

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.

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President, Board of Directors

Attest:

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Secretary, Board of Directors

(DISTRICT SEAL)