

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 149

Minutes of Board of Directors Meeting

November 17, 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 November 17, 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, Chase Widener, and Joanne Kamman 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"); Aaron Zuniga of Champions Hydro-Lawn, Inc. ("Champions"); 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 October 20, 2025, Board of Directors meeting. After discussion, Director Kallus moved that the minutes of the Board of Directors meeting held on October 20, 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 next considered the trash and recycling collection services provided by GFL Environmental ("GFL"). Mr. Reed presented to and reviewed with the Board a Customer Service Report for the month of October 2025, prepared by GFL, a copy of which is attached hereto as **EXHIBIT A**. After discussion on the matter, Mr. Reed noted that no action required Board approval at this time.

TAX ASSESSOR-COLLECTOR REPORT

Ms. Guerrero presented to and reviewed with the Board the Tax Assessor-Collector's Report, dated as of October 31, 2025, a copy of which is attached hereto as **EXHIBIT B**. 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.

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 November 17, 2025, a copy of which is attached hereto as **EXHIBIT C**, including the disbursements presented therein for payment from the District's various accounts. She also discussed the addition of positive pay to the District's accounts.

Ms. Michaux then presented to and reviewed with the Board the Quarterly Investment Report for the period ending September 30, 2025, a copy of which is included with the Bookkeeper's Report. She responded to various questions and comments from the Board regarding items in the Bookkeeper's Report. After discussion, Director Cline moved that the Bookkeeper's Report and the disbursements presented for payment therein, be approved. Director Stephens seconded said motion, which unanimously carried.

AUTHORIZE PREPARATION AND FILING OF INITIAL LOCAL GOVERNMENT BOND, TAX, AND PROJECT REPORT PURSUANT TO CHAPTER 403, TEXAS GOVERNMENT CODE, AS AMENDED BY HOUSE BILL 103

Mr. Reed advised the Board that, pursuant to Chapter 403, Texas Government Code, as amended by House Bill 103 in the 89th Regular Legislative Session, every taxing unit that currently levies a tax, including the District, must annually submit a tax rate and bond authorization and issuance report to the Comptroller of Public Accounts (the "Comptroller") for inclusion in the Comptroller's Local Government, Bond, Tax, and Project Database. He stated that the initial report will include historical tax rate and bond election and issuance information for the District for the previous ten-year period and must be submitted by January 1, 2026. Following discussion, Director Cline moved that the District's consultants be authorized to prepare the report, and that SPH be authorized to submit same to the Comptroller on the District's behalf. Director Schippers seconded the motion, which carried unanimously.

OPERATIONS REPORT

Mr. Davila presented to and reviewed with the Board the Operations Report dated November 17, 2025, for the month of October 2025, a copy of which is attached hereto as **EXHIBIT D**. He then presented to and reviewed with the Board an estimate in the amount of \$6,250 for switching the District's lift station's service from AT&T to FleetZoom wireless remote monitoring, which includes an annual renewal fee of \$500.00, a copy of which is included with the Operations Report.

Mr. Davila then discussed the District's low accountability and informed the Board that Quiddity and Inframark are scheduled to meet with the operator of Harris County Municipal Utility District No. 257 on November 18, 2025, to discuss usage and identify the possible source of the low accountability. Mr. Reed requested that Quiddity update SPH on the outcome of the meeting. After discussion, Director Kallus moved to authorize Inframark to switch the District's lift station's service from AT&T to FleetZoom. Director Stephens seconded said motion, which unanimously carried.

APPROVAL OF SLUDGE MANAGEMENT AGREEMENT WITH INFRAMARK AND K-3/BMI

The Board next considered a Sludge Management Agreement by and among the District, Inframark, and K-3/BMI ("Sludge Agreement"). Mr. Reed presented and reviewed the provisions of the agreement with the Board. After discussion, Director Cline moved that the Sludge Agreement be approved. Director Kallus seconded said motion, which unanimously carried.

