

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

Minutes of Meeting of Board of Directors
April 9, 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 April 9, 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 Director Carter, thus constituting a quorum.

Also present were Kayla Crigger of Municipal Accounts & Consulting, L.P. ("MAC"); Cameron Brown 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 Jennifer Spears 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 March 12, 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

Ms. Crigger presented to and reviewed with the Board a Bookkeeper's Report dated April 9, 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 Bundscho and unanimously carried, that the Bookkeeper's Report be approved and the disbursements identified therein be approved for payment.

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 March 1, 2026, through March 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 Report 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. ("Perdue"), the District's delinquent tax collections attorneys.

RESOLUTION AUTHORIZING AN ADDITIONAL PENALTY ON DELINQUENT REAL PROPERTY TAXES

The Board considered the adoption of a Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes. Mr. Trolinger advised the Board that it is authorized pursuant to Section 33.07 of the Texas Tax Code, as amended, to impose, under certain conditions on July 1, an additional penalty not to exceed twenty percent (20%) of the total taxes, penalty and interest due the District on taxes that remain delinquent as of July 1 of the year in which they became delinquent. He noted that the additional penalty to be imposed by this Resolution will not apply to delinquent personal property taxes which have incurred an additional penalty pursuant to that certain Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes, which was passed and approved by the District on January 8, 2026. After further discussion, it was moved by Director Angulo, seconded by Director Bundscho, and unanimously carried, that the Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes, a copy of which is attached hereto as **Exhibit C**, be adopted by the District, and that Perdue be authorized to proceed with the collection of the District's 2025 delinquent real property tax accounts on July 1, 2026, subject to proper notice having been given as provided in said Resolution, including the filing of lawsuits as necessary.

OPERATIONS REPORT

Mr. Vaughan presented to and reviewed with the Board written Operations Report for the month of February 2026, copies of which are attached hereto as **Exhibit D**. He reported that the District's water accountability for the applicable period was 93%.

ANNUAL REVIEW OF THE DISTRICT'S IDENTITY THEFT PREVENTION PROGRAM

The Board considered review of the District's Identity Theft Prevention Program (the "Program"). In connection therewith, Mr. Vaughan presented MOC's annual report and advised the Board regarding the District's experience with identity theft during the prior year, current identity theft prevention methods, the types of accounts maintained by the District and the District's business arrangements with other entities. Mr. Vaughan recommended that no changes be made to the District's Program. After discussion on the matter, the Board concurred that no changes were necessary to the Program at this time.

ACCESS AGREEMENT FOR THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY ("TCEQ")

Mr. Trolinger presented and reviewed with the Board an Access Agreement with the TCEQ in connection with monitoring wells, a copy of which is attached hereto as **Exhibit E**. Mr. Vaughan reminded the Board that this is in relation to the ongoing monitoring of wells, due to a chemical exposures and that MOC will coordinate with the TCEQ representatives when they are accessing district property. Following discussion, Director Angulo moved, seconded by Director Bundscho and unanimously carried, that the Access Agreement with the TCEQ in connection with the monitoring wells be approved.

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 April 9, 2026, concerning engineering projects within the District, a copy of which is attached hereto as **Exhibit F**. He noted no action was necessary at this time from the Board of Directors.

RESOLUTION DESIGNATING CHIEF ADMINISTRATIVE OFFICIAL

The Board considered approval of a Resolution Designating Chief Administrative Official for property acquisition in connection with the construction and connection of water line facilities in compliance with the City of Houston's Water Supply and Groundwater Reduction Plan, a copy of which is attached hereto as **Exhibit G**. Following discussion, Director Angulo moved the Board adopt the Resolution and delegate authority to Director Mayeu to negotiate such acquisition as the Chief Administrative Official of the Board. Director Bundscho 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.

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.



Asst. 
Secretary,
Board of Directors

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April 9, 2026

LIST OF ATTACHMENTS

- Exhibit A Bookkeeper's Report
- Exhibit B Tax Assessor-Collector Report
- Exhibit C Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes
- Exhibit D Operations Report
- Exhibit E Access Agreement with TCEQ
- Exhibit F Engineer's Report
- Exhibit G Resolution Designating Chief Administrative Official