HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 166
Minutes of Meeting of Board of Directors
September 29, 2025

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 166 (the "District") met in special session, open to the public on September 29, 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:

Richard Love, President
Nano Cox, Vice President
Bill Grzanka, Secretary
Lisa Mendel, Assistant Secretary
Thomas C. Knickerbocker, Assistant Secretary

all of whom were present at the meeting with the exception of Director Love, thus constituting a quorum.

Also attending the meeting were Mirna Bonilla-Odums and Raquel Garcia of Inframark, LLC ("Inframark"); Odett Newman of Bob Leared Interests, Inc. ("BLI"); Ravi Patel and Jasmin Hines of Municipal Accounts & Consulting, L.P. ("MAC"); Eve Blakemore of IDS Engineering Group ("IDS"); Glenn Woodson of Storm Maintenance and Monitoring, Inc. ("SMM"); Barbara Nussa of Republic Services, Inc. ("Republic"); Hunter Farrell of McCall Gibson Swedlund Barfoot PLLC ("McCall"); Goldie Golden, resident of the District; and Cullen Richardson and Kris Eddlemon of Schwartz, Page & Harding, L.L.P. ("SPH").

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

PUBLIC COMMENTS

The Board began by opening the meeting for public comments. There were no comments from the public at this time.

MINUTES

The Board considered the minutes of its meeting held on August 15, 2025. After discussion, Director Grzanka moved that the minutes of the August 15, 2025, Board meeting be approved, as written. Director Cox seconded the motion, which unanimously carried.

REMOVAL OF DIRECTOR FROM BOARD

The Board considered removal of a director from the Board pursuant to Texas Water Code Section 49.052. Mr. Richardson advised the Board that, pursuant to Section 49.052(g), a Board by unanimous vote of its remaining members may remove a Board member if that Board member has missed one-half or more of the regular meetings scheduled during the prior twelve months.

The Board noted that Director Love had missed more than one-half of the regular meetings scheduled during the prior twelve months. After discussion on the matter, it was moved by Director Grzanka, seconded by Director Cox and unanimously carried that (i) Mr. Richard Love be removed from the Board pursuant to Texas Water Code Section 49.052(g), (ii) a vacancy be declared to exist on the Board with regard to Mr. Love's position, and (iii) SPH be authorized to send Mr. Love written notice advising him of the Board's action.

APPOINTMENT OF A NEW DIRECTOR TO FILL VACANCY ON THE BOARD; QUALIFICATION STATEMENT, OFFICIAL BOND, OATH OF OFFICE, AFFIDAVIT OF CURRENT DIRECTOR, AND ELECTION NOT TO DISCLOSE CERTAIN INFORMATION

In connection with the appointment of a Director of the District in order to fill the vacancy created by the removal of Mr. Love, the Board recognized Goldie Golden, who expressed an interest in serving on the Board. Ms. Golden then presented her Qualification Statement of Appointed Officer, Official Bond, Oath of Office, Affidavit of Current Director, and Election Not to Disclose Certain Information. It was then moved by Director Mendel, seconded by Director Grzanka and unanimously carried that (i) the Board accept said Qualification Statement of Appointed Officer, Bond, Oath of Office, Affidavit of Current Director, and Election Not to Disclose Certain Information and (ii) declare Goldie Golden to be a duly appointed and qualified Director of the District. Director Golden participated in the remainder of the meeting.

REORGANIZATION OF THE OFFICERS OF THE BOARD

The next item to be considered by the Board was the reorganization of officers of the Board. The Board considered nominations for the office of President. Director Knickerbocker was nominated for that office, and there being no further nominations, the nominations were closed. A vote was called, and upon motion duly made by Director Mendel, seconded by Director Grzanka and unanimously carried, Director Knickerbocker was duly elected President of the Board and the District.

