

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 249
Minutes of Special Meeting of Board of Directors

February 8, 2021

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 249 (the "District") met in special session, open to the public on February 8, 2021, in accordance with the duly posted Notice of Special Public Meeting, and the roll was called of the duly constituted officers and members of the Board, as follows:

Ralph V. Palermo, President
Willie Hodge, Vice President
Norman Adamek, Secretary
Michael Guillory, Assistant Secretary
Diana Moore, Assistant Secretary

all of whom participated in the meeting via telephone conference call, thus constituting a quorum.

Also attending the meeting via telephone conference call were: John Davis of Langford Engineering, Inc. ("Langford"); Michael Hyatt of Environmental Development Partners, L.L.C. ("EDP"); and Christopher Skinner and Peyton Ellis of Schwartz, Page & Harding, L.L.P. ("SPH").

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

EXPLANATION OF TELEPHONE CONFERENCE CALL MEETING PROCEDURES AND CALL TO ORDER

Mr. Skinner explained to the Board the procedures to be used during the telephone conference call meeting. In connection therewith, he informed the participants that the meeting would be recorded, and requested that each participant clearly state his or her name before speaking, including when making or seconding a motion. Mr. Skinner further explained that he would conduct a roll call vote for all motions and that Board members should wait to vote on a motion until his or her name has been called. Lastly, Mr. Skinner conducted a full roll call of all meeting participants for attendance purposes.

PUBLIC COMMENTS

The Board began by opening the meeting for public comments. There being no public comments presented, the Board continued to the next item of business.

**CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071
AND/OR SECTION 551.072**

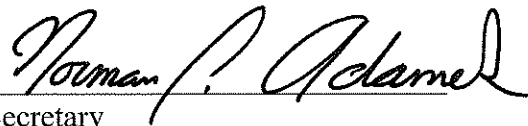
The Board convened in closed session at 6:40 p.m., as authorized pursuant to Texas Government Code Section 551.071. Those in attendance, with the exception of the Board, Mr. Davis, Mr. Hyatt, Mr. Skinner and Ms. Ellis, exited the meeting at this time.

At 8:32 p.m., the Board reconvened in open session.

The Board requested that SPH prepare and submit a proposal to Six Flags Hurricane Harbor Splashtown ("Splashtown") for the annexation of the currently developed portion of Splashtown into the boundaries of the District, as well as the provision of District water and sanitary sewer service, pursuant to the terms and conditions discussed.

ADJOURN

There being no further business to come before the Board, upon motion duly made by Director Adamek, seconded by Director Guillory and carried unanimously, the meeting was adjourned.


Secretary

