

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 167

May 8, 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 8th day of May, 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 Yeane	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: Justin Waggoner 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.

ADOPT ORDER CANVASSING RETURNS AND DECLARING RESULTS OF BOND ELECTION

The Board reviewed the certified returns from Harris County for the District's May 3, 2025, Bond Election. Mr. Bapat presented an Order Canvassing Returns and Declaring Results of Bond Election, reflecting that the election resulted favorably for the following, as indicated in the certified returns:

		<u>FOR</u>	<u>AGAINST</u>
PROPOSITION A	- THE ISSUANCE OF \$120,000,000 BONDS FOR WATER, SANITARY SEWER, AND DRAINAGE AND STORM SEWER SYSTEMS AND FOR REFUNDING WATER, SANITARY SEWER, AND DRAINAGE AND	20	2

STORM SEWER SYSTEMS BONDS OF
THE DISTRICT, AND THE LEVY OF
TAXES, WITHOUT LIMIT AS TO
RATE OR AMOUNT, SUFFICIENT TO
PAY THE PRINCIPAL OF AND
INTEREST ON THE BONDS

Director Hronas, President of the Board, noted the completion of the canvass of the returns of the election pursuant to Section 67.004(g), Texas Election Code.

Following review and discussion, Director Hronas moved to adopt the Order Canvassing Returns and Declaring Results of Bond Election and direct that the Order be filed appropriately and retained in the District's official records. Director Dean seconded the motion, which passed unanimously.

The Board discussed potential projects in relation to the approved bonding capacity from the May 3, 2025 Bond Election.

The Board discussed the Bear Creek sidewalk project.

The Board discussed potential sites for the construction of an additional water well for the District.

EXECUTION OF AMENDMENT TO INFORMATION FORM

Mr. Bapat then reviewed an Amendment to the District's Informtaion Form, which reflects the updated total amount of bonds authorized, and will be filed with the Texas Commission on Environmental Quality and recorded in the Official Public Records of Harris County.

Following review and discussion, Director Buentello moved to authorize execution of the Amendment to Information Form and direct that the Information Form be filed appropriately and retained in the District's official records. Director Dean seconded the motion, which passed by unanimous vote.

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

(SEAL)




Secretary, Board of Directors