

MINUTES OF MEETING OF BOARD OF DIRECTORS  
February 18, 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 special session, open to the public, at 18322 Harrow Hill Drive, Houston, Texas 77084 at 11:00 a.m. on February 18, 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 Mr. Jay Singleton, Mr. Dennis Perry, Mr. Bill Hatten, Mr. Fred Ridenour, Mr. Bruce Willis and Ms. Erin Willis, residents of the District; Mr. Clay Deaton of Rolling Creek Municipal Utility District (“Rolling Creek”); Ms. Lisa Rickert, Ms. Teresa Roberts, Ms. Tia Wright and Ms. Margaret Imhoff of Artesian Financial Services (“Artesian”), bookkeepers for the District; and Mr. Keith Arrant and Mr. Ryan Vaughn of Municipal Operations & Consulting, Inc. (“MOC”), operators 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.** Mr. Deaton provided an update on Rolling Creek’s effort to establish an interconnect with the District. He stated that Rolling Creek remains interested in pursuing the interconnect and suggested that the District’s attorneys prepare the interconnect agreement. The President agreed and noted that the cost would be at Rolling Creek’s expense.

2. **Conduct tour of District water plant facilities, and other related facilities; and other such matters as may properly come before the Board.** Mr. Arrant and Mr. Vaughn gave a presentation describing the operation of the water plant facilities and provided a well report to the attendees. The meeting attendees toured the facilities.

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.

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President, Board of Directors

ATTEST:

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Secretary, Board of Directors