

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors August 13, 2026

The meeting of the Board of Directors ("Board") of Harris County Municipal Utility District No. 158 ("District") was held at 2727 Allen Parkway, Suite 1075, Houston, Texas on August 13, 2026 in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Robert S. Lewis, President
Tony Pilegge, Secretary
R. Ladd Johnson, Director
Scott Stafford, Director

and the following absent:

None

Also present were Ms. Debbie Arellano, Mr. Jared Martin, Mr. Bob Ideus, Mr. Marcus Snell, Mr. Raul Garcia, Mr. Perry Miller, Ms. Meghann Hartman, and Ms. Jennifer Seipel.

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

1. The Board opened the floor for public comment. No public comment was presented.
2. The Board unanimously approved the minutes of the meeting held on July 9, 2026.
3. The Board next considered appointment of a director to the Board to fill the unexpired term of Paul Daigle. The Board determined that it would be in the best interest of the District to appoint Meghann Hartman as a member of the Board. After consideration, and upon motion made and seconded, the Board voted unanimously to approve the attached order appointing Meghann Hartman as a Director.
4. The Board then confirmed the qualifications, oath, and other documentation required of Ms. Hartman to begin serving her term.
5. The Board next considered the election of officers. Director Lewis submitted his letter of resignation, effective at the conclusion of the meeting. The Board decided to keep their current offices in place but asked that the matter be placed on the next agenda for further discussion.
6. Ms. Arellano presented the tax assessor-collector's report indicating that 2025 taxes are 98.0% collected as of the date of the meeting. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks drawn on the tax fund.

7. There was no delinquent tax collection report. However, Ms. Arellano presented a write-off list of business personal property accounts as recommended by the District's delinquent tax attorney, Hal Gordon. The Board approved the list as presented.

8. Mr. Martin then presented the operator's report, indicating that water accountability was 93.5% for the month and 16.23 million gallons of water were purchased from the City of Houston. The operator discussed water terminations for several accounts. There were no unusual operating conditions within the District. Following that discussion, the Board unanimously approved the operator's report and authorized water terminations pursuant to its Rate Order.

9. Mr. Miller presented the detention pond operations report, noting the ponds are in good condition. The Board requested that Mr. Miller bring proposals to the next meeting related to any necessary de-silting or other work needing completion. He agreed to do so.

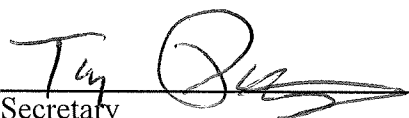
10. Mr. Garcia presented the engineer's report. With regard to the Eldridge and Alief-Clodine Boulevard water main crossings project, Mr. Garcia presented and recommended approval of Pay Application No. 8 in the amount of \$168,485.38 and Quantity Adjustment No. 4 in the amount of \$29,090.00. The engineer noted that the District's capital improvements plan remains unchanged. Lastly, the engineer provided updates on several upcoming projects slated for 2027. Upon motion duly made, seconded, and unanimously carried, the Board approved the engineer's report and the action items thereon.

11. Mr. Ideus presented the bookkeeper's report. Upon motion duly made, seconded and unanimously carried, the Board approved the bookkeeper's report and the checks listed thereon.

12. Mr. Ideus presented the proposed budget for the fiscal year ending September 30, 2027 for the Board's review.

13. Lastly, the attorney noted that all directors have completed their annual AI/cybersecurity training.

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


Secretary