

Harris County Water Control and Improvement District No. 74
Emergency Meeting Minutes

In accordance with Chapter 551 of the Texas Government Code, take notice that the Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 74 (the "District") met inside the boundaries of the District located at 4901 Sandydale Lane, Houston, Texas 77039, and held **at 5:00 p.m. on Monday, March 28, 2022** its regularly scheduled monthly meeting. Once a quorum having been established, the Board consider the following and take appropriate action thereon:

BOARD PRESENT:

Ramiro Vasquez	President
Ray Griggs	Vice President
Jose Reyna	Treasurer

ALSO PRESENT:

Jennifer Reyna	District's Office Manager
Malcolm D. Dishongh	District's Legal Counsel
PK Kvien	District's Bookkeeper -Viking Advisory
Scott Schroeder	District's Bookkeeper -Viking Advisory

Quorum present :Pres Vasquez calls to order at10:00a.m.

Attorney makes statement regarding necessities of documents for Prosperity in reference to new bookkeeper.

Mr. Griggs moves to approve the resolution to transfer to Viking Advisory as the bookkeeper dealing with Prosperity and putting them on the account. transfer Mr. Reyna seconds, all vote aye.

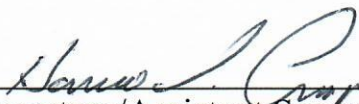
Mr. Reyna signs correspondence removing all members of MAC off Prosperity accounts and putting Viking on.

Mr. Griggs moves to have PK Kvien and Ms. Sowers designated as Lead administrators of the account, Mr. Reyna seconded, all vote aye. Motion passes

Mr. Kvien explains the Quickbooks on-line version.

Mr. Griggs moves to purchase the on line Quickbook version, Mr. Reyna seconds, all vote aye. Motion approves.

Meeting is adjourned at 10:26 am


Secretary/Assistant Secretary
Harris County Water Control and
Improvement District No. 74
4901 Sandydale
Houston, Texas 77039

