

MINUTES OF MEETING OF BOARD OF DIRECTORS
FEBRUARY 22, 2025

THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 156

The Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 156 (the "District") convened in special session on February 22, 2025, at 9:30 a.m. at the Bay Oaks Country Club, 14545 Bay Oaks Blvd., Houston, Texas 77059. A roll call was taken of the persons present:

Mr. Peter Nagamani, President
Vacancy, Vice President
Mr. Brian Akins, Secretary
Ms. Susan Lindamood, Assistant Secretary
Mr. Arnold Mallett, Treasurer

All members of the Board were present, except Director Mallett, thus constituting a quorum. Also attending all or parts of the meeting were Mr. Michael Terraso, member of the public.

President Nagamani called the meeting to order in accordance with notice posted pursuant to law, copies of certificates of posting of which are attached hereto as *Exhibit A*, and the following business was transacted:

1. **Public Comments.** There were no comments.
2. **Consider the City of Houston Drainage Fee, discuss next steps, and take any necessary action.** Director Nagamani discussed how the Board would obtain legal representation for the City of Houston Drainage Fee ("drainage fee") matter, should the Board decide they need to take action. This subject will be discussed further at the March meeting.

Director Lindamood provided an update on the City of Houston Drainage Fee waiver. She reviewed her efforts and the associated statutes and codes related to the District's appeal and outlined possible next steps; Director Lindamood discussed submitting the District's appeal to Dennis Paul, State Representative, and Senator Mayes Middleton.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD,
the meeting was adjourned.

The above and foregoing minutes were passed and approved by the Board on March 20, 2025.



President, Board of Directors

Attest:



Secretary, Board of Directors



HARRIS COUNTY WATER CONTROL AND IMPROVEMENT
DISTRICT NO. 156

NOTICE

In accordance with Chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Harris County Water Control and Improvement District No. 156 will meet in **special** session, open to the public, at Bay Oaks Country Club, 14545 Bay Oaks Blvd., Houston, Texas 77059, at 9:30 a.m. on **Saturday, February 22, 2025**. Meeting documents can be found at <http://www.clcwa.org/156.html>.

1. Public Comments;
 2. Consider the City of Houston Drainage Fee, discuss next steps, and take any necessary action;
- and other such matters as may properly come before it.

Norton Rose Fulbright US LLP
Attorneys for District

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 - for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

CERTIFICATE OF POSTING NOTICE
OF MEETING OF BOARD OF DIRECTORS

THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NO. 156

I hereby certify that on February, 2025, I posted the Notice of the Board of Directors of Harris County Water Control & Improvement District No. 156, a true copy of which is attached hereto, at a place convenient to the public at 4407 Regal Pine Trail, Houston, Texas, within said political subdivision, as required by law.

EXECUTED THIS 19 DAY OF February, 2025.

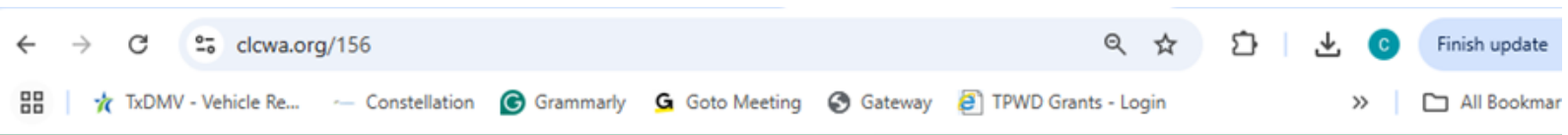
CERTIFICATE OF POSTING NOTICE
OF MEETING OF BOARD OF DIRECTORS

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I hereby certify that at 8:28 A.M. on February 19, 2025,
I posted the Notice of the Board of Directors of Harris County Water Control and Improvement
District No. 156 (the "District"), a true copy of which is attached hereto, on the District's website at
<http://www.clcwa.org/156>, in compliance with the law.

EXECUTED this February 19 2025.

Heather Frank



Board Meeting

PLEASE NOTE THE NEXT BOARD MEETING WILL BE A SPECIAL SESSION

Location: Bay Oaks Country Club
14545 Bay Oaks Blvd.
Houston, TX 77059

Date: Saturday, February 22, 2025
Time: 9:30am

Board Meeting Notice(s)

Board Meeting Minutes

2025 February 22, 2025 Agenda (Special ...

2023 November 30, 2023 Meeting Minutes

January 16 2025 Meeting Notice

October 14, 2023 Meeting Minutes