

**MINUTES OF MEETING  
OF THE BOARD OF DIRECTORS**

**March 16, 2026**

**STATE OF TEXAS** §

**COUNTY OF HARRIS** §

**NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21** §

The Board of Directors (the “Board”) of **Northwest Harris County Municipal Utility District No. 21** (the “District”) met in regular session, open to the public, at 6330 West Loop South, Suite 150, Bellaire, Texas 77401, on Monday, March 16, 2026, whereupon roll was called of the members of the Board, to-wit:

Rand R. Wall	-	President
Bill Tallas	-	Vice President
Bruce Popper	-	Secretary
Andy Johnston	-	Assistant Secretary
Matthew Barton	-	Assistant Secretary

All members of the Board were present thus constituting a quorum.

Also present at the meeting were: Howard Wilhite of H2O Innovation Operation and Maintenance, LLC (“H2O”), Lina Loaiza of Bob Leared Interests (“BLI”), Operator for the District (“Operator”); Wesley Lay and Alyvia McEwen of Quiddity Engineering (“Quiddity”), Engineer for the District (“Engineer”); Christina Ferguson of Myrtle Cruz, Inc. (“MCI”), the District’s Bookkeeper (“Bookkeeper”); Jon Strange of JNS Consulting Engineers, Inc. (“JNS”); and John Cannon, attorney, of Coats|Rose, P.C. (“Coats|Rose”), the District’s legal counsel.

Whereupon, the meeting was called to order in accordance with notice posted pursuant to Texas law, and the following action was conducted. A copy of the posted agenda notice is attached hereto as Exhibit “A.”

**HEAR FROM PUBLIC**

The Board noted that there were no members of the public wishing to address the Board.

**TAX ASSESSOR/COLLECTOR’S REPORT**

Report

The Board recognized Ms. Loaiza who reviewed the TAC's Report and a list of delinquent tax accounts, copies of which are attached hereto as Exhibit "B." As of February 28, 2026, 95.068% of the 2025 tax levy has been collected.

Following a discussion of the report and the status of collection of delinquent taxes, upon a motion made by Director Popper, seconded by Director Johnston, the Board voted unanimously to approve the TAC's Report and the action items therein.

### **BOOKKEEPER'S REPORT**

The Board recognized Ms. Ferguson, who submitted to and reviewed with the Board the Bookkeeper's Report, including invoices for payment, a copy of which is attached hereto as Exhibit "C." Ms. Ferguson asked that an item be placed on the agenda for the next board meeting to consider approving the budget for 6/1/26 – 5/31/27 and also to discuss a modification to the bookkeeper's contract.

Following review and discussion and based on a motion by Director Tallas, which was seconded by Director Johnston, the Board voted unanimously to approve the Bookkeeper's Report and the invoices submitted for payment.

### **OPERATOR'S REPORT**

The Board recognized Mr. Wilhite, who presented the Operator's Report, a copy of which is attached hereto as Exhibit "D." Mr. Wilhite reported as follows:

- He negotiated a reduction with the third party who bills the District to remove sludge;
- The District incurred an excursion to its waste discharge permit but he does not anticipate any TCEQ penalties;
- H<sub>2</sub>O completed the installation of new stainless steel air drops and diffusers in MPU 1 at a cost of \$77,025.40.

After discussion, upon a motion brought by Director Popper, seconded by Director Barton, the Board voted unanimously to approve the Operator's Report.

### **ENGINEER'S REPORT**

The Board recognized Ms. McEwen of Quiddity, who presented the Engineer's Report attached hereto as Exhibit "E."

The following action items were presented:

- Joint Water Treatment Plant Inspection
  - Authorize Quiddity to perform the 2026 annual water plant inspection and authorize repairs of up to \$15,000/tank as a result of the inspection.

- AWIA Re-Assessment
  - Authorize the engineer to coordinate with Jon Strange to re-assess and certify the Risk and Resilience Assessment previously performed under America's Water Infrastructure Act of 2016.

Mr. Lay also discussed with the Board a proposal by the NHCWA to increase by \$0.90/1000 gallons the fee applicable to well water produced by districts to incentivize those districts to use NHCWA water.

After discussion, upon a motion brought by Director Johnston, seconded by Director Barton, the Board voted unanimously to approve the Engineer's Report and the action items therein.

The Board recognized Mr. Strange who reported on NWHC22. No action was taken on this agenda item.

## **ATTORNEY'S REPORT**

### Minutes

Mr. Cannon presented the minutes of the meeting held on February 16, 2026, previously distributed to the Board. Upon a motion made by Director Johnston and seconded by Director Popper, the Board voted unanimously to approve said minutes with corrections.

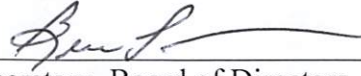
### Order Declaring Unopposed Candidates Election to Office and Canceling Directors Election

Mr. Cannon informed the Board that only three candidates – Directors Tallas, Johnston and Barton – submitted applications for the three director positions for the District's May 2, 2026 election, and that the Board has the option to cancel the election and appoint the three applicants as directors for a new term. Upon a motion made by Director Tallas, seconded by Director Popper, the Board voted unanimously to approve an Order Cancelling Election and Declaring Unopposed Candidates Elected to Office, a copy of which is attached hereto as Exhibit "F".

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

*[signature page follows]*

PASSED, APPROVED and ADOPTED 20th day of April, 2026.



Secretary, Board of Directors

(Seal)

