

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157

Minutes of Meeting of Board of Directors

June 17, 2025

The Board of Directors ("Board") of Harris County Municipal Utility District No. 157 ("District") met at 2727 Allen Parkway, Suite 1100, Houston, Harris County, Texas, on June 17, 2025 in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

Leonard Spearman, President
Perla I. Flores, Vice President
Jason Valenzuela, Director

and the following absent:

Betty Niblett, Secretary.

Also present were Mr. Jorge Diaz of McLennan & Associates, LP; Mr. Lee Crenshaw of Municipal District Services; Ms. Patty Rodriguez of Bob Leared Interests; Ms. Keli Schroeder of Brown & Gay Engineers, Inc.; Ms. Karen Sears of Storm Water Solutions; and Mr. James D. Bonham, attorney for the District.

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

1. The Board reviewed the minutes of the meeting of May 20, 2025, and upon unanimous vote, the minutes were accepted and approved.

2. Mr. Jorge Diaz presented the bookkeeper's report reflecting activity in all accounts including the sewage treatment plant account. The Board considered invoices presented by the bookkeeper and a schedule of District investments. The Board also reviewed the comparison of actual versus budgeted revenues and expenditures for the general fund and sewage treatment plant account for the fiscal year ending December 31, 2025. After review and discussion, upon unanimous vote, the Board approved the bookkeeper's report and the checks listed thereon.

3. Ms. Patty Rodriguez presented the tax assessor/collector's report reflecting the District's 2024 taxes to be 97.9% collected. The Board reviewed activity in the tax account and a schedule of delinquent taxes. The tax assessor then reviewed with the Board the preliminary 2025 tax value provided by the Harris County Appraisal District. Upon motion duly made, seconded, and unanimously carried, the Board approved the tax assessor/collector's report and the checks drawn on the tax account.

4. Mr. Lee Crenshaw presented the operator's report reflecting the total connections in the District to be 4,170. The Board reviewed the regulatory information and the water production and consumption data reflecting 98.2% of the water pumped during the

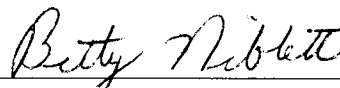
previous month had been accounted for. The operator reported on the operation of the water plants and the sewage treatment plant and reviewed with the Board the required repairs and maintenance to the District's facilities. The Board discussed repair of the brick fence at remote water well No. 4 and upon unanimous vote, the Board authorized the repair as proposed. Mr. Crenshaw presented a report on fire hydrant inspections and after review, upon unanimous vote, the Board authorized repair and painting of the hydrants. The Board also reviewed the billing and collections data which appear in the report. After discussion, upon unanimous vote, the Board approved the operator's report including all action items and authorized termination of service to all customers with delinquent accounts in accordance with the District's Rate Order.

5. Ms. Keli Schroeder presented the engineer's report. The Board approved pay estimate No.7 on the C3 Constructor's contract. The engineer reported on the status of the Water Plant No. 2 ground storage tank rehabilitation and advised that the contractor is working on punch list items. Ms. Schroeder then advised the Board that there has been a shortage of chlorine gas in the industry which jeopardizes the ability of the operator to properly treat the District's water supply. The Board discussed the matter and agreed that an application should be filed with the Texas Commission on Environmental Quality (TCEQ) requesting authorization to award a contract for conversion of the water plants to treatment with bleach as opposed to chlorine gas. The engineer was authorized to prepare and submit the emergency application and to proceed with negotiating a contract for the conversion with the understanding that the cost would be paid from surplus capital projects funds pursuant to the rules of the TCEQ. After discussion by the Board, upon unanimous vote, the Board approved the engineer's report.

6. Ms. Karen Sears of Storm Water Solutions then presented a report on the maintenance of all properties cared for by Storm Water Solutions. The Board approved a proposal for repair of a vault lid in a storm water quality feature in Strathmore. After discussion, the Board approved the Storm Water Solutions report.

7. The Board then considered proposals for cyber liability insurance. The Board discussed the matter and after consideration, upon unanimous vote, it was agreed that the proposals be rejected at the present time.

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


Secretary

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157

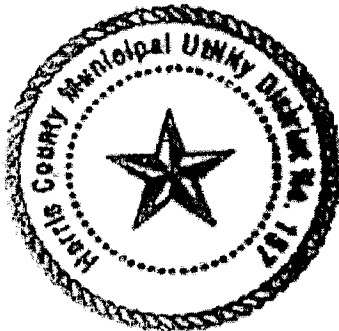
NOTICE OF PUBLIC MEETING

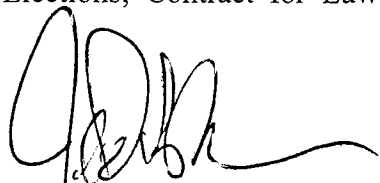
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019**.

The meeting will be held at **12:00 p.m. on Tuesday, June 17, 2025**.

The subject of the meeting is to receive public comment on, consider and act on the following:

1. Minutes of Board of Directors Meeting(s)
2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Investment Policy; Wastewater Treatment Plant and General Fund Budgets; Depository Pledge Agreement(s)
3. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
4. Operator's Report; Operation, Maintenance, and Repair of District Facilities; Water Quality Report; Waste Discharge Permit; Customer Appeals; Rate Order; Termination of Service on Delinquent Accounts
5. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contract(s), Pay Estimate(s), and Change Order(s); Utility Commitments; Annexation of Land; Permit Matters; Proposal(s)
6. Storm Water Management Report
7. Cyber Insurance Proposal
8. Other Matters: Order Appointing Director; Travel and Reimbursement Policy; Insurance; Consultant Contracts; Solid Waste Collection Contract; Contract for Electric Power; Arbitrage Compliance; Engage Auditor; Audit Report; Application to Texas Commission on Environmental Quality; Drought Contingency Plan; Water Conservation Plan; Continuing Disclosure; Issuance of Bonds; Elections; Contract for Law Enforcement Services
9. Pending Business




James D. Bonham, Attorney for the District