

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5

Minutes of Special Meeting of Board of Directors

June 3, 2021

The Board of Directors (“Board”) of Northwest Harris County Municipal Utility District No. 5 (“District”) met at 14701 Spring Cypress Road, Cypress, Harris County, Texas, on June 3, 2021, in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

Jeff P. Collins, President
Larry L. Milberger, Vice President
James Adams, Secretary
Bruce Gallun, Director

and the following absent:


None.

Also present were Mr. Robert Fenimore, and the following five residents interested in being appointed as a director to fill the vacancy created by the resignation of Mr. Charles Fisher: Ms. Catherine S. Atwood, Ms. Jennifer Lembcke, Mr. Kevin Rowe, Mr. Eddie Cox, and Ms. Mindy Cernosek.

The President called the meeting to order and declared it open for such business as might properly come before it.

1. The Board interviewed each of the candidates and considered the candidates interest, experience, and qualifications. Upon conclusion of all interviews, the Board discussed appointment of a Director and agreed to defer the matter to the June 16, 2021 Board of Directors meeting.

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


Secretary