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

Minutes of Meeting of Board of Directors
March 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 March 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 exceptions of Directors Mayeu and Bundscho, thus constituting a quorum.

Also present were Rahi Patel of Municipal Accounts & Consulting, L.P. ("MAC"); Cameron Brown of Assessments of the Southwest, Inc. ("ASW"); Ryan Vaughan of Municipal Operations & Consulting, Inc. ("MOC"); Eric Johnson and Andrea Garza of IDS Engineering Group ("IDS"); and Cole Trolinger and Peyton McKelvey of Schwartz, Page & Harding, L.L.P. ("SPH"). Director Bundscho entered the meeting as indicated below.

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 February 12, 2026. After review, Director Angulo moved that the minutes of said meetings be approved, as written. Director Mathias seconded said motion, which unanimously carried.

BOOKKEEPER'S REPORT

Mr. Patel presented to and reviewed with the Board a Bookkeeper's Report dated March 12, 2026, including checks presented for payment, a copy of which is attached hereto as **Exhibit A**. Following discussion, it was moved by Director Angulo, seconded by Director Mathias and unanimously carried, that (i) the Bookkeeper's Report be approved and the disbursements identified therein be approved for payment, except check no. 7366 which was voided.

UNCLAIMED PROPERTY REPORT

The Board considered authorizing the preparation of Unclaimed Property Reports as of March 1, 2026. After discussion on the matter, Director Angulo moved that the District's consultants be authorized to research the District's accounts to determine whether the District has unclaimed property and the District's Bookkeeper and/or Tax Assessor/Collector be authorized to prepare such report for the Board's approval. Director Mathias seconded said motion, which unanimously carried.

Director Bundscho entered the meeting at this time.

TAX ASSESSOR-COLLECTOR'S REPORT

Mr. Brown presented to and reviewed with the Board written Tax Collector's Report regarding tax collections within the District for the period of February 1, 2026, through February 28, 2026, a copy of which is attached hereto as **Exhibit B**. Following discussion, Director Angulo moved, seconded by Director Mathais 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 January 2026, copies of which are attached hereto as **Exhibit C**. He reported that the District's water accountability for the applicable period was 96%.

WATER LOSS AUDIT

The Board considered the approval of the 2026 Water Loss Audit (the "Audit"). In connection therewith, Mr. Vaughan informed the Board that MOC has completed the Audit and presented to and reviewed same with the Board, a copy of which is attached hereto as **Exhibit D**. Mr. Vaughan noted that same would be filed with the Texas Water Development Board by the May 1, 2026 deadline. After discussion, Director Angulo moved that the Board approve said Water Loss Audit and authorize MOC to file same with the Texas Water Development Board. Director Mathais seconded the motion, which carried unanimously.

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 March 12, 2026, concerning engineering projects within the District, a copy of which is attached hereto as **Exhibit E**. In connection with the water distribution system replacement at the Water Plant, Mr. Johnson advised IDS is coordinating the execution of the three (3) water line easements with Property Acquisition

Services on behalf of the District in connection with same.

Mr. Johnson then requested the Board's approval on Pay Application No. 2 (Final) for the fence replacement, in the amount of $32,396.90. He next requested the Board's authorization to conduct a full five (5) year inspection of the tanks located at the District water plant. Following the discussion, Director Angulo moved to (i) approve Pay Application No. 2 (Final) and (ii) authorize IDS to conduct a full five (5) year inspection of the tanks located at the District water plant. Director Mathias seconded the motion, which unanimously carried.

SUBMISSION OF CRITICAL LOAD STATUS INFORMATION TO ELECTRICITY PROVIDERS

Mr. Trolinger reported that Section 13.1396 of the Texas Water Code, requires that a District must annually submit to each electric distribution utility and each retail electric utility provider a list of its facilities which may qualify for critical load status and various emergency contact information for a determination that the facilities qualify for critical load status. After discussion on the matter, Director Angulo moved that the District's Engineer and/or Operator be authorized to make such annual filings on behalf of the District. Director Mathias seconded the motion, which carried unanimously.

