

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 166

Minutes of Meeting of Board of Directors August 21, 2026

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 166 (the "District") met in regular session, open to the public on August 21, 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:

Thomas C. Knickerbocker, President
Nano Cox, Vice President
Bill Grzanka, Secretary
Lisa Mendel, Assistant Secretary
Goldie Golden, Assistant Secretary

all of whom were present at the meeting with the exception of Directors Knickerbocker and Grzanka, thus constituting a quorum.

Also attending the meeting were Tina Felkai of Inframark, LLC ("Inframark"); Odett Champion of Bob Leared Interests, Inc. ("BLI"); Jasmine Hines of Municipal Accounts & Consulting, L.P. ("MAC"); Glenn Woodson of Storm Maintenance and Monitoring, Inc. ("SMM"); Jason Hajduk of IDS Engineering Group ("IDS"); Michael Murr and Jamar Simien of Murr Incorporated ("Murr"); Barbara Nussa of Republic Services, Inc. ("Republic"); and Cullen Richardson and Linda Knox of Schwartz, Page & Harding, L.L.P. ("SPH").

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

PUBLIC COMMENTS

The Board began by opening the meeting for public comments. There were no comments from the public at this time.

MINUTES

The Board considered the minutes of its meeting held on July 17, 2026. After discussion, Director Cox moved that the minutes of the July 17, 2026, Board meeting be approved, as written. Director Mendel seconded the motion, which unanimously carried.

ACCEPT RESIGNATION OF DIRECTOR GRZANKA

The Board next discussed the resignation of Director Grzanka as a Director of the District and as Secretary of the Board and the District. Mr. Richardson noted that a resignation letter had been received from Director Grzanka and he reviewed same with the Board. Upon motion duly

made by Director Cox, seconded by Director Mendel and unanimously carried, said resignation was accepted.

The next item to be considered was the reorganization of the officers of the Board and the election of a Board Secretary. Mr. Richardson called for nominations for the office of Secretary. After discussion, Director Mendel was nominated for that office and there being no further nominations for Secretary, the nominations were closed. Mr. Richardson called for a vote, and upon motion duly made by Director Cox, seconded by Director Golden and unanimously carried, Director Mendel was elected Secretary of the Board and the District.

The Board next considered authorizing the preparation and filing of a new District Registration Form, as required by the rules of the Texas Commission on Environmental Quality ("TCEQ"). Mr. Richardson explained that, in accordance with certain provisions of the Texas Water Code, municipal utility districts are required to file the names, mailing addresses, officer positions and terms of directors with the TCEQ. He advised that with the Board's approval, SPH will prepare an updated District Registration Form and will file same with the TCEQ. After discussion of the matter, Director Cox moved that the Board authorize SPH to complete the updated District Registration Form as discussed and file same with the TCEQ. Director Mendel seconded said motion, which unanimously carried.

Mr. Richardson next advised the Board that, pursuant to Chapter 176 of the Texas Local Government Code, the District is required to maintain a list of Local Government Officers, which includes the members of the Board and the District's Investment Officers, in connection with conflict of interest disclosure requirements. After discussion on the matter, Director Cox moved that the District update its list of local government officers as required by law. Director Mendel seconded said motion, which unanimously carried.

The Board deferred discussion regarding the appointment of a new director to fill the vacancy on the Board.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Champion presented to and reviewed with the Board the Tax Assessor-Collector's Report for the month of July 2026, including the disbursements presented therein for payment from the District's tax account. A copy of the report is attached hereto as **Exhibit A**. After discussion, Director Cox moved that the Tax Assessor-Collector's Report be approved and that the disbursements identified in the report be authorized for payment from the District's tax account. Director Mendel seconded said motion, which unanimously carried.

DELINQUENT TAX COLLECTIONS ATTORNEY'S REPORT

The Board deferred review of a Delinquent Tax Collections Attorney's Report after noting that said report is presented on a quarterly basis and that no report had been prepared for this Board meeting.

2026 TAX RATE RECOMMENDATION

The Board deferred review of the financial advisor's 2026 tax rate recommendation until the next Board meeting.

BOOKKEEPER'S REPORT

Ms. Hines then presented to and reviewed with the Board the Bookkeeper's Report dated August 21, 2026, including the disbursements presented for payment. A copy of the report is attached hereto as **Exhibit B**. Ms. Hines additionally presented to and reviewed with the Board a Quarterly Investment Inventory Report (the "Investment Report") for the period ending June 30, 2026, a copy of which is included with **Exhibit B**. Following discussion, it was moved by Director Cox that (i) the Bookkeeper's Report be approved and the disbursements identified in the report be approved for payment, and (ii) the Investment Report be approved and the District's Investment Officers be authorized to execute same on behalf of the Board and the District. Director Mendel seconded the motion, which unanimously carried.

