

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 149

Minutes of Board of Directors Meeting August 20, 2026

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 149 (the "District") met in regular session, open to the public on August 20, 2026, in accordance with the duly posted Notice of Public Meeting, and the roll was called of the duly constituted officers and members of the Board, as follows:

Stefanie Cline, President
Terrence Stephens, Vice President
Margaret Petry, Secretary
Randall Kallus, Assistant Secretary
Don Schippers, Assistant Secretary

all of whom were present, thus constituting a quorum.

Also present were: Jeffrey Bishop of Quiddity Engineering LLC ("Quiddity"); Adam Thelen and Michelle Steadman of Inframark, LLC ("Inframark"); Diane Michaux of Municipal Accounts & Consulting, L.P. ("MA&C"); Michelle Guerrero of Bob Leared Interests ("BLI"); John Rocha of Ethoscapes, Inc. ("Ethoscapes"); Jennifer Day of McCall Gibson Swedlund Barfoot Ellis PLLC ("McCall Gibson"); Andy Parker of Parker & Sanchez, PLLC ("Parker Sanchez") who entered later in the meeting as noted herein; Matthew Reed and Donje Chatmon of Schwartz, Page & Harding, L.L.P. ("SPH").

PUBLIC COMMENT

The Board began by opening the meeting for public comments. There being no comments provided, the Board continued to the next item of business.

APPROVAL OF MINUTES

The Board considered approval of the minutes of its July 2, 2026, and August 6, 2026, special Board of Directors meetings and its July 20, 2026, regular meeting. After discussion, Director Kallus moved that the minutes of the July 2, 2026, and August 6, 2026, special Board of Directors meetings and the July 20, 2026, regular Board of Directors meeting be approved, as written. Director Cline seconded said motion, which unanimously carried.

DISCUSSION REGARDING TRASH AND RECYCLING COLLECTION SERVICES PROVIDED BY GFL ENVIRONMENTAL

The Board considered the trash and recycling collection services provided by GFL Environmental ("GFL"). Mr. Reed presented to and reviewed with the Board a Customer Service Report for the month of July 2026, prepared by GFL, a copy of which is attached hereto as

EXHIBIT A. After discussion on the matter, Mr. Reed noted that no action required Board approval at this time.

TAX ASSESSOR-COLLECTOR REPORT

Ms. Guerrero presented to and reviewed with the Board the Tax Assessor-Collector's Report, dated as of July 31, 2026, a copy of which is attached hereto as **EXHIBIT B**. After discussion, Director Cline moved that said report be approved and that the disbursements identified in the report be approved for payment from the tax account. Director Stephens seconded said motion, which unanimously carried.

DELINQUENT TAX ATTORNEY'S REPORT

Mr. Reed presented to and reviewed with the Board the Delinquent Tax Attorney's Report ("Report") from Perdue, Brandon, Fielder, Collins & Mott, L.L.P ("Perdue Brandon"), a copy of which is attached hereto as **EXHIBIT C**. After discussion, it was moved by Director Cline that Perdue Brandon be authorized to work with Inframark to send water termination notices to eligible accounts, as indicated on the Report. Director Kallus seconded said motion, which unanimously carried.

FINANCIAL ADVISOR 2026 TAX RATE RECOMMENDATION

The Board deferred consideration of the financial advisor's recommendation concerning the District's proposed 2026 tax rate.

BOOKKEEPER'S REPORT

Ms. Michaux presented to and reviewed with the Board the Bookkeeping Report, dated August 17, 2026, a copy of which is attached hereto as **EXHIBIT D**, including the disbursements presented therein for payment from the District's various accounts. She responded to various questions and comments from the Board regarding items in the Bookkeeper's Report. After discussion, Director Kallus moved that the Bookkeeper's Report and the disbursements presented for payment be approved. Director Stephens seconded said motion, which unanimously carried.

