HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 149

Minutes of Board of Directors Meeting
September 21, 2026

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 149 (the "District") met in regular session, open to the public on September 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:

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

all of whom were present, thus constituting a quorum.

Also present were: Jeffrey Bishop of Quiddity Engineering LLC ("Quiddity"); Adam Thelen and Michelle Steadman of Inframark, LLC ("Inframark"); Diane Michaux of Municipal Accounts & Consulting, L.P. ("MA&C"); Michelle Guerrero of Bob Leared Interests ("BLI"); John Rocha of Ethoscapes, Inc. ("Ethoscapes"); Jared Welsh of Masterson Advisors LLC ("Masterson"); Seth Russell of Andrews Myers P.C. ("Andrews Myers"); and Matthew Reed and Donje Chatmon of Schwartz, Page & Harding, L.L.P. ("SPH").

PUBLIC COMMENT

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

APPROVAL OF MINUTES

The Board considered approval of the minutes of its September 3, 2026, special Board of Directors meeting and its August 20, 2026, regular meeting. After discussion, Director Stephens moved that the minutes of the September 3, 2026, special Board of Directors meeting and the August 20, 2026, regular Board of Directors meeting be approved, as written. Director Schippers seconded said motion, which unanimously carried.

DISCUSSION REGARDING TRASH AND RECYCLING COLLECTION SERVICES PROVIDED BY GFL ENVIRONMENTAL

The Board considered the trash and recycling collection services provided by GFL Environmental ("GFL"). Mr. Selesky presented to and reviewed with the Board a visual Customer Service Report for the month of August 2026, prepared by GFL, a copy of which is attached hereto as **EXHIBIT A.** Mr. Selesky responded to questions and concerns voiced by Directors related to recent missed pickups in the District. No Board action was required. .

Mr. Selesky exited the meeting at this time.

2026 TAX RATE RECOMMENDATION

Mr. Welsh presented the Board with his recommendation regarding the proposed 2026 debt service tax rate and maintenance tax rate, a copy of which is attached hereto as **Exhibit B**. Mr. Welsh advised that he is recommending a proposed 2026 debt service tax rate of $0.375 per $100 of assessed valuation and a proposed 2026 maintenance tax rate of $0.32 per $100 of assessed valuation. Mr. Reed advised that, pursuant to §49.236 of the Texas Water Code, as amended, 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. Mr. Reed 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. He 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 further discussion on the matter, Director Cline moved that the Board (i) accept the financial advisor's recommendation of a proposed 2026 debt service tax rate of $0.375 per $100 of assessed valuation and proposed maintenance tax rate of $0.32 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 Petry seconded said motion, which unanimously carried.

Mr. Russell entered the meeting at this time.

TAX ASSESSOR-COLLECTOR REPORT

Ms. Guerrero presented to and reviewed with the Board the Tax Assessor-Collector's Report, dated as of August 31, 2026, a copy of which is attached hereto as **EXHIBIT C**. After discussion, Director Kallus moved that said report be approved and that the disbursements identified in the report be approved for payment from the tax account. Director Cline seconded said motion, which unanimously carried.

DELINQUENT TAX ATTORNEY'S REPORT

Mr. Reed presented to and reviewed with the Board the Delinquent Tax Attorney's Report ("Report") from Perdue, Brandon, Fielder, Collins & Mott, L.L.P ("Perdue Brandon"), a copy of which is attached hereto as **EXHIBIT D**. After discussion, it was moved by Director Cline that Perdue Brandon be authorized send to Inframark the list of delinquent tax accounts of properties where door tags should be placed notifying the customer of water service termination due to outstanding and unpaid taxes, penalties and interest owed to the District. Director Petry seconded said motion, which unanimously carried.

BOOKKEEPER'S REPORT

Ms. Michaux presented to and reviewed with the Board the Bookkeeping Report, dated September 21, 2026, a copy of which is attached hereto as **EXHIBIT E**, including the disbursements presented therein for payment from the District's various accounts.

Ms. Michaux then presented to and reviewed with the Board the Quarterly Investment Report for the period ending June 30, 2026, a copy of which is included with the Bookkeeper's Report. She responded to various questions and comments from the Board regarding items in the Bookkeeper's Report. After discussion, Director Petry moved that the Bookkeeper's Report and the disbursements presented for payment be approved. Director Stephens seconded said motion, which unanimously carried.

