

MINUTES  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 167

January 12, 2026

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 167 of Harris County, Texas (the "District"), met in regular session on the 12<sup>th</sup> day of January, 2026, open to the public, at 4950 Old Greenhouse Road, Houston, Texas, inside 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, thus constituting a quorum.

Also present for all or part of the meeting in person were: Chris Hoffman of H2O Consulting, Inc. ("H2O"); Jonathan P. Morin and Michael Groschke of J.P. Morin Company, LLC ("J.P. Morin"); Robert Wempe of Pape-Dawson Engineers, Inc. ("Pape-Dawson"); and Deputy Sudheshkumar Ravindranath of the Harris County Sheriff's Office ("HCSO").

STATEMENTS AND QUESTIONS FROM THE PUBLIC

There were no comments from the public.

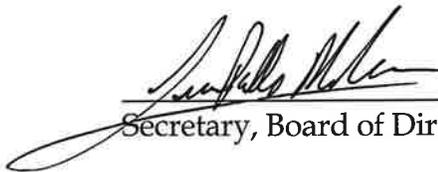
ENGINEERING MATTERS

The Board discussed the expansion of the law enforcement building.

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

(SEAL)



  
Secretary, Board of Directors