

MINUTES OF MEETING OF BOARD OF DIRECTORS
APRIL 4, 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 April 4, 2025, at 2:30 p.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
Mr. Joseph Matthews, Vice President
Mr. Brian Akins, Secretary
Ms. Susan Lindamood, Assistant Secretary
Mr. Arnold Mallett, Treasurer

All members of the Board were present, thus constituting a quorum. Also attending all or parts of the meeting were Mr. Adam Anderson of Lockwood, Andrews, & Newman, Inc. ("LAN"), engineer for the District.

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. Tour District facilities and boundaries. Directors assembled with Mr. Anderson at the Bay Oaks Country Club, where Mr. Anderson distributed maps and materials related to the District. The Board and Mr. Anderson proceeded to the Pine Brook lift station for an overview of current operations. Additionally, a review was conducted of the upcoming back-up generator project.

The Board and Mr. Anderson then toured the District's coverage areas in Pine Brook and Bay Oaks, and the Board was shown signage locations demarcating the District boundaries.

The Board and Mr. Anderson concluded the tour and returned to the Bay Oaks Country Club at 4:00 p.m.

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 May 15, 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 2:30 p.m. on **Friday, April 4, 2025**. Meeting documents can be found at <http://www.clcwa.org/156.html>.

1. Public Comments;
2. Tour District facilities and boundaries;

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 March 31, 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 31 DAY OF March, 2025.



CERTIFICATE OF POSTING NOTICE
OF MEETING OF BOARD OF DIRECTORS

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I hereby certify that at 1:46 p.m. on March 28, 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 March 28 2025.

