

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 167

March 12, 2024

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 167 (the "District") convened in special session, open to the public, on the 12th day of March, 2024, at 5511 Summit Lodge, Katy, Texas 77449, 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
Shirley Ann Dean	Assistant Vice President
Juan Pablo Medrano	Secretary
Brad Yeaney	Assistant Secretary

and all of the above were present except Directors Dean and Yeaney, thus constituting a quorum.

Also present were Chris Hoffman, Donnice Hoffman, Ryan Bennett and Morris Harmon of H2O Consulting, Inc. ("H2O").

TOUR OF DISTRICT FACILITIES

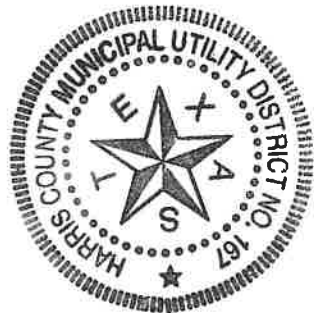
The Board conducted a tour of the District's facilities.

OPERATION OF DISTRICT FACILITIES, BILLINGS, AND REPAIRS AND MAINTENANCE

There was no discussion on this agenda item.

There being no further matters to come before the Board, the meeting was adjourned.

(SEAL)




Secretary, Board of Directors