

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 36,
OF HARRIS COUNTY, TEXAS**

Minutes of Meeting of Board of Directors
February 12, 2026

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 36, of Harris County, Texas (the "District"), convened in regular session, open to the public, on February 12, 2026, at 12:00 noon, at 1300 Post Oak Boulevard, Suite 2500, Houston, Texas, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Chris Mayeu, President
Gina Angulo, Vice President
Steve Mathias, Secretary
Rose Mary Bundscho, Assistant Secretary
Mark Carter, Assistant Secretary

and all of said persons were present, with the exception of Director Carter, thus constituting a quorum.

Also present were Rahi Patel of Municipal Accounts & Consulting, L.P. ("MAC"); Brittany Keeswood of Assessments of the Southwest, Inc. ("ASW"); Ryan Vaughan and Keith Arrant of Municipal Operations & Consulting, Inc. ("MOC"); Eric Johnson and Andrea Garza of IDS Engineering Group ("IDS"); and Cole Trolinger and Diamond Gallegos of Schwartz, Page & Harding, L.L.P. ("SPH").

PUBLIC COMMENT

There were no comments received from the public.

MINUTES OF MEETING

The Board considered approval of the minutes of its meeting held on January 8, 2026. After review, Director Angulo moved that the minutes of said meetings be approved, as written. Director Bundscho seconded said motion, which unanimously carried.

BOOKKEEPER'S REPORT AND QUARTERLY INVESTMENT REPORT

Mr. Patel presented to and reviewed with the Board a Bookkeeper's Report dated February 12, 2026, including checks presented for payment, a copy of which is attached hereto as **Exhibit A**. Mr. Patel additionally presented to and reviewed with the Board the Quarterly Investment Inventory Report ("Investment Report"), for the period ending December 31, 2025, a copy of which is attached to the Bookkeeper's Report. Following discussion, it was moved by Director Angulo, seconded by Director Bundscho and unanimously carried, that (i) the Bookkeeper's Report be approved and the disbursements identified therein be approved for payment, except check no. 7347 which was voided, and (ii) the Investment Report be approved and the District's Investment Officer authorized to execute same on behalf of the Board and the District.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Keeswood presented to and reviewed with the Board written Tax Collector's Report regarding tax collections within the District for the period of January 1, 2026, through January 31, 2026, a copy of which is attached hereto as **Exhibit B**. Following discussion, Director Angulo moved, seconded by Director Bundscho and unanimously carried, that the Tax Collector's Reports and the disbursements reflected therein be approved.

DELINQUENT TAX COLLECTIONS REPORT

Mr. Trolinger reported that a Delinquent Tax Report was not received this month from Perdue, Brandon, Fielder, Collins & Mott, L.L.P., the District's delinquent tax collections attorneys.

OPERATIONS REPORT

Mr. Vaughan presented to and reviewed with the Board written Operations Report for the month of December 2025, copies of which are attached hereto as **Exhibit C**. He reported that the District's water accountability for the applicable period was 97%.

Mr. Arrant then presented to the Board the water rate analysis in connection with the City of Houston's groundwater reduction plan, as requested by the Board at the previous meeting, a copy of which is attached to the Operations Report. He advised the Board of the future fee increases associated with converting to surface water. The Board noted no action on its part regarding same.

AUTHORIZE MOC TO PREPARE THE DISTRICT'S CONSUMER CONFIDENCE REPORT FOR APPROVAL

The Board next discussed certain regulations promulgated by the United States Environmental Protection Agency and the Texas Commission on Environmental Quality relative to the annual Consumer Confidence Report ("CCR"). Mr. Trolinger explained that, pursuant to such CCR regulations, the District is required to prepare and provide a copy of the District's CCR to all District customers by July 1, 2026. After discussion on the matter, it was moved by Director Angulo, seconded by Director Bundscho and unanimously carried, that MOC be authorized and directed to prepare a draft of the District's CCR for the Board's approval.

ENGINEER'S REPORT

The Board next considered the Engineer's Report. In connection therewith, Mr. Johnson presented to and reviewed with the Board a written Engineer's Report dated February 12, 2026, concerning engineering projects within the District, a copy of which is attached hereto as **Exhibit D**. In connection with the water distribution system replacement, Mr. Johnson advised the pending water line easements require the engagement of a property acquisition company to assist in obtaining the landowner execution of said easements on behalf of the District. He requested that the Board authorize the engagement of a property acquisition consultant. Following the discussion, Director Angulo, seconded by Director Bundscho and unanimously carried, that IDS be authorized to engage a property acquisition company.

