

MINUTES OF MEETING OF BOARD OF DIRECTORS
APRIL 2, 2025

THE STATE OF TEXAS	§
COUNTY OF HARRIS	§
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132	§

The Board of Directors (the “Board”) of Harris County Municipal Utility District No. 132 (the “District”) met in special session, open to the public, at the Atascocita Waste Water Treatment Plant, 5003 Atascocita Road, Humble, TX 77346, and via teleconference, at 6:00 p.m. on April 2, 2025, whereupon the roll was called of the members of the Board, to-wit:

Tim Stine, President
Michael Whitaker, Vice President
Gregg Mielke, Secretary
Joey Lopez, Assistant Secretary
Clifford “Jody” Jackson, Assistant Secretary

All members of the Board were present, along with Mr. Allen Jenkins of Inframark (“Inframark”), operator of the District’s facilities. Attending all or portions of the meeting by teleconference were Mr. Brian Humphrey of Humphrey Law PLLC, special counsel to the District; and Ms. Kathleen Ellison and Ms. Jane Maher of Norton Rose Fulbright US LLP (“NRF”), general counsel to the District.

Call to Order. The President called the meeting to order in accordance with notice posted pursuant to law, copies of certificates of posting of which are attached hereto as *Exhibit A*, and the following business was transacted:

1. **Public Comments.** There were no public comments.
2. **Executive session pursuant to Section 551.071 of the Open Meetings Act of the purpose of private consultation with the Board’s attorney about contemplated 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.** Ms. Ellison stated that this item is no longer needed.
3. **Return to open session.** The Board continued in open session.
4. **Authorize any desirable actions with respect to settlement discussions with Insurors Indemnity Company and/or proceeding with litigation against Insurors Indemnity Company.** The President recognized Mr. Humphrey, who provided an update on the Insurors Indemnity Company (“Insurors”) claim. He reported that Insurors initially offered to settle for payment in the amount of \$78,856.04 for coverage of the District’s completion costs. He stated the District also requested the payment of the \$78,000.00 for the economic disincentive fees provided in the contract. He reported that another demand letter was sent to Insurors stating that the Board would consider filing suit unless Insurors agreed to pay both the completion costs and the economic disincentive fees. He stated that Insurors responded and agreed to pay the total claim of \$156,856.04, which includes the economic disincentive fees. He recommended that the Board

consider accepting the offer. He noted that the formal settlement documents haven't been drafted yet, but recommended that the Board authorize the Board President to execute the settlement documents once provided.

Upon motion by Director Mielke seconded by Director Jackson, after full discussion and the question being put to the Board, the Board voted unanimously to accept the settlement offer from Insurors in the amount of \$156,856.04 and to authorize the Board President to execute the settlement documents, once provided and reviewed by counsel.

The Board thanked Mr. Humphrey for his work on the claim.

5. **Discuss operations issues, if any, and any necessary action.** Director Mielke and Director Whitaker reported on the meeting they had with representatives from Harris County Precinct 3 and BGE regarding the Golf Villas and Pinehurst Trail Drive Drainage. They stated that Harris County Precinct 3 acknowledged the problem with the drainage in this area and had some new ideas on how to address it. They said the Precinct also indicated an interest in contributing funds to a small project and could help with permitting. Director Whitaker said another meeting is scheduled. Discussion ensued.

Discussion ensued regarding the recent KHOU (TV) request for a statement regarding the District's rate increase.

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 April 17, 2025.



President, Board of Directors

ATTEST:



Secretary, Board of Directors

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132
N O T I C E

In accordance with Chapter 551, Texas Government Code, take notice that the Board of Directors of Harris County Municipal Utility District No. 132 will meet in special session, open to the public, at the **Atascocita Waste Water Treatment Plant, 5003 Atascocita Road, Humble, Texas 77346**, and by teleconference at 6:00 p.m. on Wednesday, April 2, 2025. Directors, consultants, and the general public may participate in the meeting by attending the meeting at the location listed or dialing the following number: **1-346-248-7799, Meeting Id: 999 1866 4090**.

videoconference meeting. You can join by computer or any smart device with the Zoom app. Join Zoom Meeting:

<https://nortonrosefulbright.zoom.us/j/99918664090>

At this meeting, the Board will consider the following matters:

1. Receive comments from the public (3 minutes maximum per person);
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 contemplated 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;
3. Return to open session;
4. Authorize any desirable actions with respect to settlement discussions with Insurors Indemnity Company and/or proceeding with litigation against Insurors Indemnity Company;
5. Discuss operational issues, if any, and any necessary action;



If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meetings Act, will be held by the Board at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by Sections 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to, Section 551.071 - for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's paralegal at (713) 651-5589 at least three business days prior to the meeting so that appropriate arrangements can be made.

CERTIFICATE OF POSTING NOTICE
OF MEETING OF BOARD OF DIRECTORS

THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132

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I hereby certify that on March 28 2025 I posted the Meeting Notice of
the Board of Directors of Harris County Municipal Utility
District No. 132, a true copy of which is attached hereto, in a glass
enclosed bulletin board located on the grounds of the District's water
plant at 8502 Rebawood, Humble, Texas, within said political subdivision, as required by
law.
EXECUTED this 28 day of March 2025

Cathy Pugh

Jane Maher

From: Russell Lambert <russ@texasnetwork.com>
Sent: Thursday, March 27, 2025 9:31 PM
To: Jane Maher
Cc: The Texas Network
Subject: RE: HCMUD No. 132 April 2 Special Posting

CERTIFICATE OF POSTING OF NOTICE OF PUBLIC MEETING

THE STATE OF TEXAS §
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COUNTY OF HARRIS §

I hereby certify that on the date listed in this email above, that I have posted the notice of public meeting on the website at the following location: <https://www.hcmud132.com/meetings>

Russell Lambert
russ@texasnetwork.com

From: Jane Maher <jane.maher@nortonrosefulbright.com>
Sent: Thursday, March 27, 2025 12:39 PM
To: Russell Lambert <russ@texasnetwork.com>
Cc: The Texas Network <support@texasnetwork.com>
Subject: HCMUD No. 132 April 2 Special Posting

Hi Russ,

Please post the attached agenda to the website and return the COP at your earliest convenience.

Thanks,

Jane Maher | Senior Paralegal
Norton Rose Fulbright US LLP
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Tel +1 713 651 5589 | Fax +1 713 651 5246
jane.maher@nortonrosefulbright.com

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