

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157

Minutes of Meeting of Board of Directors

April 21, 2026

The Board of Directors ("Board") of Harris County Municipal Utility District No. 157 ("District") met at 2727 Allen Parkway, Suite 1100, Houston, Harris County, Texas, on April 21, 2026 in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

Leonard Spearman, President  
Perla I. Flores, Vice President  
Jason Valenzuela, Director

and the following absent:

Betty Niblett, Secretary.

Also present were Mr. Jorge Diaz of McLennan & Associates, LP; Ms. Anthea Moran and Mr. Stephen Johnson of Masterson Advisors; Mr. Lee Crenshaw of Municipal District Services; Ms. Patty Rodriguez of Bob Leared Interests; Ms. Keli Schroeder and Mr. Ray Rangel of BGE, Inc.; Mr. Mark Eyring of Mark C. Eyring, CPA, PLLC; Ms. Karen Sears of Storm Water Solutions; and Mr. James D. Bonham, attorney for the District.

The President called the meeting to order and declared it open for such business as might properly come before the Board.

1. The Board reviewed the minutes of the meeting of February 17, 2026, and upon unanimous vote, the minutes were accepted and approved.
2. The Secretary of the Board executed a certificate of unopposed candidacy and no declared write in candidates for the May 2, 2026 election. The Board then adopted an Order declaring unopposed candidates elected and canceling the May 2, 2026 election.
3. Mr. Jorge Diaz presented the bookkeeper's report reflecting activity in all accounts including the wastewater treatment plant account. The Board considered invoices presented by the bookkeeper and a schedule of District investments. The Board also reviewed the comparison of actual versus budgeted revenues and expenditures for the general fund and wastewater treatment plant account for the fiscal year ending December 31, 2026. After review and discussion, upon unanimous vote, the Board approved the bookkeeper's report and the checks listed thereon.
4. The Board recognized Mr. Mark Eyring and reviewed the audit report for the fiscal year ended December 31, 2025 including the Management Discussion and Analysis and a Management Letter. After review and discussion, upon unanimous vote, the Board approved the audit report and the audit filing affidavit and authorized filing as required by law.

5. The Board then considered the attached Resolution approving review of the District's Investment Policy, and upon unanimous vote, the Resolution was approved by the Board.

6. The Board then discussed the state law requirement to review the District's investments in compliance with Texas Local Government Code, Section 2271. The Board acknowledged a notation on the Investment Officer's quarterly investment report reflecting that the Investment Officer has reviewed the list of scrutinized companies published by the State Comptroller and has confirmed the District's compliance with Texas Local Government Code, Section 2271.

7. The attorney for the District then discussed with the Board the continuing disclosure obligation under MSRB Rule 15c2-12 and the District's bond order covenants. After discussion, upon unanimous vote, the attorney was instructed to prepare the necessary disclosure for filing with EMMA pursuant to MSRB Rule 15c2-12.

8. Ms. Patty Rodriguez presented the tax assessor/collector's report reflecting the District's 2025 taxes to be 97.1% collected. The Board reviewed activity in the tax account and a schedule of delinquent taxes. Upon motion duly made, seconded, and unanimously carried, the Board approved the tax assessor/collector's report and the checks drawn on the tax account.

9. Mr. Lee Crenshaw presented the operator's report reflecting the total connections in the District to be 4,170. The Board reviewed the regulatory information in the report and the water production and consumption data reflecting 99.35% of the water pumped during the previous month had been accounted for. The operator reported on the operation of the water plants and the wastewater treatment plant and reviewed with the Board the required repairs and maintenance to the District's facilities. Mr. Crenshaw reported one permit violation in the CBOD category and presented the Consumer Confidence Report for the Board's review. The Board also reviewed the billing and collections data which appear in the report. After discussion, upon unanimous vote, the Board approved the operator's report including all action items and authorized termination of service to all customers with delinquent accounts in accordance with the District's Rate Order.

10. Ms. Keli Schroeder presented the engineer's report. The Board reviewed a bid tabulation for installation of liquid bleach treatment equipment at the Wastewater Treatment Plant and upon unanimous vote, the Board authorized award to the low bidder W. W. Payton Corporation with a bid in the amount of \$970,000. The Board discussed a request for facilities to serve a food truck on FM 529 and the Board agreed to defer the matter until further detail is provided. After discussion by the Board, upon unanimous vote, the Board approved the engineer's report.

