

WEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4

Minutes of Meeting of Board of Directors
August 24, 2026

The Board of Directors ("Board") of West Harris County Municipal Utility District No. 4 ("District") met on August 24, 2026 at 303 Bridge Crest Blvd., Houston, Harris County, Texas, in accordance with the duly posted notice of said meeting, with a quorum of Directors present as follows:

Mary Gomez, President
Hannah Affram, Vice President
Anthony Rodriguez, Secretary
Michael Cummings, Treasurer
Jack Patel, Assistant Secretary

and the following absent:

None

Also present were Mr. Carlous Smith, the District's operator; Ms. Michelle Guerrero, the District's tax assessor-collector; Mr. Bob Ideus, the District's bookkeeper; Mr. Sean Humble, engineer for the District; and Ms. Charlotte Aaronson and Ms. Jennifer B. Seipel, attorneys for District. Also present was Ms. Christie Leighton with Best Trash.

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

1. The Board opened the floor for public comment. None was received.
2. The Board reviewed the minutes of the meeting held on July 27, 2026. Upon motion duly made, seconded and unanimously carried, the Board approved the minutes as presented.
3. Ms. Guerrero presented the tax assessor-collector's report, copy attached, which showed 97.392% collections for 2025 taxes as of the date of the report, with such collection's percentage continuing to increase. Upon motion duly made, seconded and unanimously carried, the Board approved the tax assessor-collector's report and the checks listed thereon as presented.

4. Mr. Ideus presented the bookkeeper's report, copy attached. He noted that the District is in the tenth month of its fiscal year. The Board discussed the propriety of several checks, including one for pest control services at the plant. The operator noted that invoice for pest control service was regular annual maintenance and was a holdover from the previous operator, he suggested the Board pay the current invoice for pest control services and discontinue future annual maintenance for pest control services. The Board approved payment of the invoice and the cancellation of regular pest control maintenance. In addition, the Board reviewed the invoice from Badger Meters and noted that they were charged for 587 connections when the District reports reflect 567 connections. The Board authorized the attorney and the operator to contact Badger meter. Upon motion made, seconded, and duly carried, the Board approved the bookkeeper's report as presented.

5. The Board tabled consideration of the Resolution Adopting the Operating Budget for the fiscal year end of September 30, 2027.

6. Mr. Smith presented the operator's report, copy attached. He noted 567 connections in the District with 93% water accountability for the previous month. The District's wastewater treatment plant operated at 40.7% of its capacity. Mr. Smith reported on several routine repairs during the prior month. The operator then reviewed a list of delinquent accounts to the Board for termination of utility service. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the operator's report and action items thereon as presented.

7. The Board then reviewed its Rate Order and the recommended changes from the operator. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved the operator's recommended changes to the Rate Order

8. Mr. Humble presented the engineer's report, copy attached. With regard to the purchase of capacity in the Chelford City MUD wastewater treatment plant, the engineer noted that he will update the District's 5-year capital improvement and maintenance plan for consideration and discussion at next month's meeting to help determine the proposed timing of the agreement as well as the construction projects and financing. Mr. Humble also stated that the District received correspondence from the West Harris County Regional Water Authority stating that it intended to deliver surface water to the District by the second quarter of 2028.

9. The Board then discussed the proposal for outfall repairs sent by Storm Water Solutions. With regard to such proposal, Mr. Humble stated recommended that the Board approve the proposal to replace the pipe. The Board agreed.

10. The Board then discussed the engagement of law enforcement services. After some discussion, the Board requested that the attorney contact the Sherrif's office to request a proposal for services. She agreed to do so.

11. Ms. Christie Leighton presented the proposal from Best Trash for hazardous waste removal. After discussion, upon motion duly made, seconded and unanimously carried, the Board approved a six-month trial for hazardous waste removal

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


Secretary