WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4

Minutes of Meeting of Board of Directors
July 27, 2026

The Board of Directors ("Board") of West Harris County Municipal Utility District No. 4 ("District") met on July 27, 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. Jennifer B. Seipel, attorney for District. Also present was Ms. Christie Leighton with Best Trash.

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. Ms. Leighton presented a proposal for the removal of household hazardous waste items for an additional charge of $1 per household. After the presentation, the Board requested that the matter be placed on the August agenda for approval.

2. The Board reviewed the minutes of the meeting held on June 22, 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 97.0% 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 ninth month of its fiscal year. The Board discussed the propriety of several checks, including one for pest control services at the plant. The operator agreed to investigate the matter further, as such services were not previously authorized by the Board. Upon motion made, seconded, and duly carried, the Board approved the bookkeeper's report as presented.

5. 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 37% of its capacity. Mr. Smith reported on several routine repairs during the prior month. The Board discussed an invoice for the repair of a booster pump in the amount of $9,845,00. After a discussion, the Board approved the invoice, with the bookkeeper noting that the check will be on next month's report. 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.

6. There was no engineer's report.

7. The Board then discussed the proposal for outfall repairs sent by Storm Water Solutions. With regard to such proposal, Ms. Seipel stated that the engineer recommended that the pipe be televised prior to authorization of the work. The Board agreed.

8. The Board then reviewed its Rate Order. The operator requested that the Rate Order and Fee Schedule be kept on the agenda, as he is still preparing his recommended changes.

9. The Board then conducted its annual review of the Code of Ethics. After review, the Board made no changes to its current Code of Ethics.

10. The Board then discussed the engagement of law enforcement services. After some discussion, the Board requested that the attorney prepare a summary of the District's various options. She agreed to do so.

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

Secretary

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