

MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 18

May 19, 2022

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 18 of Harris County, Texas (the "District"), met in special session, open to the public, on the 19th day of May, 2022, at the offices of Murr Incorporated, 11803 Grant Road, Suite 208, Cypress, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Robert A. Bernardini	President
Karl Skarboszewski	Vice President
Michael L. Murr	Secretary
Vally Swann	Assistant Secretary
Charlie Kennedy, Jr.	Assistant Vice President

and all of the above were present, thus constituting a quorum.

Also present at the meeting were: Tom Matkin and Janice Noeldner of AEI Engineering, a Baxter Woodman Company ("AEI"); TR Riley of Eagle Water Management, Inc. ("Eagle"); and Adisa Harrington and Faye Simonds of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There were no public comments.

The Board discussed setting parameters for public comments so that the public has a reasonable opportunity to provide comments while still allowing the Board sufficient time to complete each meeting before directors and consultants have to leave for other commitments.

OPERATION OF DISTRICT FACILITIES

Mr. Riley reported on maintenance work in the District. He updated the Board on the switch to free chlorine for waterline maintenance and the maintenance of fire hydrants. Mr. Riley stated that Eagle has not received any water quality complaints in the current billing cycle. The Board concurred to continue to notify residents of District-wide maintenance work on the District's website, including water quality issues and boil water notices.

Mr. Matkin reviewed a report on preliminary considerations for potential water testing improvements, a copy of which is attached. Discussion ensued regarding the District's request to move a Texas Commission on Environmental Quality testing site to

Heatherwood Village Section 3, increasing the number of regular District testing sites in Heatherwood Village Section 3, and general water testing matters. The Board requested that Eagle regularly test two additional sites in Heatherwood Village Section 3 and AEI provide a map showing the testing sites in the District. Mr. Riley stated Eagle is awaiting the results for gross alpha testing in Heatherwood Village Section 3.

Mr. Matkin discussed conducting a polyphosphate treatment evaluation. Following discussion, the Board requested AEI coordinate with NAPCO Chemical Company to perform an evaluation of the current water testing and provide a recommendation to the Board regarding implementation of a polyphosphate treatment system.

Mr. Riley stated that fire hydrants in Heatherwood Village Section 3 are currently being flushed once a week. He reported that Eagle has received two new auto-flushers to drain directly into the storm sewer, one of which will be installed the week commencing May 23, 2022, on Rose Valley Drive. He added that the location for the second auto-flusher has not yet been identified.

Mr. Matkin discussed using valves to direct water flow to and from areas of the District that are further away from the District's water plants. The Board requested AEI provide a cost estimate for modelling the District water distribution system to ensure that closing and opening valves in certain areas of the District would not cause water flow/pressure issues elsewhere in the District.

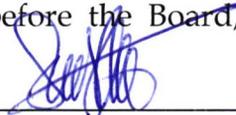
Mr. Matkin stated that the Board could coordinate with North Harris County Regional Water Authority ("NHCRWA") to explore the possibility of connecting a surface water line to Oak Bluff water plant and/or an altitude valve to the Oak Bluff water plant. Discussion ensued regarding increasing the surface water supply from NHCRWA. Following discussion, the Board concurred for Director Skarboszewski to contact NHCRWA regarding the proposed project and to request unlimited surface water. The Board also requested AEI provide cost estimates for the various surface water options discussed.

Mr. Matkin discussed the possibility of installing and operating an open interconnect with Malcomson Road Utility District to manage flow in and out of Heatherwood Village Section 3. Discussion ensued regarding the compatibility of the two districts' water systems. Following discussion, the Board requested AEI provide a cost estimate for installation and operation of an open interconnect with Malcomson Road Utility District.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, TO CONDUCT A PRIVATE CONSULTATION WITH ATTORNEY

The Board did not convene in executive session.

There being no further business to come before the Board, the meeting was adjourned.



Secretary, Board of Directors



(SEAL)