

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 166

Minutes of Meeting of Board of Directors June 19, 2026

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 166 (the "District") met in regular session, open to the public on June 19, 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:

Thomas C. Knickerbocker, President
Nano Cox, Vice President
Bill Grzanka, Secretary
Lisa Mendel, Assistant Secretary
Goldie Golden, Assistant Secretary

all of whom were present at the meeting, thus constituting a quorum.

Also attending the meeting were Odett Champion of Bob Leared Interests, Inc. ("BLI"); Kyle Cortez of Municipal Accounts & Consulting, L.P. ("MAC"); Eve Blakemore of IDS Engineering Group ("IDS"); Michael Murr and Jamar Simien of Murr Incorporated ("Murr"); and Cullen Richardson and Kris Eddlemon of Schwartz, Page & Harding, L.L.P. ("SPH").

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

PUBLIC COMMENTS

The Board began by opening the meeting for public comments. There were no comments from the public at this time.

CONSIDER ENGAGEMENT OF LANDSCAPE ARCHITECT

A discussion ensued regarding landscaping of the tract located adjacent to the Wastewater Treatment Plant ("WWTP"), and engagement of a landscape architect related to same. Mr. Simien and Mr. Murr addressed the Board at this time regarding landscaping services offered by Murr, and advised they will review the layout of the tract and develop a scope of services.

Mr. Murr and Mr. Simien exited the meeting at this time.

MINUTES

The Board considered the minutes of its meeting held on May 15, 2026. After discussion, Director Grzanka moved that the minutes of the May 15, 2026, Board meeting be approved, as written. Director Cox seconded the motion, which unanimously carried.

Following further discussion regarding landscaping of the tract located adjacent to the WWTP, Director Knickerbocker moved that SPH be authorized to negotiate a form of contract between the District and Murr for consideration by the Board at the next meeting. Director Cox seconded the motion, which unanimously carried.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Champion presented to and reviewed with the Board the Tax Assessor-Collector's Report for the month of May 2026, including the disbursements presented therein for payment from the District's tax account. A copy of the report is attached hereto as **Exhibit A**. After discussion, Director Grzanka moved that the Tax Assessor-Collector's Report be approved and that the disbursements identified in the report be authorized for payment from the District's tax account. Director Cox seconded said motion, which unanimously carried

DELINQUENT TAX COLLECTIONS ATTORNEY'S REPORT

The Board deferred review of a Delinquent Tax Collections Attorney's Report after noting that said report is presented on a quarterly basis and that no report had been prepared for this Board meeting.

BOOKKEEPER'S REPORT

Mr. Cortez then presented to and reviewed with the Board the Bookkeeper's Report dated June 19, 2026, including the disbursements presented for payment. A copy of the report is attached hereto as **Exhibit B**. Following discussion, it was moved by Director Mendel that (i) the Bookkeeper's Report be approved, and (ii) the disbursements identified in the report be approved for payment. Director Grzanka seconded the motion, which unanimously carried.

ENGINEER'S REPORT

Ms. Blakemore next presented to and reviewed with the Board the Engineer's Report dated June 19, 2026, relative to the status of various projects within the District. A copy of the report is attached hereto as **Exhibit C**. No action was taken by the Board at this time.

UTILITY COMMITMENT(S)

Mr. Richardson next reported that the District has not received any new requests for utility commitments.

DETENTION AND DRAINAGE FACILITIES REPORT

The Board next considered a Detention and Drainage Facilities Report from Storm Maintenance and Monitoring, Inc. ("SMM"). In that regard, Mr. Richardson distributed a report provided by SMM, a copy of which is attached hereto as **Exhibit D**. He advised that SMM is working on a proposal to add the tract adjacent to the WWTP to the maintenance schedule. The Board discussed the need for removal of debris from the tract prior to commencement of regular maintenance. Following discussion, Director Mendel moved that the Board (i) authorize SMM

to add the tract to the maintenance schedule, subject to the cost of maintenance being consistent with current pricing, (ii) authorize SMM to remove debris from the tract, subject to the cost of such work not exceeding \$2,500, and (iii) authorize Director Knickerbocker to review and approve a proposal for debris removal on behalf of the Board if the cost of such work exceeds \$2,500. Director Grzanka seconded the motion, which unanimously carried.

OPERATOR'S REPORT

As a courtesy to Inframark because of its inability today to send a representative, Mr. Richardson next presented to and reviewed with the Board the Operator's Report for the month of May 2026 provided by Inframark, LLC ("Inframark"), a copy of which is attached hereto as **Exhibit E**. He advised that Inframark has requested authorization to transfer ten (10) delinquent accounts listed in the Operator's Report totaling \$2,042.43 to Collections Unlimited for collection. After discussion on the matter, Director Cox moved that the Board authorize Inframark to transfer said accounts listed in the Operator's Report to Collections Unlimited for collection, as recommended by Inframark. Director Grzanka seconded the motion, which unanimously carried.

CRITICAL LOAD STATUS

Mr. Richardson 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. Richardson advised that the District's Engineer and/or Operator would provide the annual update and, if required, any changes to the information to the appropriate entities. After discussion on the matter, Director Grzanka moved that IDS and/or Inframark be authorized to make such annual filings on behalf of the District. Director Cox seconded the motion, which carried unanimously.

REPORT BY REPUBLIC SERVICES, INC.

The Board noted that a representative of Republic Services, Inc. was not present at the meeting. Mr. Richardson advised that, prior to today's meeting, Ms. Nussa advised she had no issues to report to the Board at this time.

DEVELOPERS' REPORT(S)

The Board noted that no representatives of any District developers were in attendance at the meeting.

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. Richardson 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 Mendel 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 Grzanka seconded said motion, which carried unanimously.

RECORDS DESTRUCTION REQUEST

Mr. Richardson 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. 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 F** (the "Request"). After discussion on the matter, Director Cox moved that SPH be authorized to destroy the records described in the Request. Director Mendel seconded said motion, which unanimously carried.

CYBERSECURITY TRAINING REQUIREMENTS

Mr. Richardson reminded the Board that each Director is required to complete cybersecurity training prior to August 31 each year.

ATTORNEY'S REPORT

The Board next considered the attorney's report. Mr. Richardson advised that he had nothing to report regarding legal matters other than those items which were previously addressed in the meeting.

EXECUTIVE SESSION

The Board determined it would not be necessary to enter into Closed Session.

FUTURE AGENDA ITEMS

The Board next considered items for placement on future agendas. No specific agenda items, other than routine and ongoing matters, were requested.

ADJOURNMENT

There being no further business to come before the Board, upon motion made by Director Grzanka, seconded by Director Mendel and unanimously carried, the meeting was adjourned.




Secretary, Board of Directors

LIST OF EXHIBITS TO MINUTES

Exhibit A	Tax Assessor-Collector's Report
Exhibit B	Bookkeeper's Report
Exhibit C	Engineer's Report
Exhibit D	Detention and Drainage Facilities Report
Exhibit E	Operator's Report
Exhibit F	Records Destruction Request