ANNUAL REVIEW OF SURVEY OF WAGE RATE SCALES

The Board next considered approval a Resolution Adopting Prevailing Wage Rate Scale for Construction Projects. Following discussion, the Board concurred to defer consideration of said Resolution at this time.

ADOPTION OF RESOLUTION CONCERNING DEVELOPED DISTRICT STATUS FOR 2026 TAX YEAR

Mr. Trolinger next advised the Board that the procedures involved in setting a tax rate each year applicable to a particular district will depend, in part, upon whether it is determined to be a "Developed District" under Texas Water Code Section 49.23602. Mr. Trolinger then reviewed with the Board a worksheet completed by IDS to assist the Board in making this determination, along with a Resolution Concerning Developed District Status for 2026 Tax Year, a copy of which is attached hereto as **Exhibit E**. He advised the Board that pursuant to said worksheet the District is a "Developing District." Following discussion, upon motion made by Director Angulo, seconded by Director Bundscho and unanimously carried, the Board determined that the District shall be considered a Developing District for the 2026 Tax Year and adopted the attached Resolution.

RENEWAL OF INSURANCE COVERAGES

The Board next considered the renewal of the District's various insurance coverages expire on March 31, 2026. In that regard, the Board discussed the proposal received from the District's current insurance provider Arthur J. Gallagher & Co. ("Gallagher"), a copy of which is attached hereto as **Exhibit F**. After discussion, Director Angulo moved that the proposal from Gallagher be accepted, and that the President be authorized to execute the accepted proposal on behalf of the Board and the District. Director Bundscho seconded the motion, which carried unanimously.

REPORT ON THE DISTRICT'S GENERATOR

The Board deferred consideration of the District's participation in the demand response portion of the Acclaim Energy/PowerSecure GenMax Program (the "GenMax Program") after noting there were no updates at this time. Director Mayeu requested that SPH reach out to John Elder of Acclaim Energy for additional information.

DEVELOPER REPORT

The Board deferred discussion of the Developer Report, as no developer was present at the meeting.

MATTERS RELATED TO 2026 DIRECTORS ELECTION

Mr. Trolinger reported on issues related to the District's Directors Election (the "Election") to be held on May 2, 2026. In connection therewith, Mr. Trolinger presented to and discussed with the Board a memorandum prepared by SPH, a copy of which is attached hereto as **Exhibit G**, and he

reminded the Board that Harris County will not offer joint election services to political subdivisions for the May 2, 2026, election.

The Board next considered the establishment of fees to be paid to officials for the Election. Mr. Trolinger advised the Board that in accordance with the Texas Election Code, the rate of pay for judges and clerks shall be determined by the Board, but shall not be less than the federal minimum wage rate. After discussion on the matter, Director Angulo moved that the judges and clerks for the Election, including early voting clerks, be paid \$25.00 per hour. Director Bundscho seconded said motion, which unanimously carried.

ATTORNEY'S REPORT

The Board considered the attorney's report. In connection therewith, Mr. Trolinger advised that he had nothing further of a legal nature to report to the Board.

CLOSED SESSION

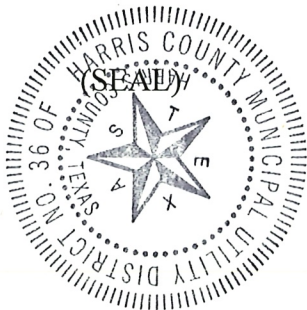
The Board determined that it was not necessary to enter into Closed Session.

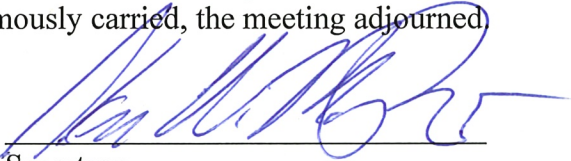
FUTURE AGENDA ITEMS

The Board next considered items for placement on future agendas and scheduling of future meetings. Except as may be reflected above, there were no additional agenda items requested other than routine, and ongoing matters.

ADJOURNMENT

There being no further business to come before the Board, upon motion made by Director Angulo, seconded by Director Bundscho and unanimously carried, the meeting adjourned.




Secretary,
Board of Directors

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 36,
OF HARRIS COUNTY, TEXAS**

February 12, 2026

LIST OF ATTACHMENTS

- Exhibit A Bookkeeper's Report and Quarterly Investment Report
- Exhibit B Tax Assessor-Collector Report
- Exhibit C Operations Report
- Exhibit D Engineer's Report
- Exhibit E Resolution Concerning Developed District Status for 2026 Tax Year
- Exhibit F Insurance Proposal from Gallagher for 2026 - 2027 Term
- Exhibit G Memorandum regarding Joint Elections with Harris County