

MINUTES OF MEETING OF BOARD OF DIRECTORS
February 12, 2026

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 February 12, 2026; 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. Alyssa Saccomen of McCall Gibson Swedlund Barfoot PLLC (“*McCall*”), auditors for the District; Ms. Lisa Rickert of Artesian Financial Services (“*Artesian*”), bookkeeper for the District; Ms. Patty Rodriguez of Bob Leared Interests (“*BLI*”), tax assessor and collector for the District; Mr. Ryan Vaughn of Municipal Operations & Consulting, Inc. (“*MOC*”), operator 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. **Minutes.** Proposed minutes of the meetings of January 8, 2026, previously distributed to the Board, were considered for review and approval. Upon motion by Director Rodriguez, seconded by Director Shipman, after full discussion and the question being put to the Board, the Board voted unanimously to approve the minutes of the January 8, 2026, as presented.
3. **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 B*.

Ms. Rodriguez reported that as of today, 93.8% of the 2025 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 and to authorize payment of check nos. 1184 through 1191.

4. **Discuss trash and recycling services, CPI adjustment, and take any appropriate action.** The President recognized Ms. Leighton, who presented to and reviewed with

the Board the Service Call History Report, a copy of which is attached hereto as *Exhibit C*.

Ms. Leighton presented to and reviewed with the Board the 2026 Automatic Adjustment Letter, a copy of which is attached hereto as *Exhibit D*. She stated that a component of Best Trash's contract with the District includes a yearly price adjustment based on the 12-month percentage change as reported in the Consumer Price Index-All Urban Consumers Garbage and Trash Collection. She reported that the current rate of \$23.50 for curbside service with recycling will increase to \$24.65 per month per residence. She noted that the new rate will take effect in the billing cycle of February 2026 and continue through January 2027. It was the consensus of the Board to include review of the Rate Order on the next agenda.

5. 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 E*. She reviewed the cash flow from January 8, 2026 to February 12, 2026. Discussion ensued. She stated that Artesian would create a breakdown page for charges against Rolling Creek's deposit for the interconnect agreement. She then reviewed a preliminary budget and stated that the budget would be sent out for consultant input. Discussion ensued regarding Jackrabbit's potential cash call.

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. 12658 through 12670, from the General Operating Fund in the amounts, to the persons, and for the purposes listed in the Bookkeeper's Report.

6. Adopt budget for fiscal year ending March 31, 2027. Ms. Rickert noted that this item would be deferred until next month.

7. Engage auditor for fiscal years ending March 31, 2026 and March 31, 2027. The President recognized Ms. Saccomen, who presented to and reviewed with the Board a proposed auditor engagement letter for the fiscal years ending March 31, 2026 and March 31, 2027, a copy of which is attached hereto as *Exhibit F*. Ms. Saccomen requested that the Board engage the services of McCall to prepare the District's annual audit for fiscal years ending March 31, 2026 and March 31, 2027, at an estimated cost of \$13,750 to \$15,750 for 2026 and \$14,000 to \$16,000 for 2027.

Upon motion by Director Polansky, seconded by Director Greer, after full discussion and the question being put to the Board, the Board voted unanimously to engage the services of McCall to prepare the District's audit for fiscal years ending March 31, 2026 and March 31, 2027, and to authorize the execution of the engagement letter.

8. 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. Discussion ensued regarding Mr. Houstoun's request of a possible de-annexation and annexation. The President stated that a response detailing the process was provided to Mr. Houstoun.

The President reminded the Board that the plant walk through is scheduled for Wednesday, February 18, 2026, at 11 a.m.

9. **Discuss emergency interconnect request with Rolling Creek Municipal Utility District (“Rolling Creek”).** The President recognized Ms. Maher, who stated that NRF has not received a revised agreement from Rolling Creek’s attorney.

10. **Discuss Jackrabbit Public Utility District (“Jackrabbit”) matters and take appropriate action.** There was no report.

11. **Review Operations Report, water smart resolution 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 G*.

Mr. Vaughn reported on various maintenance items. Mr. Vaughn reported the District currently has 1,079 connections.

Mr. Vaughn reported the accountability for last month is at 93%. Discussion ensued regarding well pumpage and commercial usage.

Mr. Vaughn reviewed pictures of the manhole and driveway at 18234 Oakhampton, copies of which are attached hereto as *Exhibit H*. He stated that MOC’s opinion is that the driveway itself is caving, as there is no sinking around the area of the manhole. He reported that MOC spoke with the homeowner.

Mr. Vaughn presented the Water Smart Application and WHCRWA Water Usage Reporting Form for signature.

Mr. Vaughn reviewed a list of uncollectible and delinquent accounts.

Mr. Vaughn reported on the outstanding invoices for Ezee Fiber. He stated that MOC has not received payment from Ezee Fiber.

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

12. **Discuss fiberoptic installation and take any necessary action.** This item was addressed under the previous item.

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

14. **Consider Resolution Nominating a Candidate for the Board of Directors of the WHCRWA.** The President recognized Ms. Maher, who presented to and reviewed with the Board the Resolution Nominating a Candidate for the Board of Directors of the West Harris County Regional Water Authority, a copy of which is attached hereto as *Exhibit I*. It was the consensus of the Board to not nominate a candidate.

15. **Discuss recycling event and take necessary action.** Discussion ensued regarding the date of the next recycling event. Director Rodriguez stated that the proposed date is October 17, 2026. Director Greer stated that he will call the vendor.

16. **Discuss District website, and text message notification system and take any necessary action.** Director Rodriguez reported on the website.

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

18. **Review agenda items for next meeting (March 12, 2026) 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 March 12, 2026.

President, Board of Directors

ATTEST:

Secretary, Board of Directors