

MINUTES OF MEETING OF THE
NORTH HARRIS COUNTY REGIONAL WATER AUTHORITY

July 1, 2024

The Board of Directors (the "Board") of the North Harris County Regional Water Authority (the "Authority") gathered for the scheduled regular session, at 6:00 p.m. at the Authority's office located at 3648 Cypress Creek Parkway, Suite 110, Houston, Texas, a public meeting place within the boundaries of the Authority; whereupon, the roll was called of the duly constituted officers and members of the Board, to-wit only Director Rowell, President, and Fessler, Vice-President, were present, thereby lacking of quorum of the Board. Directors Graham, Barker and Ramsey were not present. At 6:15 p.m., after waiting a reasonable amount of time and still lacking a quorum, the Board President announced that a special meeting would likely be scheduled to obtain a quorum and conduct Authority business for the month of July, and adjourned the July 1, 2024 Board of Directors meeting.

PASSED, APPROVED AND ADOPTED on the 16th day of Sept., 2024.



Secretary, Board of Directors

