

MINUTES OF MEETING OF BOARD OF DIRECTORS
June 11, 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 June 11, 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, except Directors Polansky and Greer, thus constituting a quorum. Also attending all or parts of the meeting were Mr. Ken Farrar of Best Trash; 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 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 April 29, 2026, and May 14, 2026, previously distributed to the Board, were considered for review and approval. Upon motion by Director Shipman, 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 April 29, 2026, and May 14, 2026, as presented.
3. **Discuss trash and recycling services and take any appropriate action.** The President recognized Mr. Farrar, who reviewed a copy of the Trash Services Report, a copy of which is attached hereto as *Exhibit B*. Discussion ensued. Mr. Farrar then presented a flyer regarding Best Trash’s new program for curbside household hazardous waste program, a copy of which is attached hereto as *Exhibit C*. He stated that the new program would be a monthly service fee. The President asked if the service could be a once a year service. Mr. Farrar stated that he would look into it. He noted that he will have more information about the new program by the end of the summer.

4. **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 as of today, 97% of the 2025 taxes have been collected. Discussion ensued regarding the delinquent list.

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 Tax Assessor and Collector's Report and to authorize payment of check nos. 1207 and 1208.

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*. Ms. Rickert reviewed the cash flow from May 15, 2026 to June 11, 2026. Ms. Rickert stated that check no. 12735 to NRF will be voided as the amounts charged against Rolling Creek's deposit were already paid and that she will issue check no. 12745 for NRF's monthly invoice in the amount of \$5,975.00.

Discussion ensued regarding the bookkeeper transition. Ms. Rickert stated that any services that Artesian performs after the 30 days, Artesian will send an invoice to the District.

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 Bookkeeper's Report, and to authorize payment of check nos. 12725 through 12744, voiding check no. 12735, and issuing check no. 12745 to NRF in the amount of \$5,975.00, from the General Operating Fund in the amounts, to the persons, and for the purposes listed in the Bookkeeper's Report.

6. **Consider Bookkeeper proposals and take appropriate action.** The Board reviewed the Agreement for Bookkeeping Services (the "Agreement") with District Data Services, Inc. ("DDS"), a copy of which is attached hereto as *Exhibit F*. 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 Agreement with DDS.

7. **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.** There was no report.

8. **Discuss emergency interconnect request with Rolling Creek Municipal Utility District ("Rolling Creek").** The President recognized Ms. Maher, who stated that NRF sent the Emergency Water Supply Agreement to Rolling Creek's legal team. She noted that NRF has not received a response.

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

10. **Review Operations Report, approve consumer confidence report and authorize repairs and 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 95%. Discussion ensued. He stated that there were three meters at one million gallons that were replaced.

Mr. Vaughan reviewed a list of uncollectible and delinquent accounts. He stated that there is one uncollectible account in the amount of \$356.87.

Mr. Vaughan reported that the touch up painting for Ground Storage Tank ("GST") No. 1 is being completed and MOC is working on scheduling the reweld of one of the rafters for GST No. 2.

Mr. Arrant reported on the generator. He stated that the old unit has been removed and the unit has been set and the new enclosure has been set over the new unit. He noted that MOC is working on installing the auxiliary diesel tank. Discussion ensued. Mr. Arrant noted that once everything is set up a load bank test will be conducted.

Upon motion by Director Shipman, seconded by Director Rodriguez, 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.

11. Declare water plant standby generator status as emergency repair and ratify approval of subcommittee approval on generator options and take appropriate action. 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 declare the water plant generator repair as an emergency repair and to ratify the approval of the rental until and related expenses and the subcommittee's decision to proceed with the STP Services pre-owned Kohler diesel until that is 2014 unit with low hours (less than 300 hours) with a six-month warranty that is immediately available for an amount of \$75,000.00.

12. Ratify expenses related to emergency generator reprise and take any necessary action. This item was addressed under the previous item.

13. Matters pertaining to 2026 Directors Election, including Appointment of Agent, Notice of Deadline to File Applications, and election procedures. The President recognized Ms. Maher, who presented to and reviewed with the Board the Appointment of Agent for the 2026 Directors Election, a copy of which is attached hereto as *Exhibit H*.

Ms. Maher presented to and reviewed with the Board the Notice of Deadline to File Applications for a Place on the Ballot (the "Notice"), a copy of which is attached hereto as *Exhibit I*. She stated that the Notice is posted within the District. Mr. Rodriguez stated that the Notice is also posted on the website. Ms. Maher noted that the filing timeline to turn in applications for the 2026 Directors Election is from July 18, 2026 to August 17, 2026.

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 Appointment of Agent thereby appointing Jane Maher as the election agent for the 2026 Directors Election.

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

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

16. **Discuss recycling event and take necessary action.** The President stated that the event is scheduled for October 17, 2026.

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 (July 9, 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 July 9, 2026.

ATTEST:

President, Board of Directors

Secretary, Board of Directors