

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 158

Minutes of Meeting of Board of Directors September 10, 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 September 10, 2026 in accordance with the duly posted notice of the meeting, with a quorum of Directors present, as follows:

Tony Pilegge, Secretary
Scott Stafford, Director
Meghann Hartman, Director

and the following absent:

R. Ladd Johnson, Director

Also present were Ms. Debbie Arellano, Mr. Roland Leal, Mr. Bob Ideus, Mr. Marcus Snell, Mr. Raul Garcia, Mr. Jake Terry, Ms. Melissa Vasquez, Ms. Amber Dyess, 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 August 13, 2026.
3. The Board next considered appointment of a director to the Board to fill the unexpired term of Robert Lewis. The Board determined that it would be in the best interest of the District to appoint Amber Dyess as a member of the Board. After consideration, and upon motion made and seconded, the Board voted unanimously to approve the attached order appointing Amber Dyess as a Director.
4. The Board then confirmed the qualifications, oath, and other documentation required of Ms. Dyess to begin serving her term.
5. The Board next considered the election of officers. Following a brief discussion, the Board selected the following positions:

Tony Pilegge, President
Scott Stafford, Vice President
Meghann Hartman, Secretary
R. Ladd Johnson, Assistant Secretary
Amber Dyess, Treasurer

6. Ms. Arellano presented the tax assessor-collector's report indicating that 2025 taxes are 98.1% 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. Mr. Terry presented the tax rate recommendation for the year 2026. Based on the District's debt service and operating requirements, Mr. Terry recommended a debt service tax rate of \$0.15 and an operations and maintenance tax rate of \$0.19 for a total of \$0.34 per \$100 valuation. After discussion, upon motion duly made, seconded and unanimously carried, the Board established the proposed 2026 tax rate at \$0.34 per \$100 valuation and scheduled a public hearing to be held at the next regularly scheduled Board meeting in October. In connection with that discussion, the Board also adopted a resolution declaring the District to be a developed district within the meaning of relevant Tax Code provisions.

8. There was no delinquent tax collection report.

9. Mr. Leal then presented the operator's report, indicating that water accountability was 94.7% for the month and 17.802 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.

10. There was no detention pond operations report.

11. Mr. Garcia presented the engineer's report. With regard to the Eldridge and Alief-Clodine Boulevard water main crossings project, Mr. Garcia noted that the project is substantially complete. As for the Bellaire Boulevard waterline rehabilitation project, the engineer presented and recommended approval of Pay Application No. 1 in the amount of \$228,552.65 to Arandas Industries, LLC. The engineer noted that the District's capital improvements plan remains unchanged. Lastly, the engineer provided information on a potential single-family development coming to the District. Upon motion duly made, seconded, and unanimously carried, the Board approved the engineer's report and the action items thereon.

12. 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.

13. The Board then unanimously approved proposed budget for the fiscal year ending September 30, 2027.

14. Lastly, the Board unanimously approved engaging Forvis Mazars to complete the audit for the fiscal year ended September 30, 2026.

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


Secretary