

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 149**

**Minutes of Board of Directors Meeting**

**April 20, 2026**

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 April 20, 2026, 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 Ethoscapes, Inc. ("Ethoscapes"); 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 March 5, 2026, and April 2, 2026 Board of Directors special meetings, and March 16, 2026 Board of Directors regular meeting. After discussion, Director Stephens moved that the minutes of the Board of Directors special meetings held on March 5, 2026, and April 2, 2026, and the March 16, 2026 Board of Directors regular meeting, 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 deferred consideration of the trash and recycling collection services provided by GFL Environmental.

## **TAX ASSESSOR-COLLECTOR REPORT**

Ms. Guerrero presented to and reviewed with the Board the Tax Assessor-Collector's Report, dated as of March 31, 2026, a copy of which is attached hereto as **EXHIBIT A**. After discussion, Director Cline moved that said report be approved and that the disbursements identified in the report be approved for payment from the tax account. Director Stephens seconded said motion, which unanimously carried.

## **DELINQUENT TAX ATTORNEY'S REPORT**

The Board deferred consideration of the Delinquent Tax Attorney's Report ("Report") from Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("Perdue Brandon"), after noting that a quarterly report was not received.

## **RESOLUTION AUTHORIZING AN ADDITIONAL PENALTY ON DELINQUENT REAL PROPERTY TAXES**

The Board considered the adoption of a Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes. Mr. Reed advised the Board that it is authorized pursuant to Section 33.07 of the Texas Tax Code, as amended, to impose, under certain conditions on July 1, an additional penalty not to exceed twenty percent (20%) of the total taxes, penalty, and interest due the District on taxes that remain delinquent as of July 1 of the year in which they became delinquent. He noted that the additional penalty to be imposed by this Resolution will not apply to delinquent personal property taxes which have incurred an additional penalty pursuant to that certain Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes, which was passed and approved by the District on January 19, 2026. After further discussion, it was moved by Director Cline, seconded by Director Stephens, and unanimously carried, that the Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes, a copy of which is attached hereto as **EXHIBIT B** be adopted by the District, and that Perdue Brandon be authorized to proceed with the collection of the District's 2026 delinquent real property tax accounts on July 1, 2026, subject to proper notice having been given as provided in said Resolution, including the filing of lawsuits as necessary.

## **BOOKKEEPER'S REPORT**

Ms. Michaux presented to and reviewed with the Board the Bookkeeping Report, dated April 20, 2026, a copy of which is attached hereto as **EXHIBIT C**, including the disbursements presented therein for payment from the District's various accounts. After discussion, Director Cline moved that the Bookkeeper's Report and the disbursements presented for payment be approved. Director Stephens seconded said motion, which unanimously carried.

Ms. Michaux next discussed with the Board the HR&P direct deposit program. After discussion, the Board concurred to defer the adoption of the HR&P deposit program at this time.

## **OPERATIONS REPORT**

Mr. Davila presented to and reviewed with the Board the Operations Report dated April

20, 2026, for the month of March 2026, a copy of which is attached hereto as **EXHIBIT D**. Mr. Davila then presented to and reviewed with the Board an annual CPI adjustment showing an increase in Inframark's rate and charges along with his recommended changes to the District's Rate Order, a copy of which is included with **EXHIBIT D**. After discussion, Director Stephens moved that the Rate Order be amended in accordance with the rates recommended by Inframark. Director Kallus seconded said motion, which unanimously carried.

Director Kallus discussed with the Board a potential sink hole located at 7531 Ridgeberry. Mr. Davila advised the Board that Inframark will check into said potential sink hole. The Board next discussed accounts on the delinquent report and concurred that Aber Fence should be removed from the delinquent report, and that SPH be authorized to contact American Utility Company regarding the outstanding balance.

### **ENGINEER'S REPORT**

Mr. Bishop presented to and reviewed with the Board the Engineer's Report, dated April 17, 2026, a copy of which is attached hereto as **EXHIBIT E**, relative to the status of various projects within the District. Mr. Bishop updated the Board on the joint Wastewater Treatment Plant ("WWTP") Digester Rehabilitation and advised the Board that the next WWTP tour is May 7, 2026, at 9:00 a.m. Mr. Bishop next presented Pay Application No. 2 in the amount of \$129,184.60 to Sustanite Support Services, LLC, in connection with the digester rehabilitation. After discussion, Director Cline moved that Pay Application No. 2 in the amount of \$129,184.60 to Sustanite Support Services, LLC, in connection with the digester rehabilitation, be approved. Director Schippers seconded said motion which unanimously carried.

The Board deferred taking action with respect to the Water and Sewer Rate Analysis included with the Engineer's Report.

### **ETHOSCAPES REPORT**

Mr. Zuniga presented to and reviewed with the Board the Detention and Drainage Facilities Report prepared by Ethoscapes dated April 20, 2026, a copy of which is attached hereto as **EXHIBIT F**. Mr. Zuniga also discussed the presence of a homeless encampment within the Harris County Flood Control District Channel. After discussion, the Board concurred in authorizing Ethoscapes to coordinate with the Harris County Sheriff's Office Homeless Outreach Team to assist in addressing the situation.

### **WEST HARRIS COUNTY REGIONAL WATER AUTHORITY ("WHCRWA")**

The Board deferred consideration of a report from the Authority.

### **ATTORNEY'S REPORT**

Mr. Reed informed the Board that he had nothing more of a legal nature to report at this time.

**EXECUTIVE SESSION**

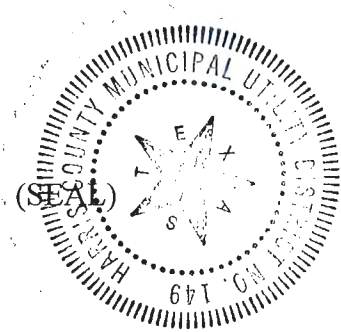
The Board determined it would not be necessary to meet in Closed Session at this time.

**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 Stephens seconded said motion, which unanimously carried.



*Margaret Pety*  
Secretary, Board of Directors

List of Exhibits to  
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 149  
Meeting on April 20, 2026

- Exhibit A Tax Assessor-Collector's Report
- Exhibit B Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes
- Exhibit C Bookkeeping Report
- Exhibit D Operations Report
- Exhibit E Engineer's Report
- Exhibit F Ethoscapes Report