11. The Board then reviewed Resolutions authorizing applications to the Texas Commission on Environmental Quality for the issuance of bonds and for use of surplus funds. After discussion, both Resolutions were approved by the Board.

12. Ms. Karen Sears of Storm Water Solutions then presented a report on the maintenance of all properties cared for by Storm Water Solutions. The Board discussed replacement of the gates at the detention pond and it was agreed that more substantial locks should be installed on the gates and that there should be discussion with the homeowner's association regarding activity by the residents in the area. After discussion, the Board approved the Storm Water Solutions report.

13. The Board then considered a request from Municipal Risk Management Group (MRMG) for amendment of the contract with MRMG and upon unanimous vote, the amendment was approved by the Board.

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

  
Secretary

## HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157

### AMENDED NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **12:00 p.m. on Tuesday, April 21, 2026.**

The subject of the meeting is to receive public comment on, consider and act on the following:

1. Minutes of Board of Directors Meeting(s)
2. Order Declaring Unopposed Candidates Elected and Canceling Election
3. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Investment Policy; Depository Pledge Agreement(s)
4. Audit Report for Fiscal Year Ended December 31, 2025
5. Resolution Approving Review of Investment Policy, Strategies, and Objectives
6. Review of Investments for Compliance with Texas Government Code Chapter 2271
7. Continuing Disclosure Compliance
8. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
9. Operator's Report; Operation, Maintenance, and Repair of District Facilities; Water Quality Report; Waste Discharge Permit; Customer Appeals; Rate Order; Termination of Service on Delinquent Accounts
10. Engineer's Report; Design of Facilities; Advertisement for Bids; Construction Contract(s), Pay Estimate(s), and Change Order(s); Utility Commitments; Annexation of Land; Permit Matters; Proposal(s)
11. Application to the Texas Commission on Environmental Quality for (1) Use of Surplus Funds (2) Issuance of Bonds
12. Storm Water Management Report
13. MRMG Contract
14. Other Matters: Order Appointing Director; Travel and Reimbursement Policy; Insurance; Consultant Contracts; Solid Waste Collection Contract; Contract for Electric Power; Arbitrage Compliance; Engage Auditor; Audit Report; Application to Texas Commission on Environmental Quality; Drought Contingency Plan; Water Conservation Plan; Continuing Disclosure; Issuance of Bonds; Elections; Contract for Law Enforcement Services
15. Pending Business



A handwritten signature in black ink, appearing to read "James D. Bonham".

James D. Bonham, Attorney for the District

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157**

**AVISO MODIFICADO DE ASAMBLEA PÚBLICA**

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito subtítulo celebrará una reunión pública en **2727 Allen Parkway, Suite 1100, Houston, Texas 77019**.

La asamblea se celebrará a las **12:00 p. m. el martes 21 de abril de 2026**.

El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una Orden que declara electos a los candidatos sin oponentes y que cancela la Elección

**THÔNG BÁO SỬA ĐỔI VỀ CUỘC HỌP CÔNG KHAI**

Theo đây xin thông báo cho tất cả các thành viên cộng đồng quan tâm về việc Ban Giám Đốc của cơ quan ghi trên sẽ tổ chức một cuộc họp công khai tại **2727 Allen Parkway, Suite 1100, Houston, Texas 77019**.

Cuộc họp sẽ được tổ chức vào lúc **12:00 trưa thứ Ba, ngày 21 tháng 4 năm 2026**.

Chủ đề của cuộc họp là tiếp nhận ý kiến đóng góp của công chúng, xem xét và quyết định về các vấn đề sau:

Nghị quyết tuyên bố các ứng cử viên không có đối thủ trúng cử và hủy bỏ cuộc bầu cử.

**公开会议修订通知**

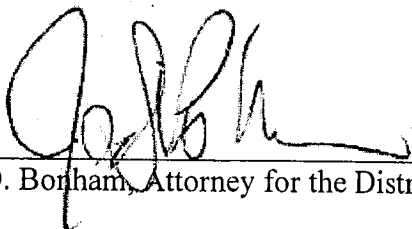
特此通知所有感兴趣的公众，上述地区的董事会将在 **2727 Allen Parkway, Suite 1100, Houston, Texas 77019** 举行公开会议。

会议将于 **2026年4月21日星期二中午12:00** 举行。

会议主题为：听取公众对以下事项的意见，并进行审议和表决：

宣布无竞争对手候选人当选并取消选举的命令



  
James D. Borham, Attorney for the District