

**MINUTES OF REGULAR MEETING
WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 14
JULY 14, 2026**

The Board of Directors of West Harris County Municipal Utility District No. 14 met in regular session, open to the public on July 14, 2026, and the roll was called of the duly constituted officers of the Board, to-wit:

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

and all of said Directors were present, thus constituting a quorum.

Persons also present included Mindy Selby of Myrtle Cruz, Inc.; Lina Loaiza of Bob Leared Interests; Keith Arracef of Municipal Operations and Consulting; Jack Miller of R.G. Miller Engineers, Inc.; Nathan Brown of Storm Water Solutions; Cindy Nichols of Michael A. Cole, P.C.; and James Hester, Gene Hensley, Jennifer Hensley, Linda Schulze, Penny Grimmer, Peggy Oetkin, Jenny Frost, Paul Hogue, Ann Hough, Edward Graser, residents of the District. Arriving after the start of the meeting were Magdy Hannd, a resident of the District; and John Young of Young & Brooks.

TERMINATION OF CONTRACT WITH YOUNG & BROOKS

Discussion was had about terminating the contract with Young & Brooks for General Counsel and Bond Counsel services. Director Frost stated his opinion that the Board needs to do its due diligence for its search for candidates to replace the firm of Young & Brooks. He provided a list of five Houston area Firms who provide water district general counsel services, but did not include hourly rates charged for services. Director Dominguez stated that he had received three bids for water district general counsel and bond counsel services and reviewed the bids and provided the rates charged for services.

At the conclusion of discussion, **Director Schulze moved approval of termination of the contract with Young & Brooks for General Counsel and Bond Counsel services, which motion was seconded by Director Hogue and carried by the vote of Directors Schulze, Hogue and Dominguez voting Aye and Directors Narendorf and Frost voting Nay.**

ENGAGEMENT OF MICHAEL A. COLE, P.C.

Discussion of the proposal received from Michael A. Cole, P.C. at the Board's last meeting for general legal services and bond counsel services was had. **Director Schulze moved approval of engagement of Michael A. Cole, P.C. as General Counsel and Bond Counsel, which motion was seconded by Director Hogue and carried by the vote of Directors Schulze, Hogue and Dominguez voting Aye and Directors Narendorf and Frost voting Nay.**

MINUTES

Consideration of the minutes of the Board's June 9, 2026 meeting was tabled until the next meeting.

BOOKKEEPER AND INVESTMENT OFFICER REPORTS

Mindy Selby presented the report of the bookkeeper, including the investment officer report, a copy of which is filed in the District's electronic records. She reviewed the bookkeeper's report including fund balances and checks presented for approval, and reviewed the investment officer's report. There were no questions for the bookkeeper or investment officer.

TAX ASSESSOR/COLLECTOR'S REPORT

Lina Loaiza presented the tax assessor/collector's report to the Board, a copy of which is filed in the District's electronic records. She reported taxes receivable, receipts, disbursements, (2) checks presented for approval, and tax collections. There were no questions for the tax assessor/collector.

UTILITY OPERATOR REPORT

Keith Arracef presented the utility operator's report to the Board, a copy of which is filed in the District's electronic records. He reported June 2026 water pumpage of 18,157,000 gallons; water accountability of 95% for the month; 1,144 ESFCs; the wastewater treatment facility operated within permit parameters; and presented accounts proposed for service termination for non-payment of water bills, noting there were 4 service terminations carried out last month. There were no persons present to show cause why water service should not be terminated, and **the Board authorized the utility operator to carry out service terminations in accordance with the District's rate order.**

Discussion was had about the amount of surface water the District is taking from the West Harris County Regional Water Authority. Directors requested the utility operator to

provide an analysis of the cost of surface water versus well water, including the average operations and maintenance costs of surface water versus pumped water.

ENGINEER REPORT

Jack Miller presented the engineer's report to the Board, a copy of which is filed in the District's electronic records. Mr. Miller presented Pay Estimate No. 8 & Final in the amount of \$68,321.28 from Cruz Tec, Inc. for the 2024 Sanitary Sewer Rehabilitation and recommended approval of payment; and reported that mapping of the water distribution system and wastewater collection system is underway. In response to the TCEQ notice of violation relating to the water well capacity, he reached out to the WHCRWA and was told that if the well capacity and interconnect capacity cannot meet the requirements a contract may be considered once the Surface Water Supply Project (SWSP) is completed. Mr. Miller requested the Board's consideration of an amendment to the Water Supply Agreement between the District and WHCMUD 15 to increase the District's share from 27.7% to 33.2% and to reduce WHCMUD 15's share from 72.3% to 66.8%, which would result in 106 ESFCs in capacity being moved from WHCMUD 15 to the District. Discussion was had at the conclusion of which no action was taken on the matter, and Director Dominguez stated he will reach out to the WHCRWA to request a meeting.

Mr. Miller next reported that Harris County Flood Control District reached out regarding the maintenance of the Aberdeen Business Park Detention Basin. He stated that he is not aware of any maintenance agreements for these detention ponds. He presented a report from Stormwater Solutions for the initial cleanup of the ponds and a quote of \$15,910, of which the District's share would be \$14,716.75 (92.5%) and WHCMUD 15's share would be \$1,193.25 (7.5%). Discussion was had and the **Board's consensus was to have WHCMUD 15 authorize this maintenance at its next meeting, and then the District will authorize it at its August 13th meeting.** The attorney's office was directed to place an item on the Board's next agenda for approval of mowing the detention ponds.

STORM WATER SOLUTIONS

Nathan Brown presented the Storm Water Solutions Management Report to the Board, a copy of which is filed in the District's electronic records. In response to Director Dominguez, Nathan was directed to follow up with Karen Sears regarding a quote for coping on the hard edges around the Aberdeen Green pond, focusing on the major cracks.

Director Dominguez then reported that Ron Young's office had received on July 13th a Citation and Original Petition naming the District as 1 of 4 Defendants. A copy of these documents was provided to Mr. Cole's office at tonight's meeting. Discussion was had regarding the suit at the conclusion of which the **Board directed Michael Cole's office to contact and engage an attorney for assistance with this matter.**

PUBLIC COMMENTS

There were no comments from the public.

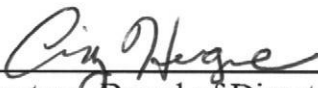
PAYMENT OF BILLS

The Board approved the payment of bills as presented by the bookkeeper and tax assessor/collector, including Pay Estimate No. 8 & Final in the amount of \$68,321.28 from Cruz Tec, Inc. as recommended for approval by the engineer.

ITEMS FOR INCLUSION ON NEXT AGENDA

In addition to an item on the next agenda for approval of mowing the detention ponds, the Board requested an item be added for consideration of renewal of the electricity contract.

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


Secretary, Board of Directors

CUMULATIVE COMMITMENTS FOR ACTION
WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 14
MEETING OF JULY 14, 2026

BOOKKEEPER NONE

ENGINEER NONE

STORM WATER SOLUTIONS Nathan Brown to follow up with Karen Sears for quote for coping hard edges around the Aberdeen Green pond, focusing on the major cracks.

TAX ASSESSOR/COLLECTION to

UTILITY OPERATOR NONE

ATTORNEY to place items on next agenda item for approval of mowing the detention ponds and for consideration of renewal of the electricity contract; to contact and engage an attorney for assistance with the Citation and Original Petition received by Ron Young's office on July 13th; and contact Ron Young's office for coordination of transfer of District files.

DIRECTOR DOMINGUEZ to reach out to the WHCRWA to request a meeting.

[commitments that are unchanged are shown in italics.]