

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 149

Minutes of Board of Directors Meeting June 15, 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 June 15, 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, thus constituting a quorum.

Also present were: Jeffrey Bishop and Carter Kapavik 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"); Matthew Reed and Donje Chatmon of Schwartz, Page & Harding, L.L.P. ("SPH"); and Tom Petry, a member of the public.

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 May 18, 2026, Board of Directors meeting. After discussion, Director Cline moved that the minutes of the May 18, 2026, Board of Directors meeting be approved, as written. Director Stephens seconded said motion, which unanimously carried.

CYBERSECURITY TRAINING

Mr. Reed reminded the Board that each director is required to complete cybersecurity training prior to August 31 each year. The Board noted that each director has notified the board of his or her completion of a certified cybersecurity training program for the 2026 compliance year, with the exception of Director Cline.

DISCUSSION REGARDING TRASH AND RECYCLING COLLECTION SERVICES PROVIDED BY GFL ENVIRONMENTAL

The Board considered the trash and recycling collection services provided by GFL Environmental ("GFL"). Mr. Reed presented to and reviewed with the Board a Customer Service Report for the month of May 2026, prepared by GFL, a copy of which is attached hereto as **EXHIBIT A**. After discussion on the matter, Mr. Reed noted that no action required Board approval at this time.

TAX ASSESSOR-COLLECTOR REPORT

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

STATUS OF AUDIT

The Board deferred consideration of the District audit due August 15, 2026, and the continuing disclosure report due September 30, 2026.

DELINQUENT TAX ATTORNEY'S REPORT

Mr. Reed presented to and reviewed with the Board the Delinquent Tax Attorney's Report ("Report") from Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("Perdue Brandon"), a copy of which is attached hereto as **Exhibit C**. After discussion, Mr. Reed noted that there were no action items requiring the Board's approval.

BOOKKEEPER'S REPORT

Ms. Michaux presented to and reviewed with the Board the Bookkeeping Report, dated June 15, 2026, a copy of which is attached hereto as **EXHIBIT D**, including the disbursements presented therein for payment from the District's various accounts. She responded to various questions and comments from the Board regarding items in the Bookkeeper's Report. After discussion, Director Stephens moved that the Bookkeeper's Report and the disbursements presented for payment be approved. Director Schippers seconded said motion, which unanimously carried.

The Board deferred consideration of the Amendment to Engagement Letter with Municipal Risk Management Group for Yield Restriction and Rebate Calculation Analysis services.

OPERATIONS REPORT

Mr. Davila presented to and reviewed with the Board the Operations Report dated June 15, 2026, for the month of May 2026, a copy of which is attached hereto as **EXHIBIT E**. After discussion, the Board concurred that Inframark be authorized to circulate another message

discouraging flushing towels.

Mr. Reed advised the Board that Section 13.1396 of the Texas Water Code, as amended, requires the District to update its information identifying the location and description of facilities that have qualified for critical load status and its information regarding emergency contacts (a) annually to each electric utility that provides transmission and distribution service to the District and each retail electric provider that sells power to the District, and (b) immediately upon any change in the information to the above entities, as well as to the office of emergency management of Harris County, the Public Utility Commission of Texas, and the division of emergency management of the governor. Mr. Davila advised that Inframark has provided the annual update and required changes to the appropriate entities.

ENGINEER'S REPORT

Mr. Bishop presented to and reviewed with the Board the Engineer's Report, dated June 12, 2026, a copy of which is attached hereto as **EXHIBIT F**, relative to the status of various projects within the District. Mr. Bishop updated the Board on the joint WWTP Digester Rehabilitation and presented Change Order No. 1 in the deduction amount of \$34,536.10 and Pay Application No. 4, and final in the amount of \$153,549.88 to Sustanite Support Services, LLC, in connection therewith.

Mr. Bishop next updated the Board on the Water Plant Replacement Project and presented Change Order No. 1 to remove the lab testing from IECON's contract to the District's responsibility at the contractor's cost.

Mr. Bishop then updated the Board on the Texas Water Development Board Water Supply and Infrastructure Grant ("WSIG") and advised that the deadline to apply for the grant is July 30th, and that the Board must have a water conservation plan in order to apply for the grant.

After discussion, it was moved by Director Cline, seconded by Director Kallus, and unanimously carried that: (i) Change Order No. 1 in the deduction amount of \$34,536.10 and Pay Application No. 4 and final in the amount of \$153,549.88 to Sustanite Support Services, LLC, (ii) Change Order No. 1 to remove the lab testing from IECON's contract to the District's responsibility at the contractor's cost, and (iii) Quiddity be authorized to complete the application for the Texas Water Development Board Water Supply and Infrastructure Grant ("WSIG") by the July 30th deadline, be approved, as recommended by Mr. Bishop.

CHAMPIONS HYDRO-LAWN, INC. d/b/a ETHOSCAPES, LLC

Mr. Zuniga presented to and reviewed with the Board the Detention and Drainage Facilities Report prepared by Ethoscapes dated June 15, 2026, a copy of which is attached hereto as **EXHIBIT G**. After discussion, Mr. Zuniga noted that no action required the Board's approval.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY ("WHCRWA")

The Board deferred consideration of a report from the Authority.

AUTHORIZE COMPLETION, EXECUTION AND FILING WITH THE SECRETARY OF STATE OF A VOTING SYSTEM ANNUAL FILING FORM

The Board considered authorizing the completion, execution, and filing with the Secretary of State of a Voting System Annual Filing Form relative to District elections. Mr. Reed advised that pursuant to the Texas Election Code, each political subdivision in the State of Texas is required to complete and file said Form with the Secretary of State's office. After discussion, Director Schippers moved that SPH be authorized to complete and execute the Voting System Annual Filing Form and to file same with the Secretary of State's Office on behalf of the Board and the District. Director Petry seconded said motion, which carried unanimously.

RECORDS DESTRUCTION REQUEST

Mr. Reed advised the Board that the District's Records Retention Schedules adopted in connection with its Records Management Program require that certain records of the District be retained only for specific periods of time based on the type of record. As an example, he explained that notes taken during meetings, which are used to prepare the official minutes of Board meetings, are to be retained for ninety days after approval of such minutes by the Board. He next presented a request from the District's Records Management Officer for approval to destroy certain records (which will not be scanned in and stored electronically) in accordance with the District's Records Retention Schedules. A copy of the subject request is attached hereto as **Exhibit H** (the "Request"). After discussion on the matter, Director Petry moved that SPH be authorized to destroy the records described in the Request. Director Kallus seconded said motion, which unanimously carried.

ATTORNEY'S REPORT

Mr. Reed updated the Board on the status of the builder damages demand letter sent to Aber Fence. He informed the Board that SPH has sent a settlement agreement to Aber Fence and is awaiting receipt of the executed agreement and settlement payment.

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 Pekey
Secretary, Board of Directors

List of Exhibits to
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 149
Meeting on June 15, 2026

- Exhibit A GFL Environmental Customer Service Report
- Exhibit B Tax Assessor-Collector's Report
- Exhibit C Delinquent Tax Report
- Exhibit D Bookkeeping Report
- Exhibit E Operations Report
- Exhibit F Engineer's Report
- Exhibit G Ethoscapes Report
- Exhibit H Records Destruction Request