OPERATIONS REPORT

Ms. Steadman introduced Mr. Thelen as Inframark's new operator consultant to the Board. Mr. Thelen presented to and reviewed with the Board the Operations Report dated August 17, 2026, for the month of July 2026, a copy of which is attached hereto as **EXHIBIT E**. Mr. Thelen then presented a proposal in the amount of \$10,625.00 for repair of Lift Pump No. 3 at Sewer Plant No. 1. Mr. Thelen next provided the Board with a written timeline on the Control Room A/C, a copy of which is included with **EXHIBIT E**. After discussion, Director Stephens moved that the proposal for repairs of Lift Pump No. 3 at Sewer Plant No. 1 in the amount of \$10,625, be approved. Director Schippers seconded said motion, which unanimously carried.

Mr. Parker entered the meeting at this time.

ENGINEER'S REPORT

Mr. Bishop presented to and reviewed with the Board the Engineer's Report, dated August 14, 2026, a copy of which is attached hereto as **EXHIBIT F**, relative to the status of various projects within the District. Mr. Bishop updated the Board on the status of ongoing construction projects and the submittal of the Texas Water Development Board ("TWDB") Water Supply and Infrastructure Grant ("WSIG"). After discussion, Mr. Bishop advised that there are no action items that require Board approval at this time.

CHAMPIONS HYDRO-LAWN, INC. d/b/a ETHOSCAPES, LLC

Mr. Rocha presented to and reviewed with the Board the Detention and Drainage Facilities Report prepared by Ethoscapes dated August 17, 2026, a copy of which is attached hereto as **EXHIBIT G**. After discussion, Mr. Rocha noted that no action required the Board's approval.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY ("WHCRWA")

The Board deferred consideration of a report from the Authority.

ATTORNEY'S REPORT

Mr. Reed updated the Board on the status of the builder damages demand letter sent to Aber Fence. He informed the Board that SPH will follow up with Aber Fence on execution of the settlement agreement.

Mr. Reed advised the Board that, pursuant to Chapter 403, Texas Government Code, as amended by H. B. 103 in the 89th Regular Legislative Session, every taxing unit that currently levies a tax, including the District, must annually submit a tax rate and bond authorization and issuance report to the Comptroller of Public Accounts (the "Comptroller") for inclusion in the Comptroller's Local Government, Bond, Tax, and Project Database. He noted that, pursuant to the rules adopted by the Comptroller, the annual report will include (i) bond elections held in May 2026, and (ii) bond issuances that utilized authority voted since May 2015. Following discussion, Director Cline moved that the District's consultants be authorized to prepare the report, and that SPH be authorized to submit same to the Comptroller on the District's behalf. Director Schippers seconded the motion which carried unanimously.

EXECUTIVE SESSION

The President announced that the Board would enter into Closed Session at 2:48 p.m. to discuss matters pursuant to Texas Government Code Section 551.071. All in attendance, with the exception of the Board, Donjé Chatmon, and Mr. Parker, exited the meeting at this time.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 3:04 p.m.

In connection with matters discussed during Closed Session, Director Cline moved that the Settlement Agreement and Release with Harris County Municipal Utility District No. 257 be approved. Director Kallus seconded said motion, which unanimously carried.

FUTURE AGENDA ITEMS

The Board considered items for placement on future agendas. Except as reflected above, no additional agenda items were requested other than routine, ongoing matters.

ADJOURNMENT

There being no further business to come before the Board, Director Stephens moved that the meeting be adjourned. Director Kallus seconded said motion, which unanimously carried.




Secretary, Board of Directors

List of Exhibits to
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 149
Meeting on August 20, 2026

Exhibit A	GFL Environmental Customer Service Report
Exhibit B	Tax Assessor-Collector's Report
Exhibit C	Delinquent Tax Report
Exhibit D	Bookkeeping Report
Exhibit E	Operations Report
Exhibit F	Engineer's Report
Exhibit G	Ethoscapes Report