

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 149

Minutes of Board of Directors Meeting

July 21, 2025

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 149 (the "District") met in regular session, open to the public on July 21, 2025, in accordance with the duly posted Notice of Public Meeting, and the roll was called of the duly constituted officers and members of the Board, as follows:

Stefanie Cline, President
Terrence Stephens, Vice President
Margaret Petry, Secretary
Randall Kallus, Assistant Secretary
Don Schippers, Assistant Secretary

all of whom were present, thus constituting a quorum.

Also present were: Jeffrey Bishop and Chase Widener of Quiddity Engineering LLC ("Quiddity"); Randy Davila of Inframark, LLC ("Inframark"); Diane Michaux of Municipal Accounts & Consulting, L.P. ("MA&C"); Michelle Guerrero of Bob Leared Interests ("BLI"); Jeremy Canton of Champions Hydro-Lawn, Inc. ("Champions"); Josh Rambo of McCall Gibson Swedlund Barefoot Ellis PLLC ("MGSB"); Andy Parker of Parker & Sanchez, PLLC ("Parker Sanchez") who entered later in the meeting as noted herein; and Matthew Reed and Donje Chatmon of Schwartz, Page & Harding, L.L.P. ("SPH").

PUBLIC COMMENT

The Board began by opening the meeting for public comments. There being no comments provided, the Board continued to the next item of business.

APPROVAL OF MINUTES

The Board considered approval of the minutes of its June 16, 2025, Board meeting. After discussion, Director Cline moved that the minutes of the Board meeting held on June 16, 2025, be approved as written. Director Stephens seconded said motion, which unanimously carried.

DISCUSSION REGARDING TRASH AND RECYCLING COLLECTION SERVICES PROVIDED BY GFL ENVIRONMENTAL

The Board deferred consideration of the trash and recycling collections report after noting that no representative from GFL Environmental was present.

TAX ASSESSOR-COLLECTOR REPORT

Ms. Guerrero presented to and reviewed with the Board the Tax Assessor-Collector's Report, dated June 30, 2025, a copy of which is attached hereto as **EXHIBIT A**. After discussion, Director Cline moved that said report be approved and that the disbursements identified in the report be approved for payment from the tax account. Director Kallus seconded said motion, which unanimously carried.

AUDIT AND CONTINUING DISCLOSURE REPORT FOR FISCAL YEAR ENDED MARCH 31, 2025

Mr. Rambo presented to and reviewed with the Board a draft of the District's audit report prepared for the fiscal year ending March 31, 2025, and discussed various sections of the audit report with the Board, a copy of which is attached hereto as **EXHIBIT B**. After discussion, Director Kallus moved that the audit report for the District's fiscal year ended March 31, 2025, be approved subject to final review and comment by SPH, and the audit report and Annual Filing Affidavit be filed with the appropriate governmental authorities, including the Texas Commission on Environmental Quality. Director Stephens seconded said motion, which unanimously carried.

Mr. Reed reminded the Board that the continuing disclosure report is due to be filed by the District's continuing disclosure counsel, McCall Parkhurst & Horton, LLP, by August 13, 2025.

DELINQUENT TAX ATTORNEY'S REPORT

The Board deferred consideration of the Delinquent Tax Attorney's Report ("Report") from Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("Perdue") after noting that no report was received.

BOOKKEEPER'S REPORT

Ms. Michaux presented to and reviewed with the Board the Bookkeeping Report, dated July 21, 2025, a copy of which is attached hereto as **EXHIBIT C**, including the disbursements presented therein for payment from the District's various accounts. Ms. Michaux responded to various questions and comments from the Board regarding items in the Bookkeeper's Report. After discussion, Director Kallus moved that the Bookkeeper's Report and the disbursements presented for payment therein be approved. Director Petry seconded said motion, which unanimously carried.

OPERATIONS REPORT

Mr. Davila presented to and reviewed with the Board the Operator's Report dated July 21, 2025, for the month of June 2025, a copy of which is attached hereto as **EXHIBIT D**. Mr. Reed discussed the outstanding builders' invoices listed in the Operator's Report, and recommended that SPH send demand letters to said builders on behalf of the Board. After discussion, Mr. Davila

noted that there were no action items that required Board approval at this time.

Mr. Rambo exited the meeting at this time.

ENGINEER'S REPORT

Mr. Bishop presented to and reviewed with the Board the Engineer's Report, dated July 18, 2025, a copy of which is attached hereto as **EXHIBIT E**, relative to the status of various projects within the District. Mr. Bishop updated the Board on the status of ongoing projects within the District. He next reviewed with the Board the three (3) bids received for the Water Plant Re-build. After discussion, the Board concurred that Quiddity continue checking references for the low bidder and update the Board at the next meeting.

Mr. Bishop then presented to and reviewed with the Board the Life Station No. 1 (Copperwood) mechanical inspection report, a copy of which is included with **EXHIBIT E**.

CHAMPIONS REPORT

Mr. Canton presented to and reviewed with the Board the Detention and Drainage Facilities Report prepared by Champions dated July 21, 2025, a copy of which is attached hereto as **EXHIBIT F**. After discussion, Mr. Canton noted no action required the Board's approval.

Mr. Parker entered the meeting at this time.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY ("AUTHORITY")

The Board deferred consideration of a report from the Authority.

ATTORNEY'S REPORT

The Board next considered the Attorney's Report. In connection therewith, Mr. Reed reported that he had nothing further to discuss with the Board of a legal nature that was not already discussed under an agenda item.

EXECUTIVE SESSION

The President announced at 2:55 p.m. that the Board would convene in Closed Session pursuant to Texas Government Code Section 551.071. All in attendance, with the exception of the Board and Mr. Parker, exited at this time.

The Board reconvened in Open Session at 3:20 p.m.

FUTURE AGENDA ITEMS

The Board considered items for placement on future agendas. Except as reflected above, no additional agenda items were requested other than routine, ongoing matters.

ADJOURNMENT

There being no further business to come before the Board, Director Cline moved that the meeting be adjourned. Director Stephens seconded said motion, which unanimously carried.




Secretary, Board of Directors

List of Exhibits to
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 149
Meeting on July 21, 2025

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| Exhibit A | Tax Assessor-Collector's Report |
| Exhibit B | Draft Annual Financial Report as of March 31, 2025 |
| Exhibit C | Bookkeeping Report |
| Exhibit D | Operations Report |
| Exhibit E | Engineer's Report |
| Exhibit F | Champions Hydro-Lawn, Inc. Report |