HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 166

Minutes of Meeting of Board of Directors
September 18, 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 September 18, 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
Lisa Mendel, Secretary
Goldie Golden, Assistant Secretary

all of whom were present at the meeting, thus constituting a quorum.

Also attending the meeting were Tina Felkai of Inframark, LLC ("Inframark"); Odett Champion of Bob Leared Interests, Inc. ("BLI"); Jasamine Hines of Municipal Accounts & Consulting, L.P. ("MAC"); Loren Morales of Rathmann & Associates, LP ("Rathmann"); Jason Hajduk of IDS Engineering Group ("IDS"); Jamar Simien of Murr Incorporated ("Murr"); Barbara Nussa of Republic Services, Inc. ("Republic"); Suzanne Villareal of McCall Gibson Swedlund Barfoot Ellis PLLC ("McCall"); and Cullen Richardson and Kris Eddlemon of Schwartz, Page & Harding, L.L.P. ("SPH").

The 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 August 21, 2026. After discussion, Director Cox moved that the minutes of the August 21, 2026, Board meeting be approved, as written. Director Mendel seconded the motion, which unanimously carried.

APPOINTMENT OF NEW DIRECTOR

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 August 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.

REPORT BY REPUBLIC SERVICES, INC.

Ms. Nussa presented a verbal report to the Board regarding the services provided to the District by Republic. No action was taken by the Board at this time.

Ms. Nussa exited the meeting at this time.

DELINQUENT TAX COLLECTIONS ATTORNEY'S REPORT

Mr. Richardson presented to and reviewed with the Board a Delinquent Tax Report dated September 17, 2026, from Perdue, Brandon, Fielder, Collins & Mott, L.L.P., a copy of which is attached as **Exhibit B**. No action was taken by the Board at this time.

2026 TAX RATE RECOMMENDATION

Mr. Morales next presented to and reviewed with the Board the 2026 Tax Rate Recommendation, a copy of which is attached hereto as **Exhibit C**. He advised that he is recommending a proposed 2026 debt service tax rate of $0.28 per $100 of assessed valuation and a proposed 2026 maintenance tax rate of $0.29 per $100 of assessed valuation. There next followed a discussion concerning the requirements for notice of the District's intention to adopt a 2026 tax rate. Mr. Richardson advised that, pursuant to Section 49.236 of the Texas Water Code, the District is required to provide a notice containing certain tax-related information in connection with each meeting at which the adoption of a tax rate will be considered. He further advised that the information to be included in the notice is set forth in the Texas Water Code and includes the proposed tax rate to be adopted. Mr. Richardson advised that the District must provide the notice by either (1) publishing it at least once in a newspaper having general circulation in the District at least seven days before the date of the meeting at which the tax rate will be adopted, or (2) mailing it to each owner of taxable property in the District, at the address shown on the most recently certified tax roll of the District, at least ten days before the date of the meeting.

After discussion on the matter, Director Cox moved that (i) the Board accept the financial advisor's recommendation of a proposed 2026 debt service tax rate of $0.28 per $100 of assessed valuation and proposed 2026 maintenance tax rate of $0.29 per $100 of assessed valuation, and (ii) the District's tax assessor-collector be authorized to publish notice of the District's intention to adopt a 2026 tax rate at its next meeting in the form and at the time required by law. Director Mendel seconded said motion, which unanimously carried. The Board concurred that the notice shall be published by the tax assessor-collector in the *Katy Rancher*.

BOOKKEEPER'S REPORT

Ms. Hines then presented to and reviewed with the Board the Bookkeeper's Report dated September 18, 2026, including the disbursements presented for payment. A copy of the report is attached hereto as **Exhibit D**. Following discussion, it was moved by Director Knickerbocker that the Bookkeeper's Report be approved and the disbursements identified in the report be approved for payment. Director Mendel seconded the motion, which unanimously carried.

OPERATING BUDGET

Ms. Hines next presented to and reviewed with the Board a draft operating budget for the District's fiscal year ending September 30, 2027, a copy of which is attached to the Bookkeeper's Report (**Exhibit D**). After discussion on the matter, Director Knickerbocker moved that the Board adopt the District's operating budget for the fiscal year ending September 30, 2027, as presented. Director Mendel seconded said motion, which carried unanimously.

