

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 167

October 11, 2023

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 167 (the "District") convened in special session on October 11, 2023, 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	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 attending the meeting were the following members of the Board of Directors of the West Harris County Regional Water Authority ("WHCRWA"): Eric Hansen, Gary Struzick, Larry Weppler, Dennis Gorden; Cam Postle, Michael Thornhill and Karla Cannon; Bryan Thomas of Inframark Water and Infrastructure Operations; Wayne Ahrens, Melinda Silva and Chase Juhl of DEC; Alia Vinson and Cheryl Panozzo of Allen Boone Humphries Robinson LLP; and those members of the public included on the attached list.

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)



Juan Pablo Medrano
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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