MINUTES OF MEETING
OF THE BOARD OF DIRECTORS

June 15, 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 regular 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 of H2O Innovation ("H2O"), the District's Operator ("Operator"); Wesley Lay and Alyvia McEwen of Quiddity Engineering ("Quiddity"), Engineer for the District ("Engineer"); Vanessa Hernandez of Myrtle Cruz, Inc. ("MCI"), the District's Bookkeeper ("Bookkeeper"); Jon Strange of JNS Consulting Engineers, Inc. ("JNS"); and John Cannon, attorney, of Coats|Rose, P.C. ("Coats|Rose"), the District's legal counsel.

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.

ACCEPT OATH OF OFFICE AND STATEMENT OF APPOINTED OFFICER

Ms. Kilgore reminded the Board that Director Johnston had been reelected to the Board without the necessity of holding an election, pursuant to the provisions of Section 2.052, Texas Election Code. The Board recognized that Director Johnston executed his

Oath and Statement. Ms. Kilgore noted that the executed Oath would be filed with the Secretary of State, as required.

TAX ASSESSOR/COLLECTOR'S REPORT

The Board recognized Mr. Cannon, who presented the tax assessor/collector's report, a copy of which is attached hereto as Exhibit "B."

Upon motion duly made by Director Tallas and seconded by Director Barton, the Board voted unanimously to approve the tax assessor/collector's report, and to authorize payment of checks therein.

BOOKKEEPER'S REPORT

The Board recognized Ms. Hernandez, who submitted to and reviewed with the Board the Bookkeeper's Report, including invoices for payment, a copy of which is attached hereto as Exhibit "C."

Following review and discussion and based on a motion by Director Popper, which was seconded by Director Johnston, the Board voted unanimously to approve the Bookkeeper's Report and the invoices submitted for payment.

OPERATOR'S REPORT

The Board recognized Mr. Wilhite, who presented the Operator's Report, a copy of which is attached hereto as Exhibit "D." Mr. Wilhite reported as follows:

- The District has a total of 90 connections;
- The combine billed consumption for the month was 22,063,415;
- There were no cut-offs; and
- Attached to the Operator's Report is a list of charges over $500.

After discussion, upon a motion brought by Director Johnston, seconded by Director Barton, the Board voted unanimously to approve the Operator's Report.

ENGINEER'S REPORT

The Board recognized Ms. McEwen of Quiddity, who presented the Engineer's Report attached hereto as Exhibit "E."

The following action items were presented:

- 2026 Annual Water Plant Inspection
    - Approve invoice payment to T&G services in the amount of $15,570.
    - The Contractor has completed all services for the interior touch-up coating at HPT No. 1 and GST No. 1, and Quiddity recommends payment.

- America's Water Infrastructure Act of 2018 ("AWIA") Re-Assessment
    - Authorize Quiddity to certify the Risk and Resilience Assessment on the District's behalf, subject to the approval of Northwest Harris County Municipal Utility District No. 22's approval.
- Northwest Harris County MUD No. 22 Projects
    - Authorize Quiddity to prepare a letter to Commissioner Ellies concerning findings on the asphalt paving repairs.

After discussion, upon a motion brought by Director Barton, seconded by Director Johnston, the Board voted unanimously to approve the Engineer's Report and the action items presented therein.

ATTORNEY'S REPORT

Minutes

Mr. Cannon presented the minutes of the meeting held on May 18, 2026, previously distributed to the Board. Upon a motion made by Director Barton and seconded by Director Tallas, the Board voted unanimously to approve said minutes as presented.

Ratify Audit Authorization

Following a discussion and upon a motion made by Director Barton, seconded by Director Tallas, the Board voted unanimously to ratify the authorization for preparation of the audit for fiscal year ended May 31, 2026.

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)

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21

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