

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 200,
OF HARRIS COUNTY, TEXAS**

Minutes of Special Board of Directors Meeting
September 19, 2024

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 200, of Harris County, Texas (the "District") met in special session at a designated meeting place of the Board on September 19, 2024, in accordance with the duly posted Notice of Public Meeting and the roll was called of the duly constituted officers and members of said Board, as follows:

James Wright, President
Tanya Wilson, Vice President
George Robinson, Secretary
Margaret Sokolowska, Assistant Secretary
Kenneth Marshall, Assistant Secretary

and all of said persons were present, except Director Robinson, thus constituting a quorum.

Also present were Justin Abshire and Jordan Dunn of Quiddity Engineering, LLC ("Quiddity"); Jared Martin, John Taylor, and Coy King of Municipal Operations & Consulting, Inc. ("MOC"); Nancy Blackwell of Baxter & Woodman, Inc., d/b/a AEI Engineering, a Baxter & Woodman Company ("AEI"); David Edwards, Harriet Bass, and Paul Malatesta, Directors of Harris County Municipal Utility District No. 215; and Gina Free of Schwartz, Page & Harding, L.L.P. ("SPH").

The President called the meeting to order and declared same open for such business as might regularly come before it.

PUBLIC COMMENTS

The Board acknowledged that there were no comments from the public.

WASTEWATER TREATMENT PLANT REPLACEMENT CONCEPTUAL DESIGN WORKSHOP

Following introductions, Mr. Dunn presented and reviewed a presentation regarding the conceptual design of the 1.44 MGD wastewater treatment plant ("WWTP") replacement project, a copy of which is attached hereto as **Exhibit A**.

Discussions ensued regarding the site layout for the WWTP, the scope changes and cost estimates for the WWTP replacement project, the process flow diagrams, the hydraulic profile, the process conceptual layouts, the equipment manufacturers, and the proposed design and construction schedules.

During said discussions, Mr. Dunn and Mr. Abshire responded to questions regarding flooding concerns, the type of generator to be installed at the WWTP site, the location of the vendors and where equipment will be manufactured, and whether a SCADA system will be

installed at the WWTP. Mr. Abshire advised that additional analysis will be performed to determine the type of generator to be installed.

ADJOURNMENT

Following discussion, upon motion made by Director Wright, and seconded by Director Wilson, the Board unanimously voted to adjourn the meeting.

(SEAL)



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Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

Exhibit A – Executive Summary; Wastewater Treatment Plant RBC Conversion Evaluation Summary; Technical Memorandum Wastewater Treatment Plant RBC Conversion Evaluation