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WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 14

Minutes of Meeting of Board of Directors

June 9, 2026

The Board of Directors (the "Board") of West Harris County Municipal Utility District No. 14 (the "District") met at their regular meeting place on June 9, 2026, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Oscar Dominguez, President
Jack Schulze, Vice President
Cindy Hogue, Secretary
Martin Narendorf Jr., Assistant Secretary
Joel Frost, Director

and the following directors being absent:

None

Also present was John Young of Young & Brooks, Dana Davis of Myrtle Cruz, Inc., Lina Loaiza of Bob Leared Interests, Greg Dubiel of Municipal Operations and Consulting, Jack Miller of R.G. Miller Engineers, Inc., Karen Sears of Storm Water Solutions, and James Hester, Harold Krueger III, Edna Hernandez, Edward Graser, Peggy Oetkin, Penny Grimmer, Gene Hensley, Linda Schulze, Donna Millhollow, Nancy Green, and Gerald Green residents of the district.

The president called the meeting to order and declared it open for such business as may come before the Board.

The board approved the minutes of the Board meeting held on May 12, 2026.

Dana Davis reported as to bookkeeping matters in the District.

Lina Loaiza reported as to the status of tax collections in the District. The District is 99.257% collected for 2025.

Greg Dubiel reported as to operational matters in the District. There are 910 connections in the District. The operator discussed reduction in the surface water usage versus ground water. The board unanimously approved submitting request to reduce surface water usage to 70% from +90%.

Jack Miller reported as to engineering matters in the District. The board unanimously approved the Work Authorization in the amount of $13,900.00 for the Water Distribution System and Wastewater Collection System Mapping.

Karen Sears discussed the Storm Water Solutions Report.

The board approved the electricity rate with APG&E for 60 months at 0.07431 pending a contract review. The motion passed by the following vote:

Yeas: Directors Dominguez, Schulze, and Hogue
Naes: Directors Narendorf and Frost

A motion was made to hire Michael Cole as General Counsel for the District. President Dominguez noted ongoing issues with current counsel including insufficiently detailed billing. Residents in attendance voiced concern over lack of requests for proposals from other firms, including current counsel, and hiring Attorney Cole based solely on the recommendation of President Dominguez. Directors Narendorf and Frost expressed satisfaction with current counsel and opposed hiring Attorney Cole. The motion was moved, seconded and adopted by the following votes:

Yeas: Directors Dominguez, Schulze, and Hogue
Naes: Directors Narendorf and Frost

The Board unanimously approved all Consultants' reports.

There was presented to the Board a list of bills for the approval of payment, a copy of which is attached hereto. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved said bills and ordered checks to be issued to the appropriate accounts of the District in payment thereof.

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

Secretary, Board of Directors