ENGINEER'S REPORT

Mr. Hajduk advised that Ms. Blakemore is no longer with IDS and that he will attend the District's meetings on an interim basis until a replacement is identified. He then presented to and reviewed with the Board the Engineer's Report dated August 21, 2026, relative to the status of various projects within the District. A copy of the report is attached hereto as **Exhibit C**. He advised that the generator has been installed at Joint Water Plant No. 2 by Harris County Municipal Utility District No. 276. No action was taken by the Board at this time.

UTILITY COMMITMENT(S)

Mr. Richardson next reported that the District has not received any new requests for utility commitments.

STATUS OF CONTRACT WITH MURR; LANDSCAPING OF TRACT ADJACENT TO WASTEWATER TREATMENT PLANT ("WWTP")

The Board next considered the status of the contract with Murr in connection with landscaping of the tract located adjacent to the WWTP. Mr. Richardson advised that the contract for landscaping services between the District and Murr has been finalized and executed. Mr. Simien then presented and reviewed a proposal for a WWTP Landscape Design Project, a copy of which is attached hereto as **Exhibit D**. He also discussed with the Board a preliminary concept for a Master Plan Connectivity Project. Mr. Murr advised that he and Mr. Simien will attend the next Board meeting to present a more detailed proposal for the WWTP Landscape Design Project and cost estimates for same.

DETENTION AND DRAINAGE FACILITIES REPORT

The Board next considered the quarterly Detention and Drainage Facilities Report by SMM. Mr. Woodson presented to and reviewed with the Board a Detention and Common Area

Report, a copy of which is attached hereto as **Exhibit E**. He then addressed the Board regarding the status of maintenance of the tract located adjacent to the WWTP and advised that he will work with Murr to prepare a detailed maintenance proposal once the tract has been landscaped. No action was taken by the Board at this time.

OPERATOR'S REPORT

Ms. Felkai presented and reviewed the Operator's Report for the month of July 2026, a copy of which is attached hereto as **Exhibit F**. No action was taken by the Board at this time.

REPORT BY REPUBLIC SERVICES, INC.

Ms. Nussa presented a verbal report to the Board in connection with services provided to the District by Republic. She then presented and reviewed correspondence related to Republic's annual Consumer Price Index ("CPI") rate increase to be effective as of October 1, 2026, pursuant to the contract between the District and Republic. A copy of said correspondence is attached hereto as **Exhibit G**. Mr. Richardson then advised that an item will be included on the agenda for the next Board meeting related to the adoption of an amended Rate Order in connection with the CPI rate increase. No action was taken by the Board at this time.

ATTORNEY'S REPORT

The Board next considered the Attorney's Report. Mr. Richardson presented and reviewed with the Board an Annual Maintenance for Arbitrage Analysis Report prepared by Municipal Risk Management Group, LLC ("MRMG") concerning arbitrage and yield restriction regulations relative to the District's outstanding bonds. A copy of said report is attached hereto as **Exhibit H**. In connection therewith, Mr. Richardson advised that MRMG is recommending that the District authorize Arbitrage Compliance Specialists, Inc. ("ACS") to prepare an interim arbitrage rebate report for the District's Series 2019 Bonds and an interim yield restriction report for the District's Series 2020 Bonds, in accordance with the District's contract with ACS. Following discussion, Director Cox moved that ACS be authorized to prepare the reports, as discussed. Director Mendel seconded the motion, which unanimously carried.

Mr. Richardson next advised the Board that, pursuant to Chapter 403, Texas Government Code, as amended by House Bill 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 Cox 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 Mendel seconded the motion, which carried unanimously.

EXECUTIVE SESSION

The Board determined it would not be necessary to enter into Closed Session.

FUTURE AGENDA ITEMS

The Board next considered items for placement on future agendas. It was noted that an item related to adoption of an amended Rate Order will be included on the agenda for the September Board meeting.

ADJOURNMENT

There being no further business to come before the Board, upon motion made by Director Cox, seconded by Director Mendel and unanimously carried, the meeting was adjourned.

Lisa Mendel

Secretary, Board of Directors



LIST OF EXHIBITS TO MINUTES

Exhibit A	Tax Assessor-Collector's Report
Exhibit B	Bookkeeper's Report
Exhibit C	Engineer's Report
Exhibit D	Wastewater Treatment Plant Landscape Design Project Proposal
Exhibit E	Detention and Common Area Report
Exhibit F	Operator's Report
Exhibit G	Correspondence provided by Republic Services, Inc.
Exhibit H	Report provided by Municipal Risk Management Group, LLC