The Board next considered nominations for the office of Assistant Secretary. Director Golden was nominated for that office, and there being no further nominations, the nominations were closed. A vote was called, and upon motion duly made by Director Mendel, seconded by Director Grzanka and unanimously carried, Director Golden was duly elected Assistant Secretary of the Board and the District. The Board concurred that the other directors remain in their current officer positions.

DISTRICT REGISTRATION FORM

The Board considered approving an updated District Registration Form (the "Form") as required by the Texas Commission on Environmental Quality (the "TCEQ"). Mr. Richardson explained that, in accordance with the Texas Water Code, the District is required to file the Form, which identifies the names, mailing addresses, officer positions, and terms of directors of the District, with the TCEQ within thirty days after an election or appointment of a director. After review and discussion of the Form, it was moved by Director Mendel, seconded by Director Grzanka and unanimously carried that SPH be authorized to prepare the Form, as discussed, and file it with the TCEQ.

LOCAL GOVERNMENT OFFICERS LIST

Mr. Richardson reminded the Board that, pursuant to Chapter 176 of the Texas Local Government Code, the District is required to maintain a list of Local Government Officers, which includes the members of the Board and the District's Investment Officers, in connection with conflict of interest disclosure requirements. After discussion on the matter, it was moved by Director Mendel, seconded by Director Grzanka and unanimously carried that SPH be authorized to update the District's list of Local Government Officers as required by law.

DIRECTOR TRAINING REQUIREMENTS

Mr. Richardson discussed with Director Golden the training requirements for public officials. He advised that public officials, including Directors of a municipal utility district, must complete separate training courses regarding the Texas Open Meetings Act and the Texas Public Information Act. Mr. Richardson presented and reviewed with Director Golden a Memorandum prepared by SPH which summarizes the training requirements. He advised that the deadline for public officials to complete their training is the 90th day after they either take their Oath of Office or otherwise assume their responsibilities as a public official. Mr. Richardson further noted that it is the responsibility of Director Golden to ensure completion of training by the deadline.

CONFLICTS DISCLOSURE STATEMENT REPORTING REQUIREMENTS

Mr. Richardson presented to and reviewed with Director Golden a Memorandum and Questionnaire prepared by SPH regarding the conflicts of interest disclosure requirements. Director Golden completed the Conflicts Disclosure Questionnaire and provided same to be maintained in the official records of the District.

TAX ASSESSOR-COLLECTOR REPORT

Ms. Newman presented to and reviewed with the Board the Tax Assessor-Collector Report for the month of August 2025, including the disbursements presented therein for payment from the District's tax account. A copy of the report is attached hereto as **Exhibit A**. After discussion, Director Grzanka moved that the Tax Assessor-Collector Report be approved and that the disbursements identified in the report be authorized for payment from the District's tax account. Director Knickerbocker seconded said motion, which unanimously carried.

DELINQUENT TAX COLLECTIONS ATTORNEYS' REPORT

Mr. Richardson next presented the Delinquent Tax Report dated September 19, 2025, from Perdue, Brandon, Fielder, Collins & Mott, L.L.P., a copy of which is attached as **Exhibit B**. No action was taken by the Board at this time.

TAX RATE RECOMMENDATION

Via telephone conference call, Mr. Rathmann of Rathmann & Associates, L.P. ("Rathmann") presented to and reviewed with the Board the 2025 Tax Rate Recommendation, a copy of which is attached hereto as **Exhibit C**. Mr. Rathmann advised that he is recommending a proposed 2025 debt service tax rate of $0.28 per $100 of assessed valuation and a proposed 2025 maintenance tax rate of $0.29 per $100 of assessed valuation. There followed a discussion concerning the requirements for notice of the District's intention to adopt a 2025 tax rate. Mr. Richardson advised that, pursuant to the Texas Water Code, the District is required to provide a notice containing certain tax-related information in connection with each meeting at which the adoption of a tax rate will be considered. He further advised that the information to be included in the notice is set forth in the Texas Water Code and includes the proposed tax rate to be adopted. Mr. Richardson advised that the District must provide the notice by either (1) publishing it at least once in a newspaper having general circulation in the District at least seven days before the date of the meeting at which the tax rate will be adopted, or (2) mailing it to each owner of taxable property in the District, at the address shown on the most recently certified tax roll of the District, at least ten days before the date of the meeting.

