

MINUTES OF MEETING OF BOARD OF SUPERVISORS
JUNE 19, 2024

THE STATE OF TEXAS
COUNTY OF HARRIS
MEMORIAL VILLAGES WATER AUTHORITY

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The Board of Supervisors (the "Board") of Memorial Villages Water Authority (the "Authority") met in special session, open to the public, on June 19, 2024, at the Authority's office at 8955 Gaylord, Houston, Harris County, Texas at 7:00 p.m., whereupon the roll was called of the members of the Board, to wit:

Gary Schenk, President
Will Wilson, Vice President
Randolph Ewing, Secretary
Veronica Roa, Assistant Secretary
Cathy Stubbs, Treasurer
Unal Baysal, Assistant Secretary
Locke Braly, Assistant Secretary

Persons Attending. All members of the Board were present, except Supervisor Baysal, thus constituting a quorum. Also attending were Mr. Trey Cantu, General Manager of the Authority; Ms. Kathleen Ellison of Norton Rose Fulbright US LLP ("NRF"), Attorney for the Authority; and Mr. Heath Armstrong of Jackson Walker, special counsel to the Authority.

Call to Order. The President called the meeting to order in accordance with notice posted pursuant to law, a Certificate of Posting of which is attached hereto as Exhibit "A," and the following business was transacted:

1. **Public Comments.** There were no public comments at this time.

2. **Executive session pursuant to Section 551.071 of the Open Meetings Act for the purpose of a private consultation with the Board's attorney about pending litigation and/or matters in which the attorney's duty to the governmental body requires confidentiality under the Rules of Professional Conduct of the State Bar of Texas in connection with Petition of City of Bunker Hill Village Appealing Wholesale Sewer Rates Charged by the Authority under Public Utility Commission of Texas Docket No. 56717.** Upon motion by Supervisor Ewing, seconded by Supervisor Wilson, after full discussion and the question being put to the Board, the Board voted unanimously at 7:01 p.m. to enter into executive session pursuant to Section 551.071, Texas Gov't Code, for private consultation with its attorneys about pending litigation and/or matters in which the attorney's duty to the governmental body requires confidentiality under the Rules of Professional Conduct of the State Bar of Texas in connection with Petition of City of Bunker Hill Village Appealing Wholesale Sewer Rates Charged by the Authority under Public Utility Commission of Texas Docket No. 56717. The following persons were in attendance: the Supervisors, Mr. Cantu, Ms. Ellison, and Mr. Armstrong.

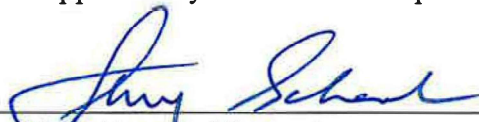
3. **Return to open session;** Upon motion by Supervisor Wilson, seconded by Supervisor Roa, after full discussion and the question being put to the Board, the Board voted unanimously to reconvene in public session at 8:43 p.m. Ms. Ellison confirmed that there were no members of the public wishing to enter the open session.

4. **Authorize response to Petition of City of Bunker Hill Village and other actions desirable to resolve the matter of its wholesale sewer rate.** Upon motion by Supervisor Wilson, seconded by Supervisor Stubbs, after full discussion and the question being put to the Board, the Board voted, (5-1) with Supervisor Roa opposing, to authorize Mr. Armstrong to seek a 30 day abatement of the Public Utility Commission of Texas proceeding to discuss settlement with Bunker Hill.

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 Supervisors on July 9, 2024.



President, Board of Supervisors

ATTEST:



Secretary, Board of Supervisors