

**NEW YORK CITY MUNICIPAL WATER
BOARD OF DIRECTORS
October 29, 2024**

A meeting of the Board of Directors (the “Board”) of the New York City Municipal Water Finance Authority (the “Authority”) was held at 10:33 a.m. on October 29, 2024, in Conference Room 6-M4, 255 Greenwich Street, New York, NY 10007. The following Committee members were present in person:

David Womack (by designation of Authority Director Jacques Jiha);

Nerissa Moray (by designation of Authority Director Rohit Aggarwala);

Selvin Southwell (by designation of Authority Director Sean Mahar);

Dara Jaffee (by designation of Authority Director Preston Niblack); and

James McSpiritt;

constituting a quorum of the Board. Mr. Womack chaired the meeting, and Deborah Cohen served as Secretary of the meeting. Members of the public attended in person and via conference call.

Approval of Minutes of Previous Meeting

The first item on the agenda was approval of the minutes of the previous meeting of the Board. There being no discussion the following resolution was unanimously adopted by vote:

WHEREAS, the Board of Directors has reviewed the minutes of its meeting held on October 7, 2024; it is therefore

RESOLVED, that the minutes of the meeting of October 7, 2024 be and they hereby are, approved.

Approval of Resolution Authorizing the Issuance of Fiscal 2025 Series 1 Bond Anticipation Notes

The next item on the agenda was a resolution authorizing the issuance of the Authority's Fiscal 2025 Series 1 Bond Anticipation Notes. Mr. Womack noted that the resolution would authorize up to \$500 million of Bond Anticipation Notes to the New York State Environmental Facilities Corporation, and that this action had been recommended by the Finance Committee. Then, upon unanimous vote, the resolution was approved.¹

Adjournment

There being no further business before the Board, upon unanimous vote, the meeting of the Board of Director's was adjourned.


ASSISTANT SECRETARY

¹ Filed with the meeting minutes.