

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors
February 12, 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 February 12, 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
R. Ladd Johnson, Director
Scott Stafford, Director

and the following absent:

Tony Pilegge, Secretary

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 Mr. Douglas McNiel.

The meeting was called to order and declared open for such business as might regularly come before it. Upon unanimous consent, Director R. Ladd Johnson was appointed Secretary Pro Tem for the meeting.

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 January 8, 2026.
3. Ms. Arellano presented the tax assessor-collector’s report indicating that 2025 taxes are 89.89% 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. There was presented the attached Order Levying Additional Penalty for Delinquent Taxes. The order levies a 20% penalty on 2025 delinquent taxes for business personal property on April 1, 2026, and for real property on July 1, 2026. Upon motion duly made and seconded, the Order Levying Additional Penalty for Delinquent Taxes was adopted as presented.
5. No delinquent tax collection report was presented.
6. Mr. Martin presented the operator’s report, indicating that water accountability was 96.1% for the month and 13,918,000 million gallons of water were purchased from the City of Houston. The operator discussed water terminations for several accounts. 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. The Board then considered the Resolution Affirming Identity Theft Prevention Program. The District's operator informed the Board there have been no known incidents of identity theft and no changes are needed to the program at this time. Upon motion duly made, seconded, and unanimously carried, the Board approved the Resolution as presented.

8. Mr. Zuniga presented the detention pond operations report and noted that the ponds are generally in good condition.

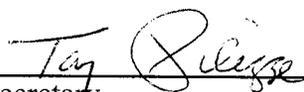
9. Mr. Garcia and Mr. Snell presented the engineer's report. Mr. Garcia reviewed the four (4) bids received for the Waterline Rehabilitation to serve Bellaire Boulevard and Metro Boulevard and recommended that the Board award the contract to Aranda Industries LLC for a contract amount of \$1,398,449. The engineer next recommend that the Board approve the Construction Materials Testing and Observation Services HCMUD No. 158 Waterline Rehabilitation to Serve Bellaire Boulevard & Metro Boulevard work authorization and agreement from Ninyo & Moore Geotechnical and Environmental Sciences Consultants for a contract amount of \$25,400. Upon motion duly made, seconded, and unanimously carried, the Board approved the engineer's report, awarded the Waterline Rehabilitation to serve Bellaire Boulevard and Metro Boulevard contract to Aranda Industries LLC and approved the Construction Materials Testing and Observation Services HCMUD No. 158 Waterline Rehabilitation to Serve Bellaire Boulevard & Metro Boulevard.

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.

11. The attorney then discussed with the Board the requirements of Texas Local Government Code Chapter 203, Subchapter D. The law requires districts to annually provide certain records and information concerning the District's finances and tax rates to the Texas Comptroller of Public Accounts. The comptroller has created a special information database on their website, where the information will be assembled, updated, and made available to the public free of charge. The required information is already publicly available in other places, but the law requires submission of the information to the comptroller. The information includes the name of the District, the names of the Board members, any employees, addresses, websites if applicable, names of certain consultants, the total amount of bonds authorized by District voters, the aggregate principal amount of bonds issued, the tax rate, and audited financial information. Upon unanimous vote, the Board authorized the attorney to prepare and file the required report by the April 1, 2026 deadline.

12. The Board then considered the Order for Election of Directors. Upon motion duly made, seconded, and unanimously carried, the Board approved the Order as presented.

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


Secretary