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

Minutes of Meeting of Board of Directors
July 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, July 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, thus constituting a quorum.

Also present were Rahi Patel and Kayla Crigger 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"); Roland Reyes, Raymond Salazar, and Fred Munoz, members of the public with Global Axis Security ("Global Axis"); and Cole Trolinger and Diamond Gallegos of Schwartz, Page & Harding, L.L.P. ("SPH").

PUBLIC COMMENT

Mr. Reyes presented to the Board two handouts to discuss a supplemental security service that Global Axis provides, and to show a list of crimes occurring within the District, copies of which are attached hereto as **Exhibit A**.

Mr. Reyes, Mr. Salazar, and Mr. Munoz exited the meeting following their presentation.

MINUTES OF MEETING

The Board considered approval of the minutes of its meeting held on May 14, 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 July 9, 2026, including checks presented for payment, a copy of which is attached hereto as **Exhibit B**. Mr. Patel additionally presented to and reviewed with the Board the Quarterly Investment Inventory Report ("Investment Report"), for the period ending March 31, 2026, 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, 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.

Mr. Patel then presented a flyer in connection with IntraFi's ICS and CDARS program discussed at the previous meeting, a copy of which is included with **Exhibit B**. After discussion, Director Mathias moved, seconded by Director Angulo and unanimously carried, to authorize MOC to invest District funds in the CDARS program, after receiving signatures from the Board.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Keeswood presented to and reviewed with the Board written Tax Collector's Reports regarding tax collections within the District for the periods of May 1, 2026, through May 31, 2026, and June 1, 2026, through June 30, 2026, copies of which are attached hereto as **Exhibit C**. 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.

Ms. Keeswood presented a list of delinquent real property accounts older than 2016 totaling $16,244.20 to completely write off. Following discussion, Director Angulo moved to authorize ASW to completely write off the accounts. Director Bundscho seconded the motion, which carried unanimously.

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.

OPERATIONS REPORT

Mr. Vaughan presented to and reviewed with the Board written Operations Reports for the months of April and May 2026, copies of which are attached hereto as **Exhibit D**. He reported that the District's water accountability for April was 98% and for May was 96%. Additionally, he noted that since the last meeting, a generator broke down and Director Mayeu authorized the repair. Mr. Vaughan also advised that a water well performance test was completed and indicated the well is operating in a satisfactory condition. A copy of the results is attached to **Exhibit D**.

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 July 9, 2026, concerning engineering projects within the District, a copy of which is attached hereto as **Exhibit E**. Mr. Johnson notified the