

CENTRAL HARRIS COUNTY REGIONAL WATER AUTHORITY

Minutes of Special Meeting of Board of Directors March 29, 2023

The Board of Directors of Central Harris County Regional Water Authority met in special session, open to the public on March 29, 2023, in accordance with the duly posted notice of meeting. The roll was called of the duly constituted members of said Board of Directors, as follows:

Margaret L. Cox, President
Julian F. Boddy, Vice President
David Granadino, Secretary
Tom Gower, Assistant Secretary
Richard C. Meek, Assistant Secretary

all of whom were present, except Director Gower, thus constituting a quorum.

Also attending the meeting were: Marcel Khouw of IDS Engineering Group, Inc. ("IDS"), engineer for the Authority; Linda Watkins of Fallbrook Utility District ("Fallbrook"); Debra Johnson and Cordelia Brown of Harris County Municipal Utility District No. 217 ("No. 217"); Shirley Adams of Harris County Municipal Utility District No. 150 ("No. 150"); and Abraham I. Rubinsky and Eric Lai of Schwartz, Page & Harding, L.L.P. ("SPH"), attorneys for the Authority. CJ Tredway participated in a portion of the meeting by teleconference.

The President called the meeting to order and declared it open for such business as might regularly come before it.

COMMENTS FROM THE PUBLIC

Mr. Rubinsky noted that the first item on the agenda was to open the meeting for public comments. No public comments were presented. However, Mr. Rubinsky explained to those in attendance that the majority of tonight's Board meeting would need to be held in Closed Session due to the nature of the items to be considered by the Board. He further noted that any actions to be taken by the Board will be made in Open Session once the Closed Session is concluded.

CLOSED SESSION

At 6:18 p.m., the Board President announced that the Board would meet in Closed Session to consult with the District's attorney pursuant to matters authorized by Texas Government Code, Section 551.071 (consultation with attorney regarding pending or contemplated litigation or matters protected by attorney-client privilege) and Section 551.072 (acquisition of real property interests). At this time, all those present, with the exception of the Board, Mr. Khouw, Mr. Lai and Mr. Rubinsky, exited the meeting. Ms. Tredway joined the meeting by video conference.

At 8:39 p.m., the Board President announced that the Board would reconvene in Open Session, whereupon, it was moved by Director Boddy that: (i) the Board indicate its opposition

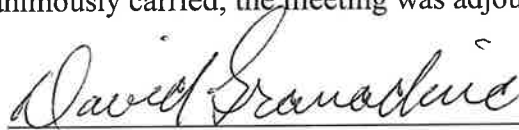
to House Bill No. 3820 introduced in the 88th Texas Legislature, Regular Session, and authorize the Authority's consultants to take any actions necessary to formally oppose said legislation; (ii) SPH be authorized to submit a written request to the Texas Commission on Environmental Quality for production of certain records pursuant to the Texas Public Information Act, Texas Government Code, Section 552.001, et seq.; and (iii) Yetter Coleman LLP ("Yetter Coleman") be engaged by the Authority to provide legal representation in connection with pending litigation related to the City of Houston's Northeast Water Purification Plant Expansion Project and that the President be authorized to execute Yetter Coleman's engagement letter on behalf of the Board and the Authority. Director Meek seconded said motion, which unanimously carried.

ITEMS TO BE PLACED ON NEXT AGENDA PERTINENT TO THE AUTHORITY

The Board considered items for placement on future agendas. There were no additional agenda items requested.

ADJOURN MEETING

There being no further business to come before the Board, on motion made by Director Boddy, seconded by Director Meek, and unanimously carried, the meeting was adjourned.



David Granadino, Secretary
Board of Directors