MINUTES OF MEETING OF BOARD OF DIRECTORS
July 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 July 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. Ken Farrar of Best Trash; Ms. Jennifer Gruver of District Data Services, Inc. ("DDS"), 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; Ms. Alyssa Saccomen of McCall Gibson Swedlund Barfoot Ellic PLLC, auditor for the District; and Ms. Jessica Leung 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 June 11, 2026, previously distributed to the Board, were considered for review and approval. Upon motion by Director Rodrigeuz, seconded by Director Shipman, after full discussion and the question being put to the Board, the Board voted by majority, with Director Polansky abstaining, to approve the minutes of the meeting of June 11, 2026, subject to revision.

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 reviewed the Curbside Household Hazardous Waste Program. He said that the estimated rate will be $1.40 per house per month. Discussion ensued regarding amending the current trash collection contract and the District's Rate Order.

Upon inquiry, Mr. Farrar said that further details of the program will be ready by September 1, 2026.

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 C*.

Ms. Rodriguez reported that as of today, 97.76% of the 2025 taxes have been collected. Discussion ensued regarding the delinquent list.

Ms. Rodriguez reviewed the top delinquent list. She said that the delinquent tax attorney took over delinquent tax collections on July 1, 2026.

Ms. Rodriguez discussed the new legislature that will increase the exemption amount of personal properties, which will bring less tax revenues to the District.

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. 1209 and 1211.

5. **Approve audit for fiscal year ended March 31, 2026.** The President recognized Ms. Saccomen, who presented to and reviewed with the Board the annual financial audit for the fiscal year ended March 31, 2026, the summary letter, the management representation letter and the board of directors representation letter, copies of which are attached hereto as *Exhibit D*.

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 audit for fiscal year ended March 31, 2026, and to sign the board of directors representation letter.

6. **Review Bookkeeper's Report, investment report and authorize payment of bills.** The President recognized Ms. Gruver, who presented the Bookkeeper's Report, a copy of which is attached hereto as *Exhibit E*.

The Board requested Ms. Gruver to include annexation reports on future Bookkeeper's Report to track funds.

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 Bookkeeper's Report, and to authorize payment of check nos. 1005 through 1021, from the General Operating Fund in the amounts, to the persons, and for the purposes listed in the Bookkeeper's Report.

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. Leung, who stated that Rolling Creek has approved the Emergency Water Supply Agreement.

9. **Discuss Jackrabbit Public Utility District ("Jackrabbit") matters and take appropriate action.** Director Rodriguez provided various updates.

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 F*.

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%.

Mr. Vaughan reviewed a list of uncollectible and delinquent accounts. He stated that there are three uncollectible accounts in the amount of $806.76.

Mr. Vaughan reported that the generator was tested and connected to the plant yesterday. He said that the controller did not start automatically and will be pulled out to evaluate for repair or replacement. Discussion ensued.

Upon inquiry by Director Rodriguez, Mr. Arrant discussed the delinquent process for account owners who moved out of the District.

Upon inquiry by Director Greer, Mr. Arrant discussed various repairs and maintenance performed at the lift station and the wet well.

Upon request by Director Polansky, Mr. Arrant stated that he will look into the discrepancy in number of meter replacements.

Mr. Vaughan stated that the corrosion at the Ground Storage Tank has been fixed and he will follow up on the rewelding schedule.

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.

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

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

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

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

15. **Review Article for DVCA Newsletter*.*** The President stated that he is drafting the newsletter and will include information regarding the Curbside Household Hazardous Waste Program.

Discussion ensued regarding fire hydrant painting.

16. **Review agenda items for next meeting (August 13, 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 August 13, 2026.

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President, Board of Directors

ATTEST:

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Secretary, Board of Directors