WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4

Minutes of Meeting of Board of Directors
June 22, 2026

The Board of Directors ("Board") of West Harris County Municipal Utility District No. 4 ("District") met on June 22, 2026 at 303 Bridge Crest Blvd., Houston, Harris County, Texas, in accordance with the duly posted notice of said meeting, with a quorum of Directors present as follows:

Mary Gomez, President
Hannah Affram, Vice President
Anthony Rodriguez, Secretary
Michael Cummings, Treasurer

and the following absent:

Jack Patel, Assistant Secretary

Also present were Mr. Carlous Smith, the District's operator; Ms. Michelle Guerrero, the District's tax assessor-collector; Mr. Bob Ideus, the District's bookkeeper; and Ms. Charlotte Aaronson and Ms. Jennifer B. Seipel, attorneys for District.

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

1. The Board opened the floor for public comment.

2. The Board reviewed the minutes of the meeting held on May 18, 2026. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.

3. Ms. Guerrero presented the tax assessor-collector's report, copy attached, which showed 93.5% collections for 2025 taxes as of the date of the report, with such collection's percentage continuing to increase. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks listed thereon as presented.

4. Mr. Ideus presented the bookkeeper's report, copy attached. He noted that the District is in the eighth month of its fiscal year. Upon motion made, seconded, and duly carried, the Board approved the bookkeeper's report as presented.

5. The Board reviewed the ethics letter and update by investment officer, Bob Ideus. The attorney noted that annually the investment officer is asked to disclose whether he has any personal business relationships (as that term is defined by statute) with anyone offering to engage in an investment transaction with the District. Mr. Ideus submitted the required disclosure which indicated that he had no such relationships to disclose. The attorney noted that this document would be filed with the Texas Ethics Commission and in the District's records as required by law. Upon unanimous vote, the Board approved the investment officer disclosure as presented and authorized its necessary filing.

6. Mr. Smith presented the operator's report, copy attached. He noted 567 connections in the District with 96% water accountability for the previous month. The District's wastewater treatment plant operated at 35% of its capacity. Mr. Smith reported on several routine repairs during the prior month. Notably, the operator presented a proposal for the repair of a booster pump in the amount of $12,522.00. Director Cummings asked whether NTS had been approached about performing the repair, and Mr. Smith stated that NTS recommended replacement of the pump. Because the pump is relatively new, Mr. Smith stated that it is Si Enviro's opinion that repair is preferable to replacement. After a discussion, the Board requested that the attorney seek an opinion on the matter from the District's engineer. The operator then reviewed a list of delinquent accounts to the Board for termination of utility service. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the operator's report and action items thereon as presented.

7. Ms. Seipel reported on the necessity to submit emergency operations information and an application for critical load status. Texas law requires that the District submit information regarding its emergency operations to state emergency operations offices and local offices. In addition, the District must apply for its critical water and sewer facilities to be given priority status for power restoration after a hurricane or other storm. The Board acknowledged the operator's submission of the necessary documentation.

8. There was no engineer's report.

9. There was no report from Storm Water Solutions. However, Ms. Seipel noted that Storm Water Solutions recommends the repair of an outfall pipe. The Board requested that the engineer review the proposal and provide an opinion on the necessity of such work.

10. Under pending business, Director Gomez mentioned a new program from Best Trash for the removal of heavy waste. The Board agreed to discuss the matter further as more information becomes available.

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

Secretary