

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157

Minutes of Meeting of Board of Directors

May 19, 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 May 19., 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
Betty Niblett, Secretary

and the following absent:

Jason Valenzuela, Director.

Also present were Mr. Jorge Diaz of McLennan & Associates, LP; Mr. Lee Crenshaw of Municipal District Services; Ms. Patty Rodriguez of Bob Leared Interests; Mr. Ray Rangel of BGE, Inc.; 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 April 21, 2026, and upon unanimous vote, the minutes were accepted and approved.

2. The President of the Board executed a Certificate of Election reflecting Directors Perla Flores and Jason Valenzuela elected by virtue of cancellation of the May 2, 2026 directors election. Directors Perla Flores and Jason Valenzuela each executed a Statement of Directors and Oath of Office, as well as Conflicts Disclosure Form and Certificate of Course Completion with respect to Open Meetings Act and Public Information Act training. The Board authorized submission of a revised registration form to the Texas Commission on Environmental Quality to reflect the terms of office of the newly elected directors.

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. Ms. Patty Rodriguez presented the tax assessor/collector's report reflecting the District's 2025 taxes to be 97.3% 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.

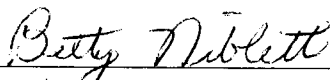
5. Mr. Lee Crenshaw presented the operator's report reflecting the total connections in the District to be 4,170. The Board reviewed the regulatory information in the report and the water production and consumption data reflecting 95.6% of the water pumped during the previous month had been accounted 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. 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. The Board also authorized a schedule of delinquent accounts to be written off as uncollectable.

6. Mr. Ray Rangel presented the engineer's report. The Board reviewed each item which appears in the report and the engineer reported on the status of the bleach conversion project. The Board discussed the request for approval of a food truck location in the District and after considering the various potential problems, the request was denied. After discussion by the Board, upon unanimous vote, the Board approved the engineer's report.

7. The attorney for the District then discussed with the Board the requirements of HB 1500 and HB 3512 recently enacted by the Texas Legislature requiring all elected and appointed officials to take an artificial intelligence training program and a cyber security training program. The attorney advised that a memorandum regarding the matter would be sent to all directors with a link for completion of the training to be completed by August 31, 2026.

8. 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 reviewed the condition of all facilities and upon unanimous vote the Board approved four proposals submitted by Storm Water Solutions. After discussion, the Board approved the Storm Water Solutions report.

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


Secretary

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 157

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, May 19, 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. Approve qualifications of newly elected directors; Public Information Act Training; Conflict of Interest Disclosures; Accept oaths and statements of elected officials
3. Annual Conflicts Disclosure of Directors and Investment Officer
4. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Investment Policy; Depository Pledge Agreement(s)
5. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
6. 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
7. 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)
8. Annual Cyber Security Training
9. Annual AI Training
10. Storm Water Management Report
11. 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
12. Pending Business



James D. Bonham, Attorney for the District