

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 149

Minutes of Special Meeting of Board of Directors

September 3, 2026

The Board of Directors ("Board") of Harris County Municipal Utility District No. 149 ("District") met at 16427 Sky Blue Lane, Houston, Harris County, Texas, on September 3, 2026, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted officers and members of said Board of Directors, as follows:

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

and all of said persons were present, thus constituting a quorum.

Also present were: Jeffrey Bishop, Ben Talley, Oscar Gallardo, Saige Sebren, Fabiola Coronado and Amy Hennard of Quiddity Engineering LLC ("Quiddity"); Stephen Nelson and Adam Thelen of Inframark, LLC ("Inframark"); and Richard Moore of IECON Inc.

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

PUBLIC COMMENT

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

TOUR OF DISTRICT FACILITIES

The Board conducted a tour of the District's water supply and wastewater treatment plant facilities, including the new Water Plant construction site. Mr. Bishop updated the Board on repairs and/or improvements to said facilities. He then responded to questions. No Board action was taken.

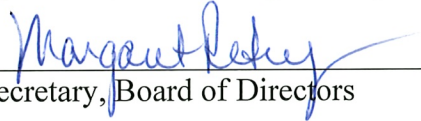
FUTURE AGENDA ITEMS

The Board next deferred matters for possible placement on future agendas after noting that none were presented at this time.

ADJOURNMENT

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




Secretary, Board of Directors