

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 15

Minutes of Meeting of Board of Directors

July 22, 2026

The Board of Directors (the "Board") of Northwest Harris County Municipal Utility District No. 15 (the "District") met in regular session, open to the public, at 2121 South Persimmon Street, Tomball, Texas 77375, in accordance with the duly posted Notice of Public Meeting, and the roll was called of the duly constituted officers and members of said Board, as follows:

Lawrence E. LaHaie, Jr., President
Timothy Anderson, Vice President
Joseph Turner, Secretary
George Dupuy, Assistant Secretary
Allen Parker, Assistant Secretary

and all of said persons were present except Director Turner, thus constituting a quorum.

Also present were Jack Miller of R.G. Miller Engineers, Inc. ("RGM"); Debra Loggins of L&S District Services, L.L.C. ("L&S"); Debbie Arellano of Bob Leared Interests, Inc. ("BLI"); Justin Morgan of Water District Management Company, Inc. ("WDM"); Glenn Woodson of Storm Maintenance and Monitoring, Inc. ("SM&M"); CT; and Matthew Reed of Schwartz, Page & Harding, L.L.P. ("SPH").

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

PUBLIC COMMENTS

The Board deferred consideration of comments from the public, as no comments were offered.

APPROVAL OF MINUTES

The Board considered approval of the minutes of its meeting held on June 24, 2026. After discussion, it was moved by Director Parker, seconded by Director Dupuy, and unanimously carried that the minutes of the Board meeting held on June 24, 2026, be approved, as revised.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Arellano presented to and reviewed with the Board the Tax Assessor-Collector's Report for the month ended June 30, 2026, a copy of which is attached hereto as Exhibit A, including the disbursements presented for payment, as listed therein. After discussion, it was moved by Director Dupuy, seconded by Director Parker, and unanimously carried that the Tax Assessor-Collector's Report, and the disbursements listed therein for payment from the Tax Account, be approved.

REVIEW AND APPROVAL OF AMENDED AND RESTATED AGREEMENT FOR SERVICES WITH BILCO, INC., DBA BOB LEARED INTERESTS; AUTHORIZE ACCEPTANCE OF RELATED TEC FORM 1295

The Board next considered approving an Amended and Restated Agreement for Services of Tax Assessor-Collector (the "Agreement") with BLICO, a copy of which is attached hereto as Exhibit B. In this regard, Ms. Arellano presented to and reviewed with the Board the terms and conditions of the Agreement, including the new pricing structure set forth therein. After discussion, Director Anderson moved to approve the Agreement and authorize SPH to accept and acknowledge the related TEC Form 1295 on behalf of the District. Director Parker seconded the motion, which carried unanimously.

DELINQUENT TAX REPORT

Mr. Reed stated there was no report from the District's Delinquent Tax Collection Attorneys, Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("PBFCM") for the Board's consideration this month.

BOOKKEEPER'S REPORT

Ms. Loggins presented to and reviewed with the Board the Bookkeeper's Report dated July 22, 2026, a copy of which is attached hereto as Exhibit C, including the disbursements presented for payment from the District's various accounts. After discussion, it was moved by Director Anderson, seconded by Director Dupuy, and unanimously carried that the Bookkeeper's Report and the checks presented for payment from the District's various accounts identified in the Bookkeeper's Report be approved.

DRAINAGE AND DETENTION FACILITIES MAINTENANCE REPORT

Mr. Woodson presented to and reviewed with the Board the Drainage and Detention Facilities Report, dated July 22, 2026, a copy of which is attached hereto as Exhibit D. There were no action items.

APPROVAL OF LETTER AGREEMENT WITH STORM WATER MAINTENANCE AND MONITORING, INC. FOR TEMPORARY FUEL SURCHARGE

Mr. Woodson next presented to and reviewed with the Board a Letter Agreement for Temporary Fuel Surcharge (the "Letter Agreement"), a copy of which is attached hereto as Exhibit E. Mr. Woodson explained to the Board that recent market conditions have significantly increased the price of fuel, which is integral to SM&M's provision of services to the District, and requested that the Board approve a temporary variable energy fuel surcharge on monthly invoices pursuant to the terms of the Letter Agreement. Mr. Woodson further noted that the surcharge will only apply in those months when the "floor price" of ultra low sulfur diesel exceeds \$3.75 per gallon. Following discussion, Director Dupuy moved that the Board approve the Letter Agreement, authorize the President to execute same, and authorize SPH to acknowledge the TEC

Form 1295 provided by Champions on behalf of the District. Director Anderson seconded the motion, which unanimously carried.

