

**MINUTES OF MEETING
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 23
APRIL 7, 2026**

**STATE OF TEXAS §
 §
COUNTY OF HARRIS §**

The Board of Directors of Harris County Municipal Utility District No. 23 of Harris County, Texas, met in special session, open to the public, beginning at 5:00 P.M. at the regular meeting place inside the District on the 7th day of April, 2026, and the roll was called of the duly constituted officers and members of the Board, to-wit:

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

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

Persons also present included:


Sean Humble of Sherrington-Humble, LLC;
Claudine Pacioni of TNG Utility Corporation; and

FACILITIES TOUR

A tour of each of the District’s facilities was provided by the District’s engineer and operator. An overview of the systems was given, along with an explanation of how each operates, maintenance requirements and possible security risks. Discussion was had about repairs in progress and additional repairs to be quoted to address some issues.

At the conclusion of the facilities tour, the meeting was adjourned.




Secretary, Board of Directors