After discussion on the matter, Director Knickerbocker moved that (i) the Board accept the financial advisor's recommendation of a proposed 2025 debt service tax rate of $0.28 per $100 of assessed valuation and proposed 2025 maintenance tax rate of $0.29 per $100 of assessed valuation, and (ii) the District's tax assessor-collector be authorized to publish notice of the District's intention to adopt a 2025 tax rate at its next meeting in the form and at the time required by law. Director Grzanka seconded said motion, which unanimously carried. The Board concurred that the notice shall be published by the tax assessor-collector in the *Katy Rancher*.

BOOKKEEPER'S REPORT

Mr. Patel then presented to and reviewed with the Board a District Snapshot Report prepared by EVO, the data analytics division of MAC, a copy of which is attached hereto in **Exhibit D**.

Mr. Patel then presented to and reviewed with the Board the Bookkeeper's Report, dated September 29, 2025, including the disbursements presented for payment. A copy of the report is attached hereto as **Exhibit D**. Following discussion, it was moved by Director Grzanka that (i) the Bookkeeper's Report be approved, (ii) the disbursements identified in the report be approved for payment, and (iii) the payment by the District of a yield reduction payment to the IRS in the amount of $56,190.28 be ratified and approved in all respects. Director Cox seconded the motion, which unanimously carried.

Mr. Patel next presented and reviewed with the Board a draft operating budget for the District's fiscal year ending September 30, 2026, a copy of which is attached to the Bookkeeper's Report (**Exhibit D**). After discussion on the matter, Director Grzanka moved that the Board adopt the District's operating budget for the fiscal year ending September 30, 2026, as presented. Director Cox seconded said motion, which carried unanimously.

RESOLUTION ADOPTING LIST OF QUALIFIED BROKERS

The Board next considered adopting a list of qualified brokers authorized to engage in investment transactions with the District. Mr. Richardson advised that pursuant to the Public Funds Investment Act, the Board is required to review such list at least annually. He presented to and reviewed with the Board the Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District, and a list of financial institutions, brokers and dealers attached thereto, together with a comparison of the list submitted and the list previously adopted by the Board, copies of which are attached hereto as **Exhibit E**. Mr. Richardson further noted that the broker list presented is a list of potential institutions with which the District may engage in investment transactions compiled with the input of the District's Investment Officer, but it is ultimately the Board's decision as to where the District's funds are actually placed. After discussion, Director Mendel moved that the attached Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District be approved, and the President and Secretary be authorized to execute same on behalf of the Board and the District. Director Cox seconded said motion, which unanimously carried.

INVESTMENT POLICY

The Board deferred the annual review of the District's Investment Policy until the next meeting.

ENGAGEMENT OF AUDITOR FOR PREPARATION OF AUDIT REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2025

The Board next considered the engagement of an auditor to prepare the District's audit report for the fiscal year ended September 30, 2025. Mr. Farrell presented an engagement letter, a copy of which is attached hereto as **Exhibit F**, and advised that McCall is proposing an engagement to prepare an audit report for the District's fiscal year ended September 30, 2025. He advised that the fee for the preparation of said audit report is estimated to be between $19,000 and $21,000. After discussion on the matter, Director Mendel moved that McCall be engaged to prepare the District's audit report for the fiscal year ended September 30, 2025, and that SPH be authorized to accept and acknowledge the associated Texas Ethics Commission 1295 Form provided by McCall. Director Cox seconded said motion, which unanimously carried.

Mr. Farrell exited the meeting at this time.

