HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors August 14, 2025

The meeting of the Board of Directors ("Board") of Harris County Municipal Utility District No. 158 ("District") was held at 2727 Allen Parkway, Suite 1075, Houston, Texas on August 14, 2025 in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Robert S. Lewis, President Paul Daigle, Vice President Tony Pilegge, Secretary R. Ladd Johnson, Director Scott Stafford, Director

and the following absent:

None.

Also present were Mr. Robert Atkinson, Ms. Debbie Arellano, Mr. Jared Martin, Mr. Sam Miskimins, Mr. Bob Ideus, Mr. Marcus Carrington, and Mr. Wm. Scott Smith.

The meeting was called to order and declared open for such business as might regularly come before it.

- 1. The Board opened the floor for public comment. No public comment was presented.
- 2. The Board unanimously approved the minutes of the meeting held July 10, 2025.
- 3. Ms. Arellano presented the tax assessor-collector's report indicating that 2024 taxes are 98% collected. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks drawn on the tax fund.
- 4. Mr. Martin presented the operator's report, indicating that water accountability was 96% with 15.4 million gallons of water purchased from the City of Houston. There were approximately 2,200 connections within the District. The Board unanimously approved termination of service for 10 accounts that had bounced checks.
- 5. Mr. Miskimins presented the detention pond operations report and noted that the construction company is using the Eldridge View pond for staging the water line rehabilitation project. There were no unusual operating conditions within the detention ponds during the prior month.
- 6. Mr. Atkinson presented the engineer's report and noted that the Eldridge and Alief-Clodine water main projects are underway. The plans for the Bellaire and Metro water main projects are in review. The engineer is awaiting the final pay estimate for the detention pond

erosion repair. The Board unanimously approved issuance of the check which will be held until the pay estimate is reviewed and cleared by the District's engineer.

- 7. Mr. Ideus presented the bookkeeper's report. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report and the checks listed thereon.
- 8. Mr. Ideus presented the proposed budget for the fiscal year ending September 20, 2026. Upon motion duly made, seconded and unanimously carried, the Board approved the budget as presented.

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

Tay Slegge Secretary