MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 167

October 5, 2026

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 5th day of October, 2026, 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, thus constituting a quorum.

Also present were Chris Hoffman and Morris Harmon of H2O Consulting, Inc.; Robert Wempe and Hussain Iftikhar of Pape-Dawson Engineers, Inc.; and Jose Rangel and Gustavo Rea of D.L. Glover, Inc.

PUBLIC COMMENTS

There were no comments from the public

ENGINEERING MATTERS

Mr. Wempe updated the Board on the sanitary sewer rehabilitation project. The Board then reviewed plans for the project. Discussion ensued regarding staging areas for the project. The Board discussed notifications to residents regarding the project.

OPERATION OF DISTRICT FACILITIES

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