

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 166

Minutes of Meeting of Board of Directors

November 21, 2025

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

Thomas C. Knickerbocker, President

Nano Cox, Vice President

Bill Grzanka, Secretary

Lisa Mendel, Assistant Secretary

Goldie Golden, Assistant Secretary

all of whom were present at the meeting, thus constituting a quorum.

Also attending the meeting were Mirna Bonilla-Odums of Inframark, LLC ("Inframark"); Odett Newman of Bob Leared Interests, Inc. ("BLI"); Putri Tesalonika and Jasmin Hines of Municipal Accounts & Consulting, L.P. ("MAC"); Eve Blakemore of IDS Engineering Group ("IDS"); and Cullen Richardson and Kris Eddlemon of Schwartz, Page & Harding, L.L.P. ("SPH").

The 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 October 17, 2025. After discussion, Director Knickerbocker moved that the minutes of the October 17, 2025, Board meeting be approved, as written. Director Grzanka seconded the motion, which unanimously carried.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Newman presented to and reviewed with the Board the Tax Assessor-Collector's Report for the month of October 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 Cox moved that the Tax Assessor-Collector's Report be approved and that the disbursements identified in the report be authorized for payment from the District's tax account. Director Mendel seconded said motion, which unanimously carried.

DELINQUENT TAX COLLECTIONS ATTORNEY'S REPORT

The Board deferred review of the delinquent tax collections attorney's report after noting that said report is presented on a quarterly basis, and that no report had been prepared for this Board meeting. A discussion ensued regarding accounts eligible for termination of water service for non-payment of taxes that were included in the Delinquent Tax Report presented at the October 17, 2025, Board of Directors meeting. The Board concurred to take no action on behalf of the District at this time.

BOOKKEEPER'S REPORT

Ms. Tesalonika then presented to and reviewed with the Board the Bookkeeper's Report dated November 21, 2025, including the disbursements presented for payment. A copy of the report is attached hereto as **Exhibit B**. Following discussion, it was moved by Director Grzanka that (i) the Bookkeeper's Report be approved, and (ii) the disbursements identified in the report be approved for payment. Director Cox seconded the motion, which unanimously carried.

Ms. Tesalonika additionally presented to and reviewed with the Board a Quarterly Investment Inventory Report (the "Investment Report") for the period ending September 30, 2025, a copy of which is included with **Exhibit B**. After further discussion of the Report and upon motion duly made by Director Grzanka, seconded by Director Cox and unanimously carried, the Investment Report was approved and the District's Investment Officer was authorized to execute same on behalf of the Board and the District.

ENGINEER'S REPORT

Ms. Blakemore next presented to and reviewed with the Board the Engineer's Report dated November 21, 2025, relative to the status of various projects within the District. A copy of the report is attached hereto as **Exhibit C**. She advised that there is a leak in the east clarifier located at the Wastewater Treatment Plant, and that Inframark is obtaining proposals to repair the leak.

Ms. Blakemore next provided the Board with an update concerning the installation of a generator at Joint Water Plant No. 2. She advised that the contract for the project has been awarded by Harris County Municipal Utility District No. 276 to McDonald Municipal & Industrial, a Division of C.F. McDonald Electric, Inc., and that the recommendation of award and bid tabulation are attached to the Engineer's Report.

A discussion ensued regarding televising of the District's sanitary sewer system. Following discussion, Ms. Blakemore advised that IDS will prepare a proposal to televise the sanitary sewer system for consideration by the Board at the next meeting.

UTILITY COMMITMENT(S)

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

DETENTION AND DRAINAGE FACILITIES REPORT

The Board deferred review of a Detention and Drainage Facilities Report because no such report was presented.

OPERATOR'S REPORT

Ms. Bonilla-Odums presented to and reviewed with the Board the Operator's Report for the month of October 2025, a copy of which is attached hereto as **Exhibit D**. No action was taken by the Board at this time.

REPORT BY REPUBLIC SERVICES, INC.

The Board deferred review of a report from Republic Services, Inc. because no such report was presented.

DEVELOPERS' REPORT(S)

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

ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD")

A discussion ensued regarding designation of a representative of the Board to vote in the AWBD bylaws amendments and elections. After discussion, Director Knickerbocker moved that Director Grzanka be designated to vote in the AWBD's bylaws amendments and elections on the District's behalf. Director Cox seconded the motion, which unanimously carried.

AUTHORIZE FILING OF EMINENT DOMAIN REPORT WITH THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

Mr. Richardson next advised 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 1 of each year with the Texas Comptroller of Public Accounts (the "Comptroller"). He then explained that the report is to 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 Mendel, seconded by Director Grzanka and unanimously carried that the Board authorize SPH to prepare and file the annual eminent domain report with the Comptroller on behalf of the District, prior to the applicable deadline.

CANDIDATE FILING PERIOD

Mr. Richardson 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. He noted that such notice must be posted by December 15, 2025, at (i) the in-District posting

location for notices of meetings, and (ii) the District's administrative office. After discussion on the matter, upon motion made by Director Knickerbocker, seconded by Director Mendel and unanimously carried, the Board authorized SPH to prepare and post such notice on behalf of the Board and the District.

ATTORNEY'S REPORT

The Board next considered the attorney's report. In that regard, Mr. Richardson reported that the District received correspondence from the West Harris County Regional Water Authority, a copy of which is attached hereto as **Exhibit E**, advising that there will be no increase to the current Groundwater Reduction Plan Fee and Surface Water Fee on January 1, 2026.

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 Mendel, seconded by Director Grzanka and unanimously carried, the meeting was adjourned.



Bill Grzanka
Secretary

LIST OF EXHIBITS TO MINUTES

- Exhibit A Tax Assessor-Collector's Report
- Exhibit B Bookkeeper's Report
- Exhibit C Engineer's Report
- Exhibit D Operator's Report
- Exhibit E Correspondence from the West Harris County Regional Water Authority