ENGAGEMENT OF AUDITOR FOR PREPARATION OF AUDIT REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2026

The Board next considered the engagement of an auditor to prepare the District's audit report for the fiscal year ended September 30, 2026. Ms. Villareal presented an engagement letter, a copy of which is attached hereto as **Exhibit E**, and advised that McCall is proposing an engagement to prepare an audit report for the District's fiscal year ended September 30, 2026. She advised that the fees for the preparation of said audit report are estimated to be between $20,000 and $22,000. After discussion on the matter, Director Cox moved that McCall be engaged to prepare the District's audit report for the fiscal year ended September 30, 2026, and that SPH be authorized to accept and acknowledge the associated Texas Ethics Commission Form 1295 provided by McCall. Director Mendel seconded said motion, which unanimously carried.

Ms. Villareal exited the meeting at this time.

ENGINEER'S REPORT

Mr. Hajduk presented to and reviewed with the Board the Engineer's Report dated September 17, 2026, relative to the status of various projects within the District. A copy of the report is attached hereto as **Exhibit F**. With regard to cleaning and televising of the sanitary and storm sewer systems, Mr. Hajduk advised that the District is in receipt of Change Order No. 1 from Clean Infrastructure LLC d/b/a CleanView in the amount of $33,300.00, and that IDS recommends the Board approve the payment of same. Following discussion, Director Cox moved that the District approve the payment of said Change Order No. 1, as recommended by IDS. Director Mendel seconded the motion, which unanimously carried

UTILITY COMMITMENT(S)

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

A discussion ensued regarding the potential purchase by the District of land located near the Wastewater Treatment Plant ("WWTP"). No action was taken by the Board at this time.

Mr. Morales exited the meeting at this time.

REVIEW COST ESTIMATE FROM MURR FOR LANDSCAPING OF TRACT ADJACENT TO WWTP

The Board next considered the status of the contract with Murr in connection with landscaping of the tract located adjacent to the WWTP. In that regard, Mr. Simien presented to and reviewed with the Board a conceptual design for the project, a copy of which is attached hereto as **Exhibit G**. Following discussion, Mr. Simien advised that he will revise the conceptual design as requested by the Board and will bring a revised cost estimate to the next meeting.

DETENTION AND DRAINAGE FACILITIES REPORT

The Board next considered a Detention and Drainage Facilities Report provided by Storm Maintenance and Monitoring, Inc., a copy of which is attached hereto as **Exhibit H**. 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 August 2026, a copy of which is attached hereto as **Exhibit I**. She discussed an appeal of District charges received from a customer residing at 16635 Cairngrove Lane. She reported that the customer has requested the Board consider authorizing a payment plan for an $830.15 bill resulting from a toilet leak. After discussion by the Board of the relevant facts and circumstances, Director Cox moved that the customer be offered a six (6) month payment plan, subject to providing evidence that the leak has been repaired. Director Mendel seconded the motion, which unanimously carried.

RATE ORDER

The Board next considered amending the District's Rate Order in connection with Republic's annual Consumer Price Index rate increase that will be effective October 1, 2026. Mr. Richardson advised that the rate for monthly solid waste collection and disposal services will increase from $19.86 to $20.79 per home, and that the rate for monthly recycling collection services will increase from $4.81 to $5.03 per home. He further advised that SPH has reviewed the District's contract with Republic and that Republic's proposed rate increase is consistent with same. The Board considered increasing the District's residential sanitary sewer rate to cover said rate increase. After discussion on the matter, it was moved by Director Cox that: (i) the District amend its Rate Order to increase the monthly flat fee for residential sanitary sewer and solid waste collection and disposal service from $37.87 to $39.02 to cover the Republic rate increase, (ii) any and all Rate Orders heretofore adopted be revoked effective October 1, 2026, and (iii) the Rate Order attached hereto as **Exhibit J** be passed and adopted to be effective as of October 1, 2026. Director Mendel seconded the motion, which unanimously carried. The Board then directed Inframark to include a message regarding the upcoming rate increase in the next water bill sent to customers.

ATTORNEY'S REPORT

The Board next considered the Attorney's Report. In that regard, Mr. Richardson advised that he had nothing to report regarding legal matters other than those items which were previously addressed in the meeting.

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. No specific agenda items, other than routine and ongoing matters, were requested.

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.

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 166
TEXAS

Lisa Mendel
Secretary, Board of Directors

LIST OF EXHIBITS TO MINUTES

Exhibit A	Tax Assessor-Collector's Report
Exhibit B	Delinquent Tax Report
Exhibit C	2026 Tax Rate Recommendation
Exhibit D	Bookkeeper's Report; Operating Budget
Exhibit E	Engagement Letter - McCall Gibson Swedlund Barfoot Ellis PLLC
Exhibit F	Engineer's Report
Exhibit G	Wastewater Treatment Plant Landscape Design Project Proposal
Exhibit H	Detention and Drainage Facilities Report
Exhibit I	Operator's Report
Exhibit J	Rate Order