

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157

Minutes of Meeting of Board of Directors

October 21, 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 October 21, 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 and Secretary Pro Tempore
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 BGE, Inc.; Ms. Karen Sears of Storm Water Solutions; and Terese Wahl on behalf of 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 September 16, 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 wastewater 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 wastewater treatment plant account for the fiscal year ending December 31, 2025 and a proposed budget for the fiscal year ending December 31, 2026 for the wastewater treatment plant account which was calculated based on projections, consultant suggestions and an inflation estimate. After review and discussion, upon unanimous vote, the Board approved the bookkeeper's report and the checks listed thereon.

3. The Board tabled consideration of the EVO proposal.

4. Ms. Patty Rodriguez presented the tax assessor/collector's report reflecting the District's 2024 taxes to be 98.387% collected. The 2025 taxable value is shown on the report to be \$1,107,864,690 and the collections will start appearing on next months' report. The Board reviewed activity in the tax account and a schedule of delinquent taxes. 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.

5. The Board acknowledged publication of Notice of a Public Hearing to consider the District's 2025 tax rate. The Board then opened a public hearing on the District's proposed 2025 tax rate. Hearing no public comment or questions, the hearing was closed.

6. The Board then considered the attached Order adopting the District's Debt Service and Maintenance and Operation Tax for 2025 indicating a tax rate of \$0.317 for debt service and \$0.20 for maintenance and operations for a total of \$0.517 per \$100 value. Upon unanimous vote, the Order was approved and executed.

7. The Board then approved and executed an Amendment to the Statement of Directors to reflect the 2025 tax rate as required by law.

8. 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 in the report and the water production and consumption data reflecting 98.25% of the water pumped during the previous month had been accounted for. The operator reported on the operation of the water plants and the wastewater treatment plant and reviewed with the Board the required repairs and maintenance to the District's facilities. An update was provided on the remote well brick wall which will be complete following the moisture barrier. The Board also reviewed the billing and collections data which appeared 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.

9. The Board then considered a proposed revised fee schedule for the operator's contract indicating an adjustment in costs of 1.13%. Following discussion, the fee schedule was approved by the Board upon unanimous vote.

10. The Board then discussed certain revisions to the Schedule of Water and Sewer Service Fees and Rates associated with the Rate Order. It was determined that the Schedule should be amended to reflect the increases in the operator's fees and garbage collection fees to the District subsequent to the last amendment to the Schedule which occurred in the year 2023. Upon unanimous vote, the Board approved the amended Schedule of Water and Sewer Service Fees and Rates, attached hereto.

11. Ms. Keli Schroeder presented the engineer's report. Pay estimate no. 9 and final was presented for the Wastewater Treatment Plant Improvements contract. The engineer also requested approval to advertise for the water plant chlorine gas to liquid bleach conversion. The Capital Improvement Plan preparation is underway and will be discussed in November. After discussion by the Board, upon unanimous vote, the Board approved the engineer's report, pay estimate and authorization to advertise.

12. Ms. Karen Sears of Storm Water Solutions then presented a report on the maintenance of all properties cared for by Storm Water Solutions. A proposal was presented for replacement and adjustment of the trash trooper vault covers, which the Board approved. After discussion, the Board approved the Storm Water Solutions report.

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

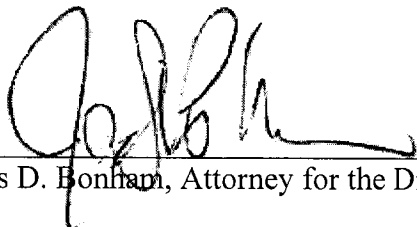
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019**.

The meeting will be held at **12:00 p.m. on Tuesday, October 21, 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; Depository Pledge Agreement(s)
3. EVO Report Proposal
4. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
5. Public Hearing on Proposed 2025 Tax Rate
6. Order Approving Tax Roll and Levying Debt Service Tax and Maintenance and Operation Tax
7. Amendment to Statement of Directors
8. 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
9. Contract Amendment for Operator
10. Review of Rate Order and Schedule of Fees
11. 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)
12. Storm Water Management Report
13. 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
14. Pending Business




James D. Bonham, Attorney for the District