

**MINUTES OF REGULAR MEETING
WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 14
AUGUST 11, 2026**

The Board of Directors of West Harris County Municipal Utility District No. 14 met in regular session, open to the public on August 11, 2026, and the roll was called of the duly constituted officers of the Board, to-wit:

Oscar Dominguez	President
Jack Schulze	Vice President
Cindy Hogue	Secretary
Martin Narendorf Jr.	Assistant Secretary
Joel Frost	Director

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

Persons also present included Mindy Selby of Myrtle Cruz, Inc.; Robin Goin of Bob Leared Interests; Greg Dubiel of Municipal Operations and Consulting; Jack Miller of R.G. Miller Engineers, Inc.; Nathan Brown and Karen Sears of Storm Water Solutions; Cindy Nichols of Michael A. Cole, P.C.; and Jenny Frost, James Hester, Linda Schulze, and Edward Graser, residents of the District.

MINUTES

Director Schulze moved approval of the Board's June 9, 2026 meeting minutes, which motion was seconded by Director Narendorf and carried by unanimous vote. Director Narendorf moved approval of the Board's July 14, 2026 meeting minutes, which motion was seconded by Director Schulze and carried by unanimous vote.

BOOKKEEPER AND INVESTMENT OFFICER REPORTS

Mindy Selby presented the report of the bookkeeper, including the investment officer report, a copy of which is filed in the District's electronic records. She reviewed the bookkeeper's report including fund balances and checks presented for approval, monthly budget, cash flow comparison, and investment officer's report. There were no questions for the bookkeeper or investment officer.

TAX ASSESSOR/COLLECTOR'S REPORT

Robin Goin presented the tax assessor/collector's report to the Board, a copy of which is filed in the District's electronic records. She reported taxes receivable, fund balances, (2)

checks presented for approval, and tax collections. There were no questions for the tax assessor/collector.

UTILITY OPERATOR REPORT

Greg Dubiel presented the utility operator's report to the Board, a copy of which is filed in the District's electronic records. He reported July 2026 water pumpage of 18,789,000 gallons; water accountability of 96% for the month; 910 ESFCs; the wastewater treatment facility operated within permit parameters; and presented a list of accounts proposed for service termination for non-payment of water bills. A brief discussion was had about the amount of the customer deposits provided for in the rate order for both homeowners and renters, and the Board directed the attorney's office to add an item to the September meeting agenda for consideration of amending the District's rate order.

Greg Dubiel presented an analysis of the cost of surface water versus well water and an example of the difference in the cost of electricity. His analysis showed an approximate \$4,354 in savings if the District pumped more well water and took less surface water, and using MUD 2 as an example, since it pumped about the same amount of water as the District, the cost of electricity would increase approximately \$4,000, which is about a wash. Discussion was had at the conclusion of which **Director Frost moved that the utility operator be authorized to cut back on the amount of surface water taken from the Authority and increase the amount of water pumped for the next couple of months to see the difference in costs. The motion was seconded by Director Narendorf and carried by unanimous vote.**

ENGINEER REPORT

Jack Miller presented the engineer's report to the Board, a copy of which is filed in the District's electronic records. Mr. Miller reported that mapping of the water distribution system and wastewater collection system is complete and he will work with the operator to locate valves and backlot sewers. Some discussion was had concerning the proposed water well capacity allocation between the District and WHCMUD 15, and the undeveloped acreage of WHCMUD 15. The Board agreed that the engineer will let the TCEQ know that the Authority said it will do an amendment to the agreement after its expansion, and report back to the Board with any response received from TCEQ. The engineer next reported that WHCMUD 15 approved at its meeting today a quote of \$15,910 for the initial clean up of the Aberdeen Business Park Detention Basin, of which WHCMUD 15's share would be \$14,716.75 (92.5%) and the District's share would be \$1,193.25 (7.5%). **Director Narendorf moved approval of the quote of \$15,910, the District's share of which is \$1,193.25, for the initial cleanup of the detention basin, which motion was seconded by Director Frost and carried by unanimous vote.**

STORM WATER SOLUTIONS

Karen Sears presented the Storm Water Solutions Management Report to the Board, a copy of which is filed in the District's electronic records. She reviewed daily and monthly rainfall totals, and presented pictures of the amenity pond and reported some areas of washout. She stated she will see if these areas of washout can be stabilized with some erosion matter and will work with the HOA. Director Dominguez stated that the Maintenance Agreement between the District and the HOA refers to the amenity pond as the "Stormwater Detention Facility Site", it is owned by the District, and the agreement provides for the District to maintain and repair, as needed.

ATTORNEY'S REPORT

Michael Cole's attorney's report was provided to Directors prior to the meeting, along with a copy of the Original Answer and Plea filed by litigation counsel prior to the August 3rd deadline related to Cause No. 2026-42604. Cindy Nichols reviewed the report noting upcoming dates for tax rate discussion; engagement of George Gibson with Nathan Sommers Gibson Dillon as litigation counsel in Cause No. 2026-42604; that Mr. Gibson had prepared and filed an Original Answer to the suit prior to the filing deadline; that this office is working to coordinate the transfer of the District's files from Young & Brooks; and provided information about Cybersecurity Training for Directors.

Ms. Nichols informed the Board that due to unexpected and unforeseen circumstances, Michael Cole has decided to retire. She stated that Mr. Cole will continue to represent the District and she will continue to support the District under Mr. Cole's supervision until a replacement is engaged. Mr. Cole and Ms. Nichols are committed to a smooth transition to the next counsel.

PUBLIC COMMENTS

A brief discussion was had about the difference in quality of water expected when the District begins pumping more well water and taking less surface water.

PAYMENT OF BILLS

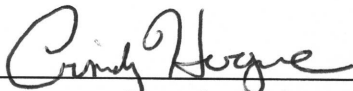
Director Schulze moved approval of the Consultant Reports, payment of bills as presented by the bookkeeper and tax assessor/collector, and water service terminations as recommended, noting there were no persons present to show cause why water service should not be terminated. The motion was seconded by Director Narendorf and carried by unanimous vote.

ITEMS FOR INCLUSION ON NEXT AGENDA

The Board requested items be added to the next meeting agenda for consideration of amending the District's rate order, and for an update from the utility operator on the impact of costs related to pumping more well water and taking less surface water.

In response to a request of Director Schulze, the Board determined to hold its next meeting on September 15th rather than September 8th.

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


Secretary, Board of Directors

CUMULATIVE COMMITMENTS FOR ACTION
WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 14
MEETING OF AUGUST 11, 2026

BOOKKEEPER NONE

ENGINEER NONE

STORM WATER SOLUTIONS NONE

TAX ASSESSOR/COLLECTION NONE

UTILITY OPERATOR to provide an update on the impact of costs related to pumping more well water and taking less surface water.

ATTORNEY to place items on next agenda for consideration of amending the District's rate order, and for an update from the utility operator on the impact of costs related to pumping more well water and taking less surface water; and to call next meeting for September 15th rather than September 8th.

DIRECTOR DOMINGUEZ to reach out to the WHCRWA to request a meeting.