

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 167

February 5, 2025

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 167 of Harris County, Texas (the "District"), met in special session on the 5th day of February, 2025, open to the public, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Verneath Louise Hronas	President
Claudia Buentello	Vice President/Investment Officer
Juan Pablo Medrano	Secretary
Shirley Ann Dean	Assistant Vice President
Brad Yeaney	Assistant Secretary

and all of the above were present except Director Dean, thus constituting a quorum. Director Medrano participated via videoconference, pursuant to the Texas Open Meetings Act.

Also present for all or part of the meeting in person or by video conference were: Chris Hoffman of H2O Consulting, Inc. ("H2O"); Robert Wempe of Pape-Dawson Engineers, Inc. ("Pape-Dawson"); Anthea Moran of Masterson Advisors LLC ("Masterson"); Brandon West, Simon Van Dyk, Justin Waggoner and Jenna Craig of Touchstone District Services ("Touchstone"); and Sanjay Bapat and Whitney Lington of Allen Boone Humphries Robinson LLP ("ABHR").

STATEMENTS AND QUESTIONS FROM THE PUBLIC

There were no comments from the public.

2025 BOND ELECTION

Mr. Bapat discussed procedures associated with the 2025 Bond Election.

The Board reviewed the Capital Improvement Plan ("CIP") for District projects over the next 10 years, a copy of which is attached. The Board inquired about contingencies and engineering fees as listed in the CIP. Discussion ensued. The Board then discussed projects listed in the CIP.

Ms. Moran reviewed a cash flow analysis, a copy of which is attached, reflecting the anticipated debt service tax rate required to fund the District's outstanding bonds, including the proposed bonds and proposed bond authorization election.

Mr. Van Dyk discussed the role of Touchstone and services provided by Touchstone for the 2025 Bond Election. Discussion ensued regarding the timeline for sharing of

information with District residents regarding the 2025 Bond Election. Mr. Waggoner discussed information for posting to the District's website in connection to the 2025 Bond Election

ADOPT RESOLUTION DESIGNATING AN AGENT OF THE SECRETARY OF THE BOARD OF DIRECTORS DURING THE 2025 BOND ELECTION

Mr. Bapat discussed procedures related to the May 3, 2025, Bond Election. He reviewed a Resolution Designating an Agent of the Secretary of the Board of Directors During the 2025 Bond Election.

APPROVE CONTRACTING FOR ELECTION SERVICES WITH HARRIS COUNTY

Mr. Bapat discussed entering into a contract with Harris County (the "County") to administer the 2025 Bond Election.

ADOPT RESOLUTION ADOPTING VOTING SYSTEM

Mr. Bapat discussed voting system procedures related to the 2025 Bond Election. He presented and reviewed a Resolution Adopting Voting System (the "Resolution").

ADOPT ORDER CALLING BOND ELECTION AND OPERATION AND MAINTENANCE TAX ELECTION

Mr. Bapat reviewed an Order Calling Bond Election. He stated that the 2025 Bond Election is necessary to authorize additional bonds.

AUTHORIZE NOTICE OF ELECTION

Mr. Bapat discussed that a Notice of Election is required to be posted or published and provided to the Harris County Clerk and Voter Registrar of Harris County.

AUTHORIZE PREPARATION AND POSTING OF VOTER INFORMATION DOCUMENT

Mr. Bapat stated that the Voter Information document is required for a District that calls a bond election when the District has at least 250 registered voters in the District. He stated that the Voter Information document will be posted at each polling place and three public places inside the District and on the District's website.

AUTHORIZE POSTING OF EARLY VOTING AND ELECTION DAY ROSTER

Mr. Bapat stated that early voting and election day rosters must be posted during the early voting period for the Bond Election.

Following review and discussion, Director Hronas made a motion to: (1) adopt the

Resolution Designating an Agent of the Secretary of the Board of Directors During the 2025 Bond Election appointing Whitney Lington as the agent of the Secretary of the Board to perform the duties of the District's 2025 Bond Election, authorize the agent to post the related notice as required, and direct that the Resolution be filed appropriately and retained in the District's official records; (2) approve the contract with Harris County for election services for the 2025 Bond Election; (3) adopt the Resolution and direct that the Resolution be filed appropriately and retained in the District's official records; (4) adopt the Order Calling Bond Election and direct that the Order be filed appropriately and retained in the District's official records; (5) authorize posting or publication of the Notice of Election and providing the Harris County Clerk and Voter Registrar of Harris County the Notice of Election; (6) authorize preparation and posting of the Voter Information document; and (8) authorize posting of the early voting and election day rosters during the early voting period for the 2025 Bond Election, as required, and to direct that the rosters be filed appropriately and retained in the District's official records. Director Yeaney seconded the motion, which passed unanimously.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.


Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS

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