

MINUTES OF MEETING OF BOARD OF DIRECTORS  
May 17, 2021

THE STATE OF TEXAS  
COUNTY OF HARRIS  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 136

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 136 (the "District") met in special session, open to the public, via conference call pursuant to Texas Government Code section 551.125 and at the Deerfield Village Community Association, 4045 Deerfield Village Drive, Houston, Texas, at 6:00 p.m., on May 17, 2021; whereupon the roll was called of the members of the Board, to wit:

Neil Polansky, President  
Barry Greer, Vice President  
Brent Phelps, Assistant Vice President  
Adam Rodriguez, Secretary  
Eric Worthington, Assistant Secretary

**Persons Attending.** All members of the Board were present, with members of the Board attending physically and via conference call. Also attending all or parts of the meeting either physically or via conference call were Mr. Eric Toureilles, Mr. John Devine, Mr. Terry Gray, Mr. Jason Nace and Mr. Jim Hunt of the Deerfield Village Community Association ("DVCA"), Mr. Gary Struzick, Mr. Mike Thornhill, Mr. Troy Anthony, Mr. Chase Juhl and Mr. Wayne Arnold of West Harris County Regional Water Authority ("WHCRWA") and Ms. Rosie Martinez, Ms. Leslie Hollaway, Ms. Brittany Little and Ms. Shea Sullivan of Hollaway Environmental & Communications, Inc.

The meeting was called to order by and in accordance with notice posted pursuant to law, copies of the Certificates of Posting of which are attached hereto as Exhibit "A", the following business was transacted:

1. **Public comments.** There were no public comments.
2. **Participate in the in-person and virtual WHCRWA Town Hall Meeting to discuss the WHCRWA construction of an 84" diameter water line through the District, and take appropriate action.** The Board along with representatives of the DVCA and the public received a briefing on construction of the 84-inch diameter water pipeline through the District. The briefing included a short presentation followed by a period of questions and answers. Subjects discussed included the timing and scope of the project, any potential adverse impacts to the customers of the District, street closures during the project, restoration of land included in the project, parking by construction staff, truck traffic on neighborhood streets, and related issues.

WHCRWA representatives and project managers provided contact information including phone numbers, email addresses, and websites for use by the public.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

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The above and foregoing minutes were passed and approved by the Board of Directors on June 10, 2021.

ATTEST:

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President, Board of Directors

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Secretary, Board of Directors

(DISTRICT SEAL)