

MINUTES OF MEETING OF BOARD OF DIRECTORS  
September 2, 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, at the Deerfield Village Community Association, 4045 Deerfield Village Drive, Houston, Texas, at 7:00 p.m., on September 2, 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.

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. **Receive report from subcommittee to review the water plant control building construction project.** The subcommittee comprised of Director Phelps and Director Greer provided a report on the water plant control building construction project. Discussion ensued. Director Phelps reviewed the timeline of the construction project, discussed the poor electrical planning and the delays.
3. **Discuss patio homes drainage and settlement issue.** The Board discussed the drainage and settlement issue behind the patio homes and the repairs to the dual 84-inch pipes.
4. **Any other matters that might come before the Board.** There were no further reports.

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 September 9, 2021.

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President, Board of Directors

ATTEST:

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Secretary, Board of Directors

(DISTRICT SEAL)