ENGINEERING REPORT

Mr. Miller presented to and reviewed with the Board an Engineering Report dated July 22, 2026, a copy of which is attached hereto as Exhibit F, relative to the status of various engineering and construction projects within the District, and discussed the matters contained therein.

Following discussion, it was moved by Director Allen, seconded by Director Parker, and unanimously carried that the Engineering Report be approved, including approval of Pay Estimate No. 3 in the amount of \$408,060 to W.W. Payton Corp for the Water Plant Rehabilitation project.

REQUESTS FOR ANNEXATION AND/OR UTILITY COMMITMENTS

Discussion ensued regarding the status of the proposed annexation of approximately 13.179 acres owned by Carbon Land Holdings, LLC (Houston Heavy Machinery) north of and adjacent to the Generator Supercenter Tract and the status of the annexation of approximately 9.6 acres located off of Spring Cypress Road at the request of JR Properties, LLC. No action was taken.

OPERATIONS AND MAINTENANCE REPORT

Mr. Morgan presented to and reviewed with the Board the Operations and Maintenance Report dated July 22, 2026, a copy of which is attached hereto as Exhibit G. He advised the Board of the current status of various projects and responded to the inquiries of the Board concerning same. Mr. Morgan stated a portion of the fence around Water Plant No. 1 needs to be replaced and noted WDM received a quote in the amount of \$10,000. Mr. Morgan stated, in addition, the fence around Offsite Lift Station No. 3 needs to be replaced and the quote for replacement is \$16,450.

Mr. Morgan then updated the Board regarding Water Plant No. 2 noting a well motor needs to be replaced or repaired. He stated the replacement will cost \$55,640, while the repair will cost \$19,500. It was noted both the replacement and repair carry one-year warranties. Discussion ensued.

Following discussion, it was moved by Director Allen, seconded by Director Dupuy, and unanimously carried that the Operations and Maintenance Report be approved, including: (i) approve the quote for replacing a portion of the fence around Water Plant No. 1 in the amount of \$10,000; (ii) approve the quote for replacement of the fence around Offsite Lift Station No. 3 in the amount of \$16,450; and (iii) authorize the District's operator to proceed with the repair of the Water Plant No. 2 well motor in the amount of \$19,500.

ATTORNEY'S REPORT

Mr. Reed reminded the Board that each director is required to complete cybersecurity training prior to August 31 each year.

Mr. Reed advised the Board that, pursuant to Chapter 403, Texas Government Code, as amended by H. B. 103 in the 89th Regular Legislative Session, every taxing unit that currently levies a tax, including the District, must annually submit a tax rate and bond authorization and issuance report to the Comptroller of Public Accounts (the "Comptroller") for inclusion in the Comptroller's Local Government, Bond, Tax, and Project Database. He noted that, pursuant to the rules adopted by the Comptroller, the annual report will include (i) bond elections held in May 2026, and (ii) bond issuances that utilized authority voted since May 2015. Following discussion, Director Allen moved that the District's consultants be authorized to prepare the report, and that SPH be authorized to submit same to the Comptroller on the District's behalf. Director Dupuy seconded the motion which carried unanimously.

CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071

The Board concurred that a Closed Session would not be required in connection with today's meeting.

FUTURE AGENDA ITEMS

The Board concurred there were no items that needed to be added to the August 26, 2026 Board of Directors meeting agenda.

ADJOURN

There being no further business to come before the Board, it was moved by Director Dupuy, seconded by Director Turner, and unanimously carried that the meeting be adjourned.

Secretary
Board of Directors



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**LIST OF ATTACHMENTS TO MINUTES OF
BOARD OF DIRECTORS MEETING**

Exhibit A	Tax Assessor-Collector's Report
Exhibit B	Amended and Restated Agreement for Services of Tax Assessor-Collector
Exhibit C	Bookkeeper's Report
Exhibit D	Drainage and Detention Facilities Report
Exhibit E	Letter Agreement with SM&M
Exhibit F	Engineer's Report
Exhibit G	Operations and Maintenance Report