

**MINUTES OF EMERGENCY MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 23
APRIL 25, 2024**

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

The Board of Directors of Harris County Municipal Utility District No. 23 of Harris County, Texas, met in emergency session, open to the public, beginning at 6:30 P.M. at the regular meeting place inside the District on the 25th day of April, 2024, and the roll was called of the duly constituted officers and members of the Board, to-wit:

William E. Ross	President
Jeff Blackwell	Vice President
Jim Haney	Secretary
Christy Shepard	Treasurer
Charles Mathewes	Assistant Secretary/Treasurer

and all of said directors were present excepting Director Haney, thus constituting a quorum.

Persons also present included Sean Humble of Sherrington-Humble, LLC.

REPORT REGARDING WATER WELL NO. 1 AND NEEDED REPAIRS

Sean Humble discussed the history of Water Well No. 1, including past repairs and issues. After discussion, **Director Shepard moved approval of Phase II of the report from C&C Water Services which includes swaging and repairing the break to allow the well to be televised. The motion was seconded by Director Ross and carried by unanimous vote.**

With the well inoperable, the Board also discussed the project to bring surface water to Water Plant No. 1. Sean Humble presented a topographic survey proposal from McKim and Creed in the amount of \$13,895.00. **Director Shepard moved approval of the proposal as recommended by the District’s engineer, which motion was seconded by Director Blackwell and carried by unanimous vote.**

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

(SEAL)

Secretary, Board of Directors