

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

(DISTRICT SEAL)