

MINUTES OF MEETING OF BOARD OF DIRECTORS
April 29, 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 4045 Deerfield Village Drive, Houston, Texas at 12:00 p.m. on April 29, 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, resident; Mr. Bob Wempe of Pape-Dawson Engineers (“Pape-Dawson”), engineer for the District; Mr. Keith Arrant of Municipal Operations & Consulting, Inc. (“MOC”), operator for the District; and Ms. Stephanie Viator of District Data Services, Inc (“DDS”).

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. **Consider irrigation request for Vanbury Playground and take appropriate action.** The President recognized Mr. Shortle, who discussed the previous request for the Board’s consideration to extend the irrigation system for the additional trees for \$900. 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 approve the request to extend the irrigation system for the additional trees in the amount of \$900. Mr. Shortle left the meeting at this time.
3. **Consider Bookkeeper proposed contracts and take appropriate action.** The President recognized Ms. Viator, who presented to and reviewed with the Board an Agreement for Bookkeeping Services and sample bookkeeping report, copies of which are attached hereto as *Exhibit B*. Discussion ensued regarding DDS’ capacity and company history. It was the consensus of the Board to defer action. Ms. Viator left the meeting at this time.
4. **Consider water plant standby generator status, generator options and take appropriate action; and such other matters as may properly come before the Board.** The President recognized Mr. Wempe and Mr. Arrant, who discussed the options for repairing or replacing the generator. It was the consensus of the Board to instruct Mr. Wempe and Mr. Arrant to further investigate generator options including costs and timing of installation.

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 June 11, 2026.

ATTEST:

President, Board of Directors

Secretary, Board of Directors