HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 155
Minutes of Meeting of Board of Directors
June 15, 2026

The Board of Directors ("Board") of Harris County Municipal Utility District No. 155 ("District") met on Monday, June 15, 2026, at Workspace Suites at 16517 Longenbaugh Drive, Houston, Texas, in accordance with the duly posted notice of the meeting, with a quorum of directors present, as follows:

Margaret K. Dawson, President
Jim Denmon, Vice President
Clint Wilhelm, Secretary
Barbara Scott, Director
Corey Manahan, Director

and the following absent:

None.

Also present were Ms. Debbie Arellano, tax assessor-collector; Mr. John Taylor and Mr. Marcus Rivera of Municipal Operations & Consulting; Mr. Jorge Diaz of McLennan & Associates, LP; Mr. John Gerdes of Texas Land Engineers, Inc.; Mr. Jeff Penney of Harris County MUD No. 156; District resident Ms. Jackie Follett; and Ms. Melissa J. Parks, attorney for the District.

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

1. Before considering matters on the Consent Agenda, the Board discussed the special meeting held June 4 regarding development and construction of a community center on a tract owned by the District at the northwest corner of Longenbaugh Drive and Amortabrook Drive. There were differing opinions about the timing of Board action on the related proposal from Buckson Landscape Architecture. After discussion, it was agreed to place an item on the subject on the Board's regular July meeting agenda.

2. The Board considered the following items from the Consent Agenda:

Minutes of the meetings held May 18 and June 4, 2026, which the Board unanimously approved as presented;

Tax assessor-collector's report, copy attached, including invoices and a list of delinquent accounts. Through May 31, 2026, the District's 2025 taxes were 96.817% collected; and

Bookkeeper's report, a copy of which is attached, as well as invoices, a schedule of investments, and investment and budget comparison reports.

After discussion, upon motion by Director Denmon, seconded by Director Scott and unanimously carried, the Board approved the items on the Consent Agenda, including checks and disbursements as reflected on the tax assessor's and bookkeeper's reports.

3. The Board opened the meeting for public comments. Both Ms. Follett and Mr. Penney indicated they were in attendance to listen and had no comments to present.

4. The Board discussed setting a date for a special workshop meeting to review draft budgets for the District's fiscal year ending August 31, 2027. After discussion, the Board agreed to hold a special meeting for that purpose at 6:00 p.m. on July 14 at the Workspace Suites location. Jorge Diaz stated his office would provide draft budgets to the directors and consultants for comment before such meeting.

5. Marcus Rivera presented an operations report, copy attached, reflecting 826 connections, including six vacancies. The regional sewage treatment plant operated at 40% of permitted capacity during the month and without excursions. Water accountability was 99%, and when limited to within the District, it was 97%.

Mr. Rivera presented a list of open delinquent accounts eligible for termination of utility service for nonpayment, noting that some accounts had been paid since the list was printed. The operators had received no appeals from any customers, and no customers were present at the Board meeting to contest their bills. The operators have made contact with two accounts that had outstanding balances greater than $450 to check for any special circumstances or a need to take action in addition to service termination. After discussion, the Board acknowledged that pursuant to provisions of the District's Rate Order, the operator would proceed with termination of utility service to accounts remaining delinquent as of the cutoff date.

Mr. Rivera described operating activity and noted that as discussed last month, new lights had been installed at the regional sewage treatment plant. Mr. Rivera and Mr. Taylor then reported that representatives of Sammons Construction, a subcontractor for Ezee Fiber, had planned to attend tonight's meeting to dispute amounts back-charged to the company related to its installation of fiberoptic cable for Ezee Fiber. However, no representatives were in attendance. Finally, there was discussion of the repair costs owed to the District from the Wheatstone Village POA, its contractor, or subcontractor, for damage to a District water line. Ms. Parks reported she had last communicated on the subject on May 28 with the insurance adjustor for R & A Directional Boring LLC and awaited a response. After further discussion of operating matters, upon unanimous vote, the Board approved the operator's report as presented.

6. In the absence of Joseph Smith, the Board reviewed a monthly landscape report, copy attached, which indicated regular maintenance items to be performed in June. After discussion, the Board unanimously approved the report.

7. John Gerdes presented an engineer's report, copy attached. He discussed matters related to the regional sewer treatment plant, noting he had prepared spreadsheets showing estimates broken down by component for costs for replacement of the plant, and an estimate of annual costs for each participating district. The attorney had forwarded these spreadsheets to the attorneys and engineers for each participant district on June 8, requesting feedback within 60 days.

