

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 238
Minutes of Meeting of Board of Directors
December 17, 2024

The Board of Directors (the “Board”) of Harris County Municipal Utility District No. 238 (the “District”) held a special meeting in accordance with the duly posted notice of meeting and the Texas Open Meetings Act. The roll, consisting of the duly constituted officers and members of said Board, was called as follows:

Randy Love	-	President
Gary Nelson	-	Vice President
C.L. “Steve” Crane	-	Secretary
Ronald Julun	-	Assistant Secretary
Patricia Richardson	-	Director

All of the said persons were present, thus constituting a quorum.

Also present were Creston Minter of H2O Innovation (the “District’s Operator”); Taylor Reed of Vogler & Spencer Engineering, Inc. (the “District’s Engineer”); Jonathan Roach, Ray Arce, Jewel Wheeler, Jessica Gentry, and Jeffrey Blakenship of Roach & Associates, PLLC (the “District’s Attorney”); and Scott Gray of Champions Hydro-Lawn, Inc. (the “District’s Landscaping Consultant”).

PUBLIC COMMENTS

There were no public comments.

TOUR OF DISTRICT FACILITIES

The District’s Operator and the District’s Engineer gave a tour of the District’s facilities.

Mr. Reed exited the meeting during the tour.

UPDATES FROM CONSULTANTS/DIRECTORS REGARDING PENDING DISTRICT MATTERS

There were no new updates regarding these matters.

ADDITIONAL PUBLIC COMMENTS

There were no additional public comments.

**EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE,
SECTIONS 551.071, 551.074, ET. SEQ.**

The Board did not enter into executive session.

**ADDITIONAL PENDING BUSINESS AND SCHEDULE FOR UPCOMING BOARD
MEETINGS**

The Board concurred to reconvene for their next regular meeting on Friday, January 3, 2025, at 1:00 p.m. After no further discussion to come before the Board, Director Julun motioned to adjourn the meeting. This motion was seconded by Director Love and passed unanimously.

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Approved this 3rdth day of January 2025.

/s/Steve "C.L." Crane
Secretary, Board of Directors

[SEAL]