EMINENT DOMAIN REGARDING CONDEMNATION OF PROPERTY

The Board considered condemnation proceedings for real property interests required by the District. Mr. Trolinger advised the Board with regards to construction and operation of water line facilities in connection and in compliance with the City of Houston's Water Supply and Groundwater Reduction Plan. Mr. Trolinger noted that the landowners have not fully agreed to the District's requests for easements in order to accommodate the City of Houston's proposed transmission line. He advised that Phelps Dunbar LLP has been retained as condemnation legal counsel, and he discussed the condemnation procedures with the Board. In connection therewith, Mr. Trolinger presented and reviewed with the Board a Resolution confirming the existence of a public necessity for the District to acquire easements on property for the use in development, construction and operation of water pipeline facilities (the "Resolution"), attached hereto as **Exhibit F**. After discussion, Director Angulo moved that the Resolution be approved, as presented, and the District be authorized to use the power of eminent domain to acquire water line easements in Exhibit A to the Resolution, for use in connection with the development, construction, and operation of water pipeline facilities. Director Mathias seconded said motion, which unanimously carried.

ANNUAL REVIEW OF SURVEY OF WAGE RATE SCALES

Mr. Trolinger presented to the Board for review and approval a Resolution Adopting Prevailing Wage Rate Scale for Construction Projects, a copy of which is attached hereto as **Exhibit G**. He reviewed various provisions of the Resolution with the Board. Mr. Trolinger advised the Board that the District previously adopted the wage rates for Harris County, and noted that IDS is recommending that the District adopt the Department of Labor's updated wage rates for Harris County effective January 1, 2026 and discussed same in detail with the Board. After discussion and consideration of the survey and the proposed Resolution, Director Angulo moved that the Board adopt the Resolution with Exhibit "A" to same reflecting the wage rates for the Department of Labor for Harris County, and that the Vice President and the Secretary be authorized to execute and attest same on behalf of the Board and the District. Director Mathias seconded said motion, which unanimously carried.

REPORT ON THE DISTRICT'S GENERATOR

The Board next considered the District's participation in the demand response portion of the Acclaim Energy/PowerSecure GenMax Program (the "GenMax Program"). Mr. Trolinger provided a brief update on same. He noted no action was necessary at this time from the Board of Directors.

DEVELOPER REPORT

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

SUPPLEMENTAL AGENDA

The Board considered cancellation of the Directors Election called for May 2, 2026. Mr. Trolinger advised that, in accordance with Subchapter C, Chapter 2 of the Texas Election Code, the District may cancel the Directors Election if each candidate whose name is to appear on the ballot and/or has registered as a write-in candidate is unopposed as of 5:00 p.m. on February 17, 2026. In such case, the Board may declare the unopposed candidates to be elected. In that regard, there was presented to the Board a certificate of the Secretary declaring all candidates unopposed. Mr. Trolinger then presented and reviewed the Order Declaring Candidates Elected, attached hereto as **Exhibit H**. After discussion, Director Mathias moved that the Order be adopted by the Board declaring Gina Angulo and Rose Mary Bundscho elected Directors of the District, each to serve a term of four years or until a successor is duly elected or appointed, that the Vice President be authorized to execute and the Secretary to attest same on behalf of the Board and the District, and that the Directors Election called for May 2, 2026, be cancelled. Director Carter seconded said motion, which unanimously carried.

ATTORNEY'S REPORT

The Board considered the attorney's report. In connection therewith, Mr. Trolinger advised of communications from UES regarding the Texas Commission on Environmental Quality dry cleaning remediation program, and noted no action was necessary at this time from the Board of Directors.

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 Mathias and unanimously carried, the meeting adjourned.

(SEAL)

MUNICIPAL UTILITY DISTRICT NO. 36 OF HARRIS COUNTY, TEXAS

Secretary,
Board of Directors

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

March 12, 2026

LIST OF ATTACHMENTS

Exhibit A	Bookkeeper's Report
Exhibit B	Tax Assessor-Collector Report
Exhibit C	Operations Report
Exhibit D	2026 Water Loss Audit Report
Exhibit E	Engineer's Report
Exhibit F	Resolution Declaring the Existence of a Public Necessity and Authorizing the Acquisition, by Donation, Purchase, or Exercise of the Power of Eminent Domain
Exhibit G	Resolution Adopting Prevailing Wage Rate Scale for Construction Projects
Exhibit H	Order Declaring Candidates Elected