MINUTES OF MEETING OF BOARD OF DIRECTORS
August 13, 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 August 13, 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 Director Polansky, thus constituting a quorum. Also attending all or parts of the meeting were 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; 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 July 9, 2026, previously distributed to the Board, were considered for review and approval. 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 minutes of the meeting of July 9, 2026, as revised.

3. **Discuss trash and recycling services and take any appropriate action.** The Board reviewed a copy of the Trash Services Report, a copy of which is attached hereto as *Exhibit B*.

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, 98% of the 2025 taxes have been collected.

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 Tax Assessor and Collector's Report and to authorize payment of check nos. 1212 and 1213.

5. **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 D*. Discussion ensued.

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. 1022 through 1050, from the General Operating Fund in the amounts, to the persons, and for the purposes listed in the Bookkeeper's Report.

6. **Review Investment Policy.** The President recognized Ms. Maher, who presented to and reviewed with the Board the Resolution Reviewing Investment Policy ("Resolution"), a copy of which is attached hereto as *Exhibit E*. She stated NRF does not recommend any changes at this time. 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 approve the Resolution.

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**. The President stated that he received an email from the District's engineer, that stated that he has not received any plans from Rolling Creek. The President stated that he received the asset management plan for Jackrabbit. Discussion ensued regarding the District's capital improvement plan and potential upcoming projects. The President stated that he will reach out to the District's engineer to update the District's capital improvement plan.

8. **Discuss emergency interconnect request with Rolling Creek Municipal Utility District ("Rolling Creek")**. The President recognized Ms. Maher, who stated that NRF received the executed Emergency Water Supply Agreement from Rolling Creek.

9. **Discuss Jackrabbit Public Utility District ("Jackrabbit") matters and take appropriate action.** This item was addressed under engineer's 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 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 96%. He stated that there were 15 meters at one million gallons that were replaced.

Mr. Vaughan reviewed a list of uncollectible and delinquent accounts. He stated that there are four uncollectible accounts in the amount of $511.39.

Mr. Vaughan reviewed information regarding the generator, a copy of which is attached hereto as *Exhibit G*. Discussion ensued.

Director Greer discussed the illegal parking at Lift Station No. 1. Mr. Vaughan stated that MOC placed a chain up with a “No Parking” sign. Mr. Arrant stated that MOC can also place an additional sign stating that it is District property.

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 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.** The President recognized Mr. Arrant, who stated that MOC is monitoring conditions. It was the consensus of the Board to keep this item on the agenda.

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. **Matters pertaining to 2026 Directors Election, including Adopt Order Calling Directors Election and Approve Joint Election Contract.** The President recognized Ms. Maher, who presented to and reviewed with the Board the Order Calling Directors Election, a copy of which is attached hereto as *Exhibit H*. She noted that NRF has not received a Joint Election Agreement with Harris County. 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 approve the Order Calling Directors Election and to intend to enter into a Joint Election Agreement with Harris County.

15. **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.

16. **Review Article for DVCA Newsletter***.* The President stated that he is drafting the newsletter and will include information on recycling.

17. **Consider need for insurance proposals (expires January 14, 2027).** The President recognized Ms. Maher, who stated that the District’s insurance provider is Arthur J. Gallagher & Co. It was the consensus of the Board to ask for a renewal proposal.

18. **Review agenda items for next meeting (September 10, 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 September 10, 2026.

President, Board of Directors

ATTEST:

Secretary, Board of Directors