## MINUTES HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 167

## April 9, 2025

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 167 (the "District") convened in special session on April 9, 2025, at the Fry Road Municipal Utility District Administration Building located at 20111 Saums Road, Katy, Texas 77449, and the roll was called of the members of the Board:

Verneath Louise Hronas Claudia Buentello Shirley Ann Dean Juan Pablo Medrano Brad Yeaney President

Vice President/Investment Officer

Assistant Vice President

Secretary

**Assistant Secretary** 

and all of the above were present except Directors Medrano and Buentello, thus constituting a quorum.

Also attending the meeting were those members of the public included on the attached list.

## WEST HARRIS COUNTY REGIONAL WATER AUTHORITY ("WHCRWA") BOARD OF DIRECTORS MEETING

The Board attended the WHCRWA Board of Directors meeting and observed all business conducted at the meeting. No action was taken by the Board at this time.

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

(SEAL)

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Aecretary, Board of Directors

## LIST OF ATTACHMENTS TO MINUTES

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