OPERATIONS REPORT

Mr. Thelen presented to and reviewed with the Board the Operations Report dated September 21, 2026, for the month of August 2026, a copy of which is attached hereto as **EXHIBIT F**. Mr. Thelen then presented two (2) proposals, one for the repair in the amount of $4,154.00 and one for the replacement in the amount of $4,834.00 for the Process Pump 2 2022 2.5hp Sta-rite end suction pump, a copy of which is included with **Exhibit F**. Mr. Thelen next discussed preventative services by adding mag ox to improve the water flow at the Wastewater Treatment Plant. After discussion, Director Cline moved that the proposal for the replacement of said part in the amount of $4,834.00 be approved. Director Petry seconded said motion, which unanimously carried.

Mr. Welsh exited the meeting at this time.

CHAMPIONS HYDRO-LAWN, INC. d/b/a ETHOSCAPES, LLC

Mr. Rocha presented to and reviewed with the Board the Detention and Drainage Facilities Report prepared by Ethoscapes dated September 21, 2026, a copy of which is attached hereto as **EXHIBIT G**. After discussion, Mr. Rocha noted that no Board action was required.

INTERLOCAL MOWING REIMBURSEMENT AGREEMENT

The Board deferred consideration of the Interlocal Mowing Reimbursement Agreement with Harris County Flood Control District.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY ("WHCRWA")

The Board considered a report from the Authority. Mr. Reed presented to and reviewed with the Board a notice dated September 17, 2026, from the Authority regarding the Authority's intention that it does not plan to increase on January 1, 2027, the current Groundwater Reduction Plan Fee and the Surface Water Fee imposed by the Authority, which has remained the same since January 1, 2023. A copy of said notice is attached hereto as **Exhibit H**.

ENGINEER'S REPORT

Mr. Bishop presented to and reviewed with the Board certain correspondence between Quiddity and IECON Inc. ("IECON"), copies of which are included with **Exhibit J**, in connection with the Water Plant Rebuild project.

ATTORNEY'S REPORT

Mr. Reed updated the Board on the status of the builder damages demand letter sent to Aber Fence. He informed the Board that SPH will follow up with Aber Fence on execution of the settlement agreement.

CLOSED SESSION

The President announced that the Board would enter into Closed Session at 2:48 p.m. to discuss matters pursuant to Texas Government Code Section 551.071. All in attendance, with the exception of the Board, Mr. Bishop, Mr. Russell, Mr. Reed, and Ms. Chatmon, exited the meeting at this time.

RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 3:20 p.m.

Director Petry moved that the engagement letter with Andrews Myers be approved, a copy of which is attached hereto as **Exhibit I**, and that Seth Russell of Andrews Myers be engaged as District's construction law counsel in relation to the District's construction contract with IECON, Inc. for the Water Plant Rebuild project. Director Kallus seconded said motion, which unanimously carried.

Mr. Russell exited the meeting at this time.

Mr. Bishop next presented to and reviewed with the Board the Engineer's Report, dated September 21, 2026, a copy of which is attached hereto as **EXHIBIT J**, relative to the status of various projects within the District. Mr. Bishop presented Pay Application No. 2 in the amount of $517,968.81 and a Change Order in the amount of $36,731.40 in connection with the Water Plant Rebuild. After discussion, Director Stephens moved that Pay Application No. 2 in the amount of $517,968.81 and the Change Order in the amount of $36,731.40, with the Change Order not to exceed this amount. Director Petry seconded said motion, which unanimously carried.

FUTURE AGENDA ITEMS

The Board considered items for placement on future agendas. The Board concurred to reschedule the Tour Plant meeting to October 8, 2026.

ADJOURNMENT

There being no further business to come before the Board, Director Petry moved that the meeting be adjourned. Director Kallus seconded said motion, which unanimously carried.

(SEAL)

Randall Kallus

Assistant Secretary, Board of Directors

List of Exhibits to

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 149
Meeting on September 21, 2026

Exhibit A	GFL Environmental Customer Service Report
Exhibit B	2026 Tax Rate Recommendation
Exhibit C	Tax Assessor-Collector's Report
Exhibit D	Delinquent Tax Report
Exhibit E	Bookkeeping Report
Exhibit F	Operations Report
Exhibit G	Ethoscapes Report
Exhibit H	Groundwater Reduction Plan Fee and the Surface Water Fee
Exhibit I	Andrews Meyers PC Engagement Letter
Exhibit J	Engineer's Report