

**MINUTES OF MEETING
OF THE BOARD OF DIRECTORS**

July 20, 2026

STATE OF TEXAS §

COUNTY OF HARRIS §

NORTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 21 §

The Board of Directors (the "Board") of Northwest Harris County Municipal Utility District No. 21 (the "District") met in regular session, open to the public, at 6330 West Loop South, Suite 150, Bellaire, Texas 77401, on Monday, July 20, 2026, whereupon roll was called of the members of the Board, to-wit:

Rand R. Wall	-	President
Bill Tallas	-	Vice President
Bruce Popper	-	Secretary
Andy Johnston	-	Assistant Secretary
Matthew Barton	-	Assistant Secretary

All members of the Board were present, except Director Barton, thus constituting a quorum.

Also present at the meeting were: Howard Wilhite and Cody Wright of H2O Innovation ("H2O"), the District's Operator ("Operator"); Wesley Lay and Alyvia McEwen of Quiddity Engineering ("Quiddity"), Engineer for the District ("Engineer"); Mindy Selby of Myrtle Cruz, Inc. ("MCI"), the District's Bookkeeper ("Bookkeeper"); Lina Loaiza of Bob Leared Interests, the District's Tax Assessor-Collector; Jon Strange of JNS Consulting Engineers, Inc. ("JNS"); and Laken Jenkins Kilgore of Coats|Rose, P.C. ("Coats|Rose"), the District's legal counsel.

Whereupon, the meeting was called to order in accordance with notice posted pursuant to Texas law, and the following action was conducted. A copy of the posted agenda notice is attached hereto as Exhibit "A."

HEAR FROM PUBLIC

The Board noted that there were no members of the public wishing to address the Board.

TAX ASSESSOR/COLLECTOR'S REPORT

The Board recognized Ms. Loaiza, who presented the tax assessor/collector's report, a copy of which is attached hereto as Exhibit "B."

Upon motion duly made by Director Johnston and seconded by Director Popper, the Board voted unanimously to approve the tax assessor/collector's report, and to authorize payment of checks therein.

BOOKKEEPER'S REPORT

The Board recognized Ms. Selby, who submitted to and reviewed with the Board the Bookkeeper's Report, including invoices for payment, a copy of which is attached hereto as Exhibit "C."

Following review and discussion and based on a motion by Director Tallas, which was seconded by Director Johnston, the Board voted unanimously to approve the Bookkeeper's Report and the invoices submitted for payment, including check no. 1954 in the amount of \$204.09 for Director Tallas for director training.

OPERATOR'S REPORT

The Board recognized Mr. Wilhite, who presented the Operator's Report, a copy of which is attached hereto as Exhibit "D." Mr. Wilhite reported as follows:

- The District has a total of 90 connections;
- The combine billed consumption for the month was 16,230,685;
- There were no cut-offs; and
- Attached to the Operator's Report is a list of charges over \$500.

After discussion, upon a motion brought by Director Popper, seconded by Director Tallas, the Board voted unanimously to approve the Operator's Report.

ENGINEER'S REPORT

The Board recognized Mr. Lay of Quiddity, who presented the Engineer's Report attached hereto as Exhibit "E."

The following action items were presented:

- 2-Ac. Proposed Townhomes at Bammel North Houston
 - A utility request for 7,200 gpd of water and 6,000 gpd of wastewater service was received for a proposed 20-lot residential townhome development. The tract is located outside the District's boundary.
 - After discussion, the Board declined to take action on this agenda item.
- Annual Water Plant Inspection

- The final inspection for GST No. 3 was held on July 15. The interior roof coating is delaminating and the underlying galvanized surface is beginning to corrode. Quiddity is coordinating to remove the paint before the tank is put back online.
- **AWIA Re-Assessment**
 - Quiddity is coordinating the EPA requirement for reviewing and updating the District's emergency response plan which must be completed within six months of completing the RRA certification.
- **Joint WWTP Inspection**
 - The WWTP inspection report and dewatering feasibility analysis at was presented at the Joint WWTP Committee meeting on June 29th.
 - NW22 expressed interest in de-rating the WWTP in order to replace the MPU steel walls with concrete walls.
- **Multi-Sector General Permit (MSGP) Renewal 2026**
 - The Board approved the renewal of the 2026 Multi-Sector General Permit (MSGP) and authorized Quiddity to prepare the renewal application on the District's behalf. The estimated cost of \$18,500 will be split among Northwest Harris County Municipal Utility Districts Nos. 21, 22, and 23.
- **Northwest Harris County MUD No. 22 ("NW22") Projects**
 - Mr. Lay reported on the final inspection for the emergency paving repairs at Veterans Memorial Drive and Bammel North Houston Road.
 - Final submittals for the water well no. 3 and well supply line to the TCEQ, Harris County, and City of Houston are still pending.

After discussion, upon a motion brought by Director Tallas, seconded by Director Johnston, the Board voted unanimously to approve the Engineer's Report and the action items presented therein.

ATTORNEY'S REPORT

Minutes

Ms. Kilgore presented the minutes of the meetings held on June 15th and 29th, 2026, previously distributed to the Board. Upon a motion made by Director Popper and seconded by Director Tallas, the Board voted unanimously to approve said minutes as presented.

Annual Review of Investment Policy

Consideration was then given to a Resolution Evidencing Review of Investment Policy and Investment Strategies (the "Resolution"). Ms. Kilgore reminded the Board that the Public Funds Investment Act requires the Board to review the District's Investment Policy annually. Ms. Kilgore recommended that no changes be made to the Investment Policy at this time other than to update the list of Authorized Brokers for the District. Upon motion made by Director Johnston, seconded by Director Tallas, the Board by unanimous vote agreed not to make any changes to the District's Investment Policy at this time other than to update the list of Authorized Brokers for the District and to adopt the Resolution.

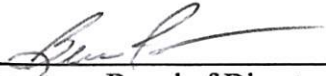
There being no further business to come before the Board, the meeting was adjourned.

[signature page follows]

PASSED, APPROVED and ADOPTED 17th day of August, 2026.

(Seal)




Secretary, Board of Directors