

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 167

June 10, 2025

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 10th day of June, 2025, 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 Yeane	Assistant Secretary

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

Also present were Chris Hoffman, Donnice Hoffman and Rodney Pruitt of H2O Consulting, Inc. ("H2O").

TOUR OF DISTRICT FACILITIES

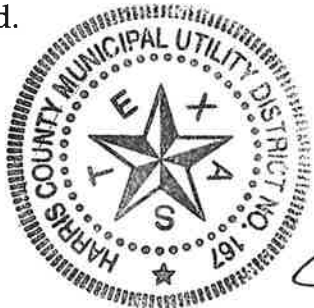
The Board conducted a tour of the District's facilities.

OPERATION OF DISTRICT FACILITIES, BILLINGS, AND REPAIRS AND MAINTENANCE

The Board discussed the chlorine booster pump at water plant no. 2. Mr. Hoffman presented a proposal from CFI Services ("CFI") in the amount of \$2,400.00 to replace the chlorine booster pump at water plant no. 2. Following review and discussion, Director Medrano moved to approve the proposal from CFI in the amount of \$2,400.00 to replace the chlorine booster pump at water plant no. 2. Director Buentello seconded the motion, which passed unanimously.

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

(SEAL)



Secretary, Board of Directors