

**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS**

June 16, 2025

STATE OF TEXAS §

COUNTY OF HARRIS §

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21 §

The Board of Directors (the “Board”) of **Northwest Harris County Municipal Utility District No. 21** (the “District”) met in regular session, open to the public, at 6330 West Loop South, Suite 150, Bellaire, Texas 77401, on Monday, June 16, 2025, whereupon roll was called of the members of the Board, to-wit:

| | | |
|----------------|---|---------------------|
| Rand R. Wall | - | President |
| Bill Tallas | - | Vice President |
| Bruce Popper | - | Secretary |
| Andy Johnston | - | Assistant Secretary |
| Matthew Barton | - | Assistant Secretary |

All members of the Board were present thus constituting a quorum.

Also present at the meeting were: Jon Strange of JNS Consulting Engineers, Inc. (“JNS”); Lina Loaiza of Bob Leared Interests (“BLI”), the District’s Tax Assessor/Collector (“TAC”); Howard Wilhite of H2O Innovation Operation and Maintenance, LLC (“H2O”), Operator for the District (“Operator”); Wesley Lay and Alyvia McEwen of Quiddity Engineering (“Quiddity”), Engineer for the District (“Engineer”); Christina Ferguson of Myrtle Cruz, Inc. (“MCI”), the District’s Bookkeeper (“Bookkeeper”); and John Cannon and Laken Jenkins Kilgore of Coats|Rose, P.C. (“Coats|Rose”), the District’s legal counsel.

Whereupon, the meeting was called to order in accordance with notice posted pursuant to Texas law, and the following action was conducted. A copy of the posted agenda notice is attached hereto as Exhibit “A.”

HEAR FROM PUBLIC

The Board noted that there were no members of the public wishing to address the Board.

TAX ASSESSOR/COLLECTOR'S REPORT

The Board recognized Ms. Loaiza who reviewed the TAC's Report and a list of delinquent tax accounts, copies of which are attached hereto as Exhibit "B." As of May 31, 2025, 96% of the 2024 tax levy has been collected.

Following a discussion of the report and the status of collection of delinquent taxes, upon a motion made by Director Johnston, seconded by Director Barton, the Board voted unanimously to approve the TAC's Report and the action items therein.

BOOKKEEPER'S REPORT

The Board recognized Ms. Ferguson, who submitted to and reviewed with the Board the Bookkeeper's Report, including invoices for payment, a copy of which is attached hereto as Exhibit "C."

Following review and discussion and based on a motion by Director Popper, which was seconded by Director Tallas, the Board voted unanimously to approve the Bookkeeper's Report and the invoices submitted for payment.

OPERATOR'S REPORT

The Board recognized Mr. Wilhite, who presented the Operator's Report, a copy of which is attached hereto as Exhibit "D." Mr. Wilhite reported as follows:

- The District has a total of 90 connections;
- The combined billed consumption for the month was 15,828,000 gallons of water;
- There were no cut-offs; and
- Attached to the Operator's Report is a list of charges over \$500.

After discussion, upon a motion brought by Director Johnston, seconded by Director Barton, the Board voted unanimously to approve the Operator's Report.

ENGINEER'S REPORT

The Board recognized Mr. Lay of Quiddity, who presented the Engineer's Report attached hereto as Exhibit "E."

The following action items were presented:

- WWTP Motor Control Center ("MDD") & Blower Replacement
 - Quiddity has presented close-out documents to JNS to submit to the Texas Water Development Board. JNS will schedule the auction for the blowers and hoist soon.

- Joint Wastewater Treatment Plant Inspection
 - The Operator is working to empty the digester at MPU No. 3 before taking the unit offline to hold the first inspection.
 - Mr. Lay requested Board authorization to send a funds request letter to NW22 and NW23 for their share of the project. A breakdown of costs is included in the Engineer's Report.
- Water Well No. 1 Performance Testing
 - Quiddity is awaiting the final drawings and specifications for the project.
- WWTP Surveillance Project
 - Mr. Lay presented Change Order No. 1 in the amount of \$10,253.79 prepared by JNS to include additional costs for the conduit installation and general cost increases due to delays in the project.

After discussion, upon a motion brought by Director Johnston, seconded by Director Barton, the Board voted unanimously to approve the Engineer's Report and the action items therein.

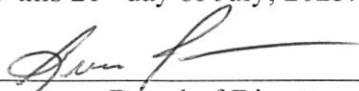
ATTORNEY'S REPORT

Mr. Cannon presented the minutes of the meeting held on May 19, 2025, previously distributed to the Board. Upon a motion made by Director Barton and seconded by Director Popper, the Board voted unanimously to approve said minutes.

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

[signature page follows]

PASSED, APPROVED and ADOPTED this 21st day of July, 2025.


Secretary, Board of Directors

(Seal)