The Board discussed reservation of a sanitary sewer line easement by Harris County MUD No. 172 from the 3.9-acre tract that it will convey to the District, as well as District conveyance of a sanitary sewer line easement to No. 172 across a portion of the regional sewage treatment plant tract. To that end, Ms. Parks presented a 0.037-acre easement to No. 172 and recommended Board approval and execution of same. Upon motion by Director Manahan, seconded by Director Denmon and unanimously carried, the Board approved the easement and authorized its execution.

Mr. Gerdes discussed repair of pitted concrete and noted he continues to work with JAK Services on removal and replacement of certain sidewalk panels. The engineers continue to communicate with CenterPoint Energy about its installation of streetlights along sidewalks on Queenston Boulevard north and south of Longenbaugh Drive. The engineers also continue to work with JAK to improve the condition of the overflow at Duncansby Vale. Design is complete, and the engineers have obtained a $16,200 cost estimate from JAK. Regarding the project for replacement of the fence at the District's offsite sanitary sewer lift station, Mr. Gerdes reported that CenterPoint is now requiring the District to obtain an encroachment easement. The engineers are working on this, as well as on preparing plans and specifications for application of a liner/coating system to prolong the service life of the lift station. Finally, Mr. Gerdes further addressed his communications with Buckson regarding the services it is willing to provide in connection with a District community center. As discussed earlier, the Board agreed to include an item on the subject on the July agenda. After further discussion of engineering matters, upon motion by Director Manahan, seconded by Director Scott and unanimously carried, the Board approved the engineer's written report as presented.

8. The Board discussed pending business, including the apparent interest of Harris County in entering into a contract for law enforcement patrol within the District. The Board indicated that while it is not seeking such a contract, it is aware that Harris County may make contact on the subject. The next quarterly meeting of joint sewage treatment plant participants will be held July 13. There were no matters to discuss regarding the West Harris County Regional Water Authority or a proposed hike and bike trail agreement with Harris County. Regarding items for placement on the next meeting agenda, the Board noted that at its regular July meeting, it would further review the proposed operating budgets to be discussed at the special meeting on July 14, with the aim to adopt the budgets in August.

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

Secretary

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 155
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at **Workspace Suites, 16517 Longenbaugh Drive, Houston, Texas 77095**. The meeting will be held at **6:00 p.m.** on **Monday, June 15, 2026.**

The subject of the meeting is to consider and act on the following:

CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion if appropriate. No separate discussion will occur on these items unless a Board member or member of the public so requests, in which event, the item will be considered on the Regular Agenda.

1. Approve minutes of meetings held May 18 and June 4, 2026
2. Tax assessor-collector's report and payment of invoices; delinquent accounts
3. Bookkeeper's report and payment of invoices; review & approve investment report

REGULAR AGENDA: Consideration of and action on the following items, plus any items removed from the Consent Agenda.

1. Presentation of public comments
2. Schedule for special workshop meeting to review draft budget(s) for fiscal year ending 8/31/2027
3. Operator's report; review active connections and water accountability; status of operation, maintenance, and repair of District facilities; consider customer appeals; termination of service to delinquent accounts; status of ongoing projects
4. Report from Michael's Maintenance; authorize repairs and maintenance
5. Engineer's report:
   a. status of ongoing projects, including:
      1. regional sewage treatment plant;
      2. sidewalk repair;
      3. condition of overflow at Duncansby;
      4. rehabilitation of offsite lift station;
      5. capital improvement plan for water plant;
      6. community center: insurance quotes, action summary; and
   b. authorize preparation of plans as appropriate; authorize advertising for bids; award contracts; review and approve contractor pay estimates and change orders; request(s) for utility commitment(s)
6. Conveyance of sanitary sewer line easement to Harris County MUD No. 172
7. Pending business, including:
   a. discussion with other regional sewage facilities participants; confirm 7/13/26 as date for next quarterly meeting of plant participants;
   b. matters related to West Harris County Regional Water Authority;
   c. collection of repair costs from Wheatstone Village POA/contractor/ subcontractor;

   d. proposed Hike & Bike Trail Agreement with Harris County; and
   e. items for placement on next meeting agenda

8. Executive Session as necessary Authorized under Texas Government Code Ann., §551.071, et seq.

9. Reconvene in Open Session and act on matters discussed in Executive Session, as necessary

Melissa J. Parks
Attorney for the District