ENGINEER'S REPORT

Ms. Blakemore next presented to and reviewed with the Board the Engineer's Report prepared by IDS relative to the status of various projects within the District. A copy of the report is attached hereto as **Exhibit G**. She advised that the fence project at the Wastewater Treatment Plant (the "WWTP") has been completed by SMM.

A discussion ensued regarding the potential maintenance and landscaping of a tract of land adjacent to the WWTP and the potential acquisition of easement(s) necessary therefor. Following discussion, Director Knickerbocker moved that IDS be authorized to survey the tract and that SPH be authorized to negotiate with the record owner of the tract to obtain the necessary easement(s). Director Grzanka seconded the motion, which unanimously carried.

UTILITY COMMITMENT(S)

Mr. Richardson next reported that the District has not received any new requests for utility commitments.

DETENTION AND FENCE REPORT

The Board next considered the quarterly Detention and Drainage Facilities Report by SMM. Mr. Woodson addressed the Board and presented to and reviewed with the Board a Detention and Fence Report, a copy of which is attached hereto as **Exhibit H**. No action was taken by the Board at this time.

OPERATIONS AND MAINTENANCE REPORT

Ms. Garcia presented to and reviewed with the Board the Operations and Maintenance Report for the month of August 2025, a copy of which is attached hereto as **Exhibit I**. No action was taken by the Board at this time.

REPORT BY REPUBLIC SERVICES, INC.

Ms. Nussa verbally reported to the Board that there were no service issues to report in connection with services provided to the District by Republic. No action was taken by the Board at this time.

REPUBLIC RATE INCREASE; AMENDMENT OF RATE ORDER

The Board next considered amending the District's Rate Order in connection with Republic's annual Consumer Price Index ("CPI") rate increase that will be effective October 1, 2025. Mr. Richardson advised that the rate for monthly solid waste collection and disposal services will increase from $18.92 to $19.86 per home, and that the rate for monthly recycling collection services will increase from $4.58 to $4.81 per home. He further advised that SPH has reviewed the District's contract with Republic and that Republic's proposed rate increase is consistent with same. The Board considered increasing the District's residential sanitary sewer rate to cover said rate increase. After discussion on the matter, it was moved by Director Grzanka that: (i) the District amend its Rate Order to increase the monthly flat fee for residential sanitary sewer and solid waste collection and disposal service from $36.70 to $37.87 to cover the Republic rate increase, (ii) any and all Rate Orders heretofore adopted be revoked effective October 1, 2025, and (iii) the Rate Order attached hereto as **Exhibit J** be passed and adopted to be effective as of October 1, 2025. Director Cox seconded the motion, which unanimously carried.

DEVELOPERS' REPORT(S)

The Board noted that no representatives of any District developers were in attendance at the meeting.

ATTORNEY'S REPORT

The Board next considered the attorney's report. In that regard, Mr. Richardson presented to and reviewed with the Board an Annual Disclosure provided by Rathmann pursuant to Municipal Securities Rulemaking Board Rule G-10, a copy of which is attached hereto as **Exhibit K**.

EXECUTIVE SESSION

The Board determined it would not be necessary to enter into Closed Session.

FUTURE AGENDA ITEMS

The Board next considered items for placement on future agendas. No specific agenda items, other than routine and ongoing matters, were requested.

ADJOURNMENT

There being no further business to come before the Board, upon motion made by Director Grzanka, seconded by Director Mendel and unanimously carried, the meeting was adjourned.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 166
TEXAS

Asst. Secretary

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LIST OF EXHIBITS TO MINUTES

Exhibit A	Tax Assessor-Collector Report
Exhibit B	Delinquent Tax Report
Exhibit C	Tax Rate Recommendation
Exhibit D	Bookkeeper's Report
Exhibit E	Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District, with list of qualified brokers
Exhibit F	Auditor Engagement Letter
Exhibit G	Engineer's Report
Exhibit H	Detention and Drainage Facilities Report
Exhibit I	Operations and Maintenance Report
Exhibit J	Rate Order
Exhibit K	Rathmann Annual Disclosure