

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors July 9, 2026

The meeting of the Board of Directors ("Board") of Harris County Municipal Utility District No. 158 ("District") was held at 2727 Allen Parkway, Suite 1075, Houston, Texas on July 9, 2026 in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Robert S. Lewis, President
Tony Pilegge, Secretary
R. Ladd Johnson, Director
Scott Stafford, Director

and the following absent:

None

Also present were Ms. Debbie Arellano, Mr. Roland Leal, Mr. Bob Ideus, Mr. Marcus Snell, Mr. Aaron Zuniga, Ms. Meghann Hartman, and Ms. Jennifer Seipel.

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

1. The Board opened the floor for public comment. No public comment was presented.
2. The Board unanimously approved the minutes of the meeting held on June 11, 2026.
3. Ms. Arellano presented the tax assessor-collector's report indicating that 2025 taxes are 97.6% collected as of the date of the meeting. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks drawn on the tax fund.
4. There was no delinquent tax collection report.
5. Mr. Leal then presented the operator's report, indicating that water accountability was 93% for the month and 16.234 million gallons of water were purchased from the City of Houston. The operator discussed water terminations for several accounts. There were no unusual operating conditions within the District. Following that discussion, the Board unanimously approved the operator's report and authorized water terminations pursuant to its Rate Order.
6. Mr. Zuniga presented the detention pond operations report, noting the ponds are in good condition. He noted that the removal of a large fallen tree is complete. Mr. Zuniga also discussed a potential blockage in a District pond, which is not draining. Mr. Zuniga is going to investigate the situation with the operator, and the Board authorized him to perform any repairs to the extend such repairs are emergent.

7. Mr. Snell presented the engineer's report. With regard to the Eldridge and Alief-Clodine Boulevard water main crossings project, Mr. Snell presented and recommended approval of Pay Application No. 7 in the amount of \$178,636.67 and Quantity Adjustment No. 3 in the amount of \$28,272.00. The engineer noted that the District's capital improvements plan remains unchanged. Lastly, the engineer noted that design of the sanitary sewer line along Portobello Drive will begin following completion of the survey work. Upon motion duly made, seconded, and unanimously carried, the Board approved the engineer's report and the action items thereon.

8. Mr. Ideus presented the bookkeeper's report. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report and the checks listed thereon.

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


Secretary