**WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4**

Minutes of Meeting of Board of Directors
May 18, 2026

The Board of Directors ("Board") of West Harris County Municipal Utility District No. 4 ("District") met on May 18, 2026 at 303 Bridge Crest Blvd., Houston, Harris County, Texas, in accordance with the duly posted notice of said meeting, with a quorum of Directors present as follows:

Mary Gomez, President
Hannah Affram, Vice President
Anthony Rodriguez, Secretary
Jack Patel, Assistant Secretary
Michael Cummings, Treasurer

and the following absent:

None

Also present were Mr. Carlous Smith, the District's operator; Ms. Michelle Guerrero, the District's tax assessor-collector; Mr. Bob Ideus, the District's bookkeeper; Mr. Sean Humble, the District's engineer; and Ms. Charlotte Aaronson, attorney for District.

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

1. The Board opened the floor for public comment.

2. The Board reviewed the minutes of the meeting held on April 27, 2026. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

3. The Board then reviewed and approved the certificates of election and oaths of office of Directors Gomez and Affram, who were re-elected to the Board of Directors as a result of the May 2, 2026 directors election having been canceled. The Board also reviewed their qualification letters and statements of elected officer. Upon motion duly made, seconded and unanimously carried, the Board voted to approve the qualifications and statements as well as the oaths of office of Directors Gomez and Affram, and declared them to be fully qualified to enter

into their next four-year term as members of the Board of Directors. The Board also confirmed completion of their annual conflicts disclosure forms

4. The Board executed their certificates of course completion for cybersecurity and artificial intelligence training required by Sections 2054.519, 2054.5191, 2054.5192, and 2054.5193 of the Texas Government Code.

5. Ms. Guerrero presented the tax assessor-collector's report, copy attached, which showed 95% collections for 2025 taxes as of the date of the report, with such collection's percentage continuing to increase. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks listed thereon as presented.

6. Mr. Ideus presented the bookkeeper's report, copy attached. He noted that the District is in the seventh month of its fiscal year. Upon motion made, seconded, and duly carried, the Board approved the bookkeeper's report as presented.

7. The Board reviewed the Amended and Restated Agreement for Yield Restriction and Rebate Calculation Analysis. After a brief discussion, the Board decided to hold off on signing the agreement until they need to issue a bond.

8. Mr. Smith presented the operator's report, copy attached. He noted 567 connections in the District with 91% water accountability for the previous month. The District's wastewater treatment plant operated at 31% of its capacity. Mr. Smith reported on several routine repairs during the prior month. The operator then reviewed a list of delinquent accounts to the Board for termination of utility service. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the operator's report and action items thereon as presented.

9. The Board reviewed the Consumer Confidence Report prepared by the operator and included in his report. Upon motion duly made, seconded and unanimously carried, the Board approved the Consumer Confidence Report and authorized its distribution in accordance with the law

10. Ms. Aaronson presented the annual CPI adjustment for Best Trash services. The District's charge will increase from $25.69 to $26.72.

11. Mr. Humble presented the engineer's report, copy attached. With regard to the purchase of capacity in the Chelford City MUD wastewater treatment plant, the engineer noted that he will update the District's 5-year capital improvement and maintenance plan for consideration and discussion at next month's meeting to help determine the proposed timing of the agreement. The engineer also recommended the District consider a re-coating project in the fall. Following that discussion, upon motion made and seconded, the Board unanimously approved the engineer's report as presented and the action items thereon.

12. There was no report from Storm Water Solutions.

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

Secretary