

MINUTES OF MEETING OF BOARD OF DIRECTORS
July 10, 2025

THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 136

The Board of Directors (the “*Board*”) of Harris County Municipal Utility District No. 136 (the “*District*”) met in regular session, open to the public, at 4045 Deerfield Village Drive, Houston, Texas at 6:00 p.m. on July 10, 2025; whereupon the roll was called of the members of the Board, to wit:

Brent Phelps, President
Barry Greer, Vice President
Neil Polansky, Assistant Vice President
Adam Rodriguez, Secretary
Jody Shipman, Assistant Secretary

Persons Attending. All members of the Board were present. Also attending all or parts of the meeting were Ms. Christie Leighton of Best Trash; Ms. Lisa Rickert of Artesian Financial Services (“Artesian”), bookkeeper for the District; Mr. Bob Wempe of Pape-Dawson Engineers (“Pape-Dawson”), engineer for the District; Ms. Patty Rodriguez of Bob Leared Interests (“BLI”), tax assessor and collector for the District; Mr. Ryan Vaughn and Mr. Keith Arrant of Municipal Operations & Consulting, Inc. (“MOC”), operators for the District; and Ms. Jane Maher of Norton Rose Fulbright US LLP (“NRF”), paralegal for the District.

Call to Order. The President called the meeting to order and, in accordance with notice posted pursuant to law, copies of Certificates of Posting of which are attached hereto as *Exhibit A*, the following business was transacted:

1. **Public comments.** There were no public comments.
2. **Discuss trash and recycling services.** The President recognized Ms. Leighton, who reviewed the monthly service report a copy of which is attached hereto as *Exhibit B*. She asked how often would the Board like a representative to attend meetings. It was the consensus of the Board to have a representative attend meetings quarterly. She asked the Board if there were any issues/concerns that needed to be brought to her attention. Director Polansky stated that he would check with the Deerfield Village Community Association if they have received any complaints.
3. **Minutes.** Proposed minutes of the meeting of June 18, 2025, previously distributed to the Board, were considered for review and approval. Upon motion by Director Greer, seconded by Director Rodriguez, after full discussion and the question being put to the Board, the Board voted unanimously to approve the minutes of the June 18, 2025, as presented.
4. **Review Bookkeeper’s Report, investment report and authorize payment of bills.** The President recognized Ms. Rickert, who presented the Bookkeeper’s Report, a copy of which is attached hereto as *Exhibit C*. She reviewed the cash flow from June 19, 2025 to July 10, 2025. She discussed the winter Association of Water Board Directors (“AWBD”) conference.

Upon motion by Director Polansky, seconded by Director Rodriguez, after full discussion and the question being put to the Board, the Board voted unanimously to accept the Bookkeeper's Report, and to authorize payment of check nos. 12536 through 12547, and one ACH, from the General Operating Fund in the amounts, to the persons, and for the purposes listed in the Bookkeeper's Report.

5. **Review Tax Assessor and Collectors Report and authorize payment of bills.** The President recognized Ms. Rodriguez, who presented to and reviewed with the Board the Tax Assessor and Collector's Report, a copy of which is attached hereto as *Exhibit D*.

Ms. Rodriguez reported that 98.4% of 2024 taxes have been collected.

Upon motion by Director Greer, seconded by Director Rodriguez, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Tax Assessor and Collector's Report, to authorize payment of check nos. 1162 through 1165.

6. **Review Engineer's Report, Water Plant walk through, Jackrabbit Road Public Utility District ("Jackrabbit") matters, Out-of-District reviews, Asset Management Plan, and take appropriate action on engineer's recommendations.** The President recognized Mr. Wempe, who stated that he has not heard anything from Rolling Creek. Discussion ensued regarding the interconnect agreement between the District and Harris County Municipal Utility District No. 183.

7. **Discuss emergency interconnect request with Rolling Creek Municipal Utility District ("Rolling Creek").** This item was addressed under the previous item.

8. **Discuss Jackrabbit Public Utility District ("Jackrabbit") matters and take appropriate action.** There was no report.

9. **Review Operations Report, authorize repairs, authorize termination of services to delinquent accounts.** The President recognized Mr. Vaughn, who reviewed with the Board the Operations Report, a copy of which is attached hereto as *Exhibit E*.

Mr. Vaughn reported the District currently has 1,079 connections.

Mr. Vaughn reported the accountability for last month is at 96%. Mr. Vaughn reported on various maintenance items. Discussion ensued. He stated that there is one account in the amount of \$8.69 that will be sent to collections.

Upon motion by Director Polansky, seconded by Director Rodriguez, after full discussion and the question being put to the Board, the Board voted unanimously to accept the Operations Report, and to authorize termination of service to delinquent accounts in accordance with terms of the District's Rate Order.

10. **Report on WHCRWA monthly meeting, and related service and construction issues.** There was no report.

11. **Discuss recycling event and take necessary action.** The President recognized Director Greer, who stated that previous shredding vendor is not able to make the currently

scheduled shredding event date of October 18. He noted that the vendor is available October 11. He stated that he and Director Shipman will work on finding a new vendor, if needed.

12. **Discuss District website, website proposals, and text message notification system and take any necessary action.** The President recognized Director Rodriguez, who provided an update on the website and text message notification system.

13. **Review Article for DVCA Newsletter.** The President stated that he will prepare the newsletter.

14. **Review agenda items for next meeting (August 14, 2025) and such other matters as may properly come before the board.** There were no further reports.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

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The above and foregoing minutes were passed and approved by the Board of Directors on August 14, 2025.

ATTEST:

President, Board of Directors

Secretary, Board of Directors