HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 149

Minutes of Board of Directors Meeting
July 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 July 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, thus constituting a quorum.

Also present were: Justin Abshire 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"); Jennifer Day of McCall Gibson Swedlund Barfoot Ellis PLLC ("McCall Gibson"); Andy Parker of Parker & Sanchez, PLLC ("Parker Sanchez") who entered later in the meeting as noted herein; 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 June 15, 2026, Board of Directors meeting. After discussion, Director Cline moved that the minutes of the June 15, 2026, Board of Directors meeting be approved, as written. Director Stephens seconded said motion, which unanimously carried.

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 June 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 June 30, 2026, a copy of which is attached hereto as **EXHIBIT B**. 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 Petry seconded said motion, which unanimously carried.

AUDIT AND CONTINUING DISCLOSURE REPORT FOR FISCAL YEAR ENDED MARCH 31, 2026

Ms. Day presented to and reviewed with the Board a draft of the District's audit report prepared for the fiscal year ending March 31, 2026, and discussed various sections of the audit report with the Board, a copy of which is attached hereto as **EXHIBIT C**. After discussion, Director Kallus moved that the audit report for the District's fiscal year ended March 31, 2026, be approved subject to final review and comments by SPH, and the audit report and Annual Filing Affidavit be filed with the appropriate governmental authorities, including the Texas Commission on Environmental Quality. Director Schippers seconded said motion, which unanimously carried.

Mr. Reed reminded the Board that the continuing disclosure report is due to be filed by the District's continuing disclosure counsel, McCall Parkhurst & Horton, LLP, by September 30, 2026

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") after noting that no report was received.

BOOKKEEPER'S REPORT

Ms. Michaux presented to and reviewed with the Board the Bookkeeping Report, dated July 20, 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 Kallus moved that the Bookkeeper's Report and the disbursements presented for payment be approved. Director Schippers seconded said motion, which unanimously carried.

Ms. Michaux next presented to and reviewed with the Board an Amendment to Engagement Letter for Yield Restriction and Rebate Calculation Analysis (the "Amendment") with Municipal Risk Management Group, LLC ("MRMG"), a copy of which is attached hereto as **EXHIBIT E**. After discussion, Director Stephens moved that the Board: (i) approve the Amendment, (ii) authorize the President to execute same on behalf of the Board and the District, and (iii) authorize SPH to accept and acknowledge the Texas Ethics Commission 1295 Form. Director Petry seconded said motion, which unanimously carried.

OPERATIONS REPORT

Mr. Davila presented to and reviewed with the Board the Operations Report dated July 20, 2026, for the month of June 2026, a copy of which is attached hereto as **EXHIBIT F**. Mr. Davila requested authorization to refer 25 accounts totaling $5,509.90 to collections. Mr. Davila then discussed with the Board the high accountability due to the Langham Creek Resource Program and advised that once the final numbers are received, the accountability should go back to normal. Mr. Reed recommended that Inframark and Quiddity research the usage and provide an update to the Board at the next meeting. After discussion, Director Kallus moved that the 25 accounts totaling $5,509.90 listed in the Operations Report be sent to collections for further collection efforts. Director Schippers seconded said motion, which unanimously carried.

Mr. Reed advised the Board that the District qualifies to submit a claim in the settlement procedures in the class action litigation cases against 3M and DuPont related to polyfluoroalkyl substances ("PFAS"). Following discussion, Director Cline moved that SPH, with data to come from Inframark, be authorized to submit qualifying claims in the PFAS class action litigation. Director Petry seconded the motion, which unanimously carried.

ENGINEER'S REPORT

Mr. Abshire presented to and reviewed with the Board the Engineer's Report, dated July 14, 2026, a copy of which is attached hereto as **EXHIBIT G**, relative to the status of various projects within the District. Mr. Abshire updated the Board on the status of the renewal of the District's Wastewater Treatment Plant Texas Pollutant Discharge Elimination Permit ("TPDES"). He then discussed with the Board the Water Plant Rebuild project, including the selection of the concrete masonry unit ("CMU") and grout color for the Water Plant, for the Board's consideration.

Mr. Abshire then updated the Board on the Texas Water Development Board ("TWDB") Water Supply and Infrastructure Grant ("WSIG") and requested authorization for the President and Secretary to execute the necessary grant documents, including the draft Water Conservation Plan, on behalf of the Board and the District. He then requested authorization for Quiddity to submit the WSIG grant application.

After discussion, it was moved by Director Petry, seconded by Director Stephens, and unanimously carried that: (i) the selection of granite gray for the CMU and grout color for the Water Plant; (ii) the President and Secretary be authorized to execute the necessary TWDB grant documents and draft Water Conservation Plan on behalf of the Board and the District; and (iii) Quiddity be authorized to submit the WSIG application to the TWSB by the July 30 deadline, as recommended by Quiddity.

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 July 20, 2026, a copy of which is attached hereto as **EXHIBIT H**. 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.

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.

Mr. Parker entered the meeting at this time.

EXECUTIVE SESSION

The President announced that the Board would enter into Closed Session at 2:45 p.m. to discuss matters pursuant to Texas Government Code Section 551.071. All in attendance, with the exception of the Board and Mr. Parker, exited the meeting at this time.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 3:15 p.m.

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.

Randall Kallus
Asst. Secretary, Board of Directors

(SEAL) HARRIS COUNTY MUNICIPAL UTILITY DISTRICT TEXAS

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List of Exhibits to

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 149
Meeting on July 20, 2026

Exhibit A	GFL Environmental Customer Service Report
Exhibit B	Tax Assessor-Collector's Report
Exhibit C	Draft Annual Financial Report as of March 31, 2026
Exhibit D	Bookkeeping Report
Exhibit E	Municipal Risk Management Amendment to Engagement Letter for Yield Restriction and Rebate Calculation Analysis
Exhibit F	Operations Report
Exhibit G	Engineer's Report
Exhibit H	Ethoscapes Report

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