ENGINEER'S REPORT

Mr. Bishop presented to and reviewed with the Board the Engineer's Report, dated November 13, 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 discussed long-term replacement options for Water Well No. 1 and discussed the potential of acquiring property interests for said project. After discussion, Mr. Bishop advised the Board that there is no action that requires Board approval at this time.

CHAMPIONS REPORT

Mr. Zuniga presented to and reviewed with the Board the Detention and Drainage Facilities Report prepared by Champions dated November 17, 2025, a copy of which is attached hereto as **EXHIBIT F**. After discussion, Mr. Zuniga noted that no action required the Board's approval.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY ("WHCRWA")

Mr. Reed informed the Board that SPH received notice from the Authority, a copy of which is attached hereto as **EXHIBIT G**, indicating that there will be no increase in the current Groundwater Reduction Plan Fee and the Surface Water Fee charge by the Authority in 2026.

DESIGNATING A REPRESENTATIVE TO VOTE IN THE ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") BYLAWS AMENDMENTS AND ELECTIONS

Mr. Reed informed the Board that the AWBD has requested that each municipal utility district designate a representative to vote on the AWBD's bylaws amendments and elections. After discussion, Director Stephens moved that the President of the Board be designated to vote in the AWBD's bylaws amendments and elections on the District's behalf. Director Petry seconded said motion, which carried unanimously.

NOTICE REGARDING CANDIDATE FILING PERIOD AUTHORIZATION (MAY 2026 ELECTION)

Mr. Reed next advised the Board that, pursuant to Section 141.040, Texas Election Code, the District is required to post a notice regarding the period during which a candidate may file an application to appear on the ballot for the District's directors election to be held on May 2, 2026. Mr. Reed noted that such notice must be posted by December 15, 2025 (1) at the in-District posting location for notices of meetings and (2) at the District's administrative office. After discussion on the matter, upon motion made by Director Cline, seconded by Director Petry and unanimously carried, the Board authorized SPH to prepare and post such notice on behalf of the Board and the District.

ATTORNEY'S REPORT

Mr. Reed discussed with the Board the Builders Damages demand letters. He advised that, in connection with Flores Geotechnical, SPH has received the fully executed Settlement Agreement. After discussion, upon motion made by Director Cline, seconded by Director Petry, and unanimously carried, the Board approved said Settlement Agreement.

Mr. Reed next informed the Board that pursuant to Section 2206.154, Texas Government Code, all political subdivisions with the power of eminent domain, including the District, are required to file an annual eminent domain report by February 1st of each year with the Texas Comptroller of Public Accounts (the "Comptroller"). He explained that the report will contain the District's contact information as well as information related to the District's ability to exercise the power of eminent domain. After discussion, it was moved by Director Schippers, seconded by Director Kallus, and unanimously carried that SPH be authorized to prepare and file the required eminent domain report with the Comptroller on behalf of the District prior to February 1, 2026.

EXECUTIVE SESSION

The President announced at 3:05 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, Mr. Reed, Ms. Chatmon, Ms. Bishop, Mr. Widener, and Ms. Kamman, exited the meeting at this time.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 4:12 p.m.

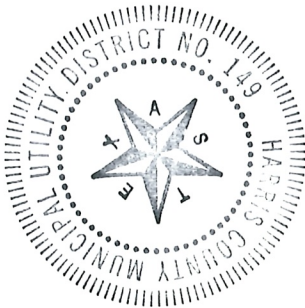
FUTURE AGENDA ITEMS

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 Kallus moved that the meeting be adjourned. Director Schippers seconded said motion, which unanimously carried.

(SEAL)



Randall Kallus
Asst. Secretary, Board of Directors

List of Exhibits to
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 149
Meeting on November 17, 2025

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| Exhibit A | GFL Environmental Customer Service Report |
| Exhibit B | Tax Assessor-Collector's Report |
| Exhibit C | Bookkeeping Report |
| Exhibit D | Operations Report |
| Exhibit E | Engineer's Report |
| Exhibit F | Champions Hydro-Lawn, Inc. Report |
| Exhibit G | West Harris County Regional Water Authority Notice of No Rate Increase |