

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 149

Minutes of Board of Directors Meeting

December 15, 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 December 15, 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, except for Director Petry, who listened to the meeting via teleconference, thus constituting a quorum.

Also present were: Jeffrey Bishop and Chase Widener, 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 November 17, 2025, Board of Directors meeting. After discussion, Director Kallus moved that the minutes of the Board of Directors meeting held on November 17, 2025, be approved as written. Director Cline 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 November 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 November 30, 2025, a copy of which is attached hereto as **EXHIBIT B**. After discussion, Director Stephens 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

Mr. Reed presented to and reviewed with the Board the Delinquent Tax Attorney's Report ("Report") from Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("Perdue"), a copy of which is attached hereto as **EXHIBIT C**. After discussion, Mr. Reed noted that there were no action items requiring the Board's approval.

BOOKKEEPER'S REPORT

Ms. Michaux presented to and reviewed with the Board the Bookkeeping Report, dated December 15, 2025, a copy of which is attached hereto as **EXHIBIT D**, including the disbursements presented therein for payment from the District's various accounts. 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, including the addition of check no. 15543 in the amount of \$204.08 to Director Schippers for attending an AWBD webinar, be approved. Director Kallus seconded said motion, which unanimously carried.

OPERATIONS REPORT

Mr. Davila presented to and reviewed with the Board the Operations Report dated December 15, 2025, for the month of November 2025, a copy of which is attached hereto as **EXHIBIT E**. He then updated the Board on the meeting with the engineer for Harris County Municipal Utility District No. 257 ("HC257") in connection with recent fluctuations in water accountability. He reported that a plan has been implemented to separate HC257 customers from the District's customers to identify the source of the accountability issue. Mr. Davila next discussed with the Board the scheduled December 26, 2025, service shut-off date. After discussion, the Board concurred to defer the shut-off date to December 29, 2025.

The Board next considered authorizing the District's engineer and operator to perform a 2026 water loss audit. In connection therewith, Mr. Reed advised the Board that, pursuant to Section 16.0121 of the Texas Water Code, municipal utility districts providing potable water to members of the public are required to perform and file with the Texas Water Development Board ("TWDB") a water audit every five years, computing the utility's most recent annual system water loss. He further reported that the audits are to account for various components of system water loss, including distribution line loss, meter inaccuracies, accounting inaccuracies, and theft. Mr. Reed stated that the information from the audits is to be compiled by regional water planning area to be used in development of regional water plans under Texas Water Code Section 16.053. After discussion on the matter, Director Cline moved that the District's operator and engineer be

authorized to perform the 2026 water loss audit and file same with the TWDB by May 1, 2026. 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 December 11, 2025, a copy of which is attached hereto as **EXHIBIT F**, 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 next discussed with the Board the requirement for color selection of the new ground storage tank ("GST"). After discussion, the Board concurred to select the color Almond for the new GST. Mr. Bishop advised the Board that no other action 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 December 15, 2025, a copy of which is attached hereto as **EXHIBIT G**. Mr. Zuniga discussed with the Board a hole at the Wastewater Treatment Plant, and tree branches and debris. After discussion, Mr. Reed recommended that Champions provide a proposal for repairs and removal of the trees and debris at the next meeting, to which Mr. Zuniga agreed.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY ("WHCRWA")

The Board deferred consideration of a report from the Authority.

ATTORNEY'S REPORT

Mr. Reed updated the Board on the progress of communications with Aber Fence regarding the District's demand letter to Abner Fence for payment for certain builder's damages. After discussion, it was moved by Director Cline, seconded by Director Stephens, and unanimously carried, that SPH be authorized to provide Abner Fence with copies of detailed work orders in connection with such claim.

Mr. Reed next presented to and reviewed with the Board correspondence prepared by Masterson relative to disclosure requirements imposed by the Municipal Securities Rulemaking Board's Rule G-10; a copy of such correspondence is attached hereto as **EXHIBIT H**.

EXECUTIVE SESSION

The President announced that the Board would enter into Closed Session at 2:45 p.m. to discuss matters pursuant to Texas Government Code Section 551.071. All in attendance, with the exception of the Board, Mr. Reed, Ms. Chatmon, Mr. Bishop, and Mr. Widener, exited the meeting at this time.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 3:02 p.m. No action was taken after closed session.

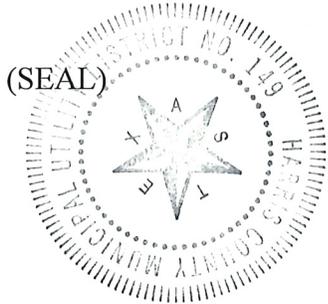
FUTURE AGENDA ITEMS

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

Randall Kallus
Assistant Secretary, Board of Directors



List of Exhibits to
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 149
Meeting on December 15, 2025

- Exhibit A GFL Environmental Customer Service Report
- Exhibit B Tax Assessor-Collector's Report
- Exhibit C Delinquent Tax Attorney's Report
- Exhibit D Bookkeeping Report
- Exhibit E Operations Report
- Exhibit F Engineer's Report
- Exhibit G Champions Hydro-Lawn, Inc. Report
- Exhibit H MSRB Rule G-10 Annual Disclosure from Masterson Advisors LLC dated November 3, 2025