

MINUTES OF MEETING OF BOARD OF DIRECTORS
April 9, 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 April 9, 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. Bob Shortle of the Deerfield Village Community Association (“DVCA”); 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. Bob Wempe of Pape-Dawson Engineers (“Pape-Dawson”), engineer for the District; Mr. Ryan Vaughan 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. **Minutes.** Proposed minutes of the meeting of March 12, 2026, previously distributed to the Board, were considered for review and approval. 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 approve the minutes of the March 12, 2026, as presented.
3. **Discuss trash and recycling services and take any appropriate action.** There was no report.
4. **Discuss electrical contracts and review renewal quotes.** The President presented to and reviewed with the Board the summary of the Electricity Renewal Quotes, a copy of which is attached hereto as *Exhibit B*. He noted that the District’s current electrical contract runs until April 2028. Discussion ensued. Upon motion by Director Greer, seconded by Director Shipman, after full discussion and the question being put to the Board, the Board voted unanimously to extend the electrical contract for 36 months at a rate not to exceed \$0.06876 and to authorize the President to execute the contract.

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 C*.

Ms. Rodriguez reported that as of today, 96% of the 2025 taxes have been collected. Discussion ensued regarding the delinquent list.

Upon motion by Director Shipman, seconded by Director Greer, 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. 1196 through 1201.

6. **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 D*. Director Rodriguez joined the meeting at this time. Ms. Rickert reviewed the cash flow from March 13, 2026 to April 9, 2026. She then reviewed the budget. Discussion ensued regarding the Jackrabbit Road PUD ("Jackrabbit") payments. The President stated that the invoice from Allegiant Generator Services needs to be corrected. Mr. Vaughan stated that MOC would coordinate with Allegiant Generator Services to correct the invoice.

Upon motion by Director Polanksy, seconded by Director Greer, 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. 12693 through 12708, from the General Operating Fund in the amounts, to the persons, and for the purposes listed in the Bookkeeper's Report.

7. **Consider Bookkeeper contract amendment and take appropriate action.** The President recognized Ms. Rickert, who presented to and reviewed with the Board the Amendment for Bookkeeping Services, a copy of which is attached hereto as *Exhibit E*. She noted that Artesian's base fee would increase 15% from \$1,750 to \$2,012.50. She stated that in addition, the District would pay Artesian a monthly fee of \$250 for costs related to technology upgrades and cyber liability protection and prevention. She also stated that the District's hourly rate would be \$143.75. She noted that Artesian would send the amendment for NRF's review. It was the consensus of the Board to defer this item and keep it on the agenda.

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.** The President recognized Mr. Wempe, who reported on three proposed traffic signals at Pine Forest, Windsong and Barker Cypress. He stated that Harris County is the lead but that funding is being provided by the Texas Department of Transportation. He noted that there is no construction schedule at this time and that he would follow-up with Harris County on the proposed timing.

Mr. Wempe stated that there are no developments regarding Mr. Houstoun's request of a possible de-annexation and annexation.

Ms. Maher reported on the interconnect agreement with Rolling Creek. She stated that NRF drafted the agreement and sent the draft to Rolling Creek's attorney. She noted that NRF has not received a response.

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

10. **Discuss Jackrabbit Public Utility District (“Jackrabbit”) matters and take appropriate action.** Ms. Rickert provided a copy of Jackrabbit’s adopted budget, a copy of which is attached hereto as *Exhibit F*.

11. **Review Operations Report, water smart resolution authorize repairs, authorize termination of services to delinquent accounts.** The President recognized Mr. Vaughan, who reviewed with the Board the Operations Report, a copy of which is attached hereto as *Exhibit G*.

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

Mr. Vaughan reported the accountability for last month is at 94%. Discussion ensued. He stated that there were 36 meters at one million gallons that were replaced.

Mr. Vaughan reviewed a list of uncollectible and delinquent accounts. He noted that nine of the accounts that were listed on the delinquent list were paid this morning. He stated that there is one uncollectible account in the amount of \$105.48.

Mr. Vaughan reviewed the annual report on identity theft prevention and protection. He stated that there were no incidents and no recommended changes to the program.

Mr. Vaughan reported on the outstanding invoices for Ezee Fiber. He stated that MOC received a response from Ezee Fiber that the outstanding amount would be paid.

Mr. Vaughan reported on the generator. He stated that the contractor tried to conduct a load bank test, and discovered a broken spark plug and wires that need to be repaired before completing the test. Mr. Arrant stated that at Lift Station No. 1, one of the lift pumps needs to be pulled, however, the valve to isolate the flow also needs to be replaced.

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 accept the Operations Report, to authorize termination of service to delinquent accounts in accordance with terms of the District’s Rate Order. Director Polansky left the meeting at this time.

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

13. **Discuss drought and District’s drought plan and take any necessary action.** It was the consensus of the Board to defer this item.

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

15. **Discuss recycling event and take necessary action.** The President recognized Director Greer, who stated that vendor can attend the event from 9 a.m. to 1:00 p.m. on October 17, 2026.

16. **Consider irrigation request for Vanbury Playground and take appropriate action.** The President recognized Mr. Shortle, who discussed the trees at Vanbury Playground. He stated that the DVCA would like to request the Board's consideration to extend the irrigation system for the additional trees for \$900. The President requested that the DVCA provide a formal request for consideration.

17. **Discuss District website, and text message notification system and take any necessary action.** Director Rodriguez provided an update on the website.

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

19. **Review agenda items for next meeting (May 14, 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 May 14, 2026.

President, Board of Directors

ATTEST:

Secretary, Board of Directors