

**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS**

June 29, 2026

STATE OF TEXAS §

COUNTY OF HARRIS §

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21 §

The Board of Directors (the "Board") of **Northwest Harris County Municipal Utility District No. 21** (the "District") met in special session, open to the public, at 6330 West Loop South, Suite 150, Bellaire, Texas 77401, on Monday, June 15, 2026, whereupon roll was called of the members of the Board, to-wit:

Rand R. Wall	-	President
Bill Tallas	-	Vice President
Bruce Popper	-	Secretary
Andy Johnston	-	Assistant Secretary
Matthew Barton	-	Assistant Secretary

All members of the Board were present, thus constituting a quorum.

Also present at the meeting were: Howard Wilhite and Cody Wright of H2O Innovation ("H2O"), the District's Operator ("Operator"); William Sagastizado, Kelly Adams, and Juan Flores of Quiddity Engineering ("Quiddity"), Engineer for the District ("Engineer"); Jon Strange of JNS Consulting Engineers, Inc. ("JNS"); Gary Smith and Lott Johnson with Northwest Harris County Municipal Utility District No. 22; and Earlanda Trujillo and Jaime Chapa with Northwest Harris County Municipal Utility District No. 23.

Whereupon, the meeting was called to order in accordance with notice posted pursuant to Texas law, and the following action was conducted. A copy of the posted agenda notice is attached hereto as Exhibit "A."

HEAR FROM PUBLIC

The Board noted that there were no members of the public wishing to address the Board.

HEAR FROM WASTEWATER TREATMENT PLANT COMMITTEE

The committee discussed the WWTP inspection, the sludge dewatering study, and the 10-year CIP. No action was taken on this agenda item.

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

[signature page follows]

PASSED, APPROVED and ADOPTED 20th day of July, 2026.



Secretary, Board of Directors

(Seal)

