

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors
January 8, 2026

The meeting of the Board of Directors ("Board") of Harris County Municipal Utility District No. 158 ("District") was held at 2727 Allen Parkway, Suite 1075, Houston, Texas on January 8, 2026 in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Robert S. Lewis, President
Paul Daigle, Vice President
Tony Pilegge, Secretary
R. Ladd Johnson, Director
Scott Stafford, Director

and the following absent:

None.

Also present were Ms. Debbie Arellano, Mr. Jared Martin, Mr. Aaron Zuniga, Mr. Bob Ideus, Mr. Raul Garcia, Mr. Marcus Snell, Mr. Hal Gordon, and Ms. Jennifer Seipel.

The meeting was called to order and declared open for such business as might regularly come before it.

1. The Board opened the floor for public comment. No public comment was presented.
2. The Board unanimously approved the minutes of the meeting held on December 11, 2025.
3. Ms. Arellano presented the tax assessor-collector's report indicating that 2025 taxes are 32.7% collected as of the date of the meeting. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks drawn on the tax fund.
4. The Board considered an over-65/disabled exemption for the 2026 tax year. Upon motion duly made, seconded and unanimously carried, the Board adopted the attached Order establishing an over-65/disabled exemption of \$20,000.
5. Mr. Gordon, the District's delinquent tax attorney, then presented a list of delinquent tax accounts and requested authorization for a water termination with respect to one account and the filing of a lawsuit with respect to another account. After some discussion, the Board unanimously approved the requested authorizations.
6. Mr. Martin presented the operator's report, indicating that water accountability was 95% for the month and 13,392,000 million gallons of water were purchased from the City of Houston. The operator discussed water terminations for several accounts,

including a large commercial account. There were no unusual operating conditions within the District. Following that discussion, the Board unanimously approved the operator's report and authorized water terminations pursuant to its Rate Order.

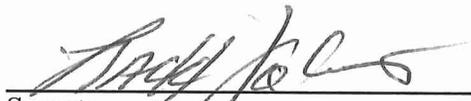
7. Mr. Zuniga presented the detention pond operations report and noted that the ponds are generally in good condition. The detention pond operator presented a proposal for the fortification of a drainage pipe in a District pond in the amount of \$6,502.40, which the Board approved subject to review and approval by the District's attorney.

8. Mr. Garcia and Mr. Snell presented the engineer's report. With regard to the Eldridge and Alief-Clodine Boulevard water main crossings project, the engineer presented and recommended approval of Quantity Adjustment No. 2 in the amount of \$31,716.00, which is needed to perform the replacement of additional feet of existing AC pipe affected by the project. The engineer stated that the project's anticipated completion date remains this spring. Mr. Garcia also noted that advertisement of the Bellaire Boulevard project should occur soon.

9. The Board then discussed the required update to the District's risk and resilience assessment. The Board unanimously approved authorizing the District's engineer and operator to complete the risk and resilience study required by the America's Water Infrastructure Act

10. Mr. Ideus presented the bookkeeper's report. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report and the checks listed thereon.

There being no further business to come before the Board, the meeting was adjourned.


Secretary *pro tem*