

## HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 157

### Minutes of Special Meeting of Board of Directors January 31, 2019

The Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 157 (the "District" or "WCID 157") met in regular session, open to the public, on January 31, 2019, at 19019 N Bridgeland Lake Parkway, Cypress, Harris County, Texas 77433, such address being Pope Elementary School, a meeting place of the District, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted members of said Board, as follows:

Keith Nystrom, President  
Cameron Dickey, Vice President  
David Redburn, Secretary  
James Motejzik, Assistant Secretary  
Shane Bueno, Director

and all of said persons were present, except for David Redburn, thus constituting a quorum.

Also present were three Lakeland Village Association board members; two Harris County Municipal Utility District No. 419 board members; Jason Demel of Inframark, LLC; Mark Gehringer of Bridgeland Development, LP, a division of Howard Hughes Corporation; and approximately six other residents of the District.

### **CALL TO ORDER; INTRODUCTIONS**

The President called the meeting to order and declared it open for such business as might regularly come before it. Without objection, the President noted the absence of the Secretary and that he would take and attest to the minutes of the meeting.

The President then welcomed members of the public and discussed the conduct of Board meetings. The Board members and guests each gave brief introductions.

### **DISCUSSION**

The Board and the public discussed the following topics:

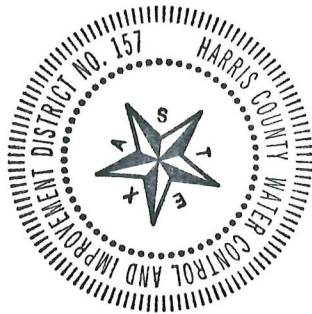
- WCID versus MUD responsibilities;
- The District's new website, [www.wcid157.org](http://www.wcid157.org);
- Why taxes are so high and what taxes pay for;
- How the Board is addressing expenses, and how the Board reviews and approves change orders for developer projects to be funded by the District;

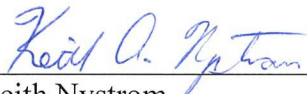
- Drainage behind House Hahl trail; and
- The long-term benefit of future commercial development in the District.

After discussion, Board members offered their contact details in case residents needed to get in touch with them: Shane Bueno (909-214-3697), and Cameron Dickey (832-341-3109).

### **ADJOURNMENT**

There being no further business to come before the Board, on motion made by Director Bueno, seconded by Director Dickey and unanimously carried, the meeting was adjourned, at 8:15 PM.



  
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Keith Nystrom  
President, Board of Directors