

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 157

Minutes of Special Meeting of Board of Directors
July 23, 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 July 23, 2019, at 18811 Ellis Bend Drive, Cypress, Harris County, Texas 77433, such address being 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, thus constituting a quorum.

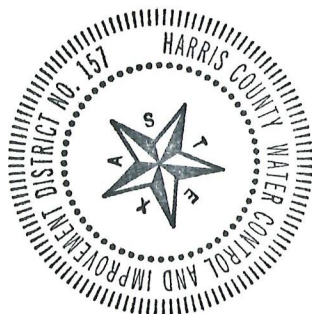
The President called the meeting to order and declared it open for such business as might regularly come before it.

REVIEW OF AGREEMENT FOR ENGINEERING SERVICES

The Board conducted a review of the Agreement for Engineering Services between the District and BGE Inc.

ADJOURNMENT

There being no further business to come before the Board, on motion made by Director Motejzik, seconded by Director Bueno and unanimously carried, the meeting was adjourned at 8:00 PM.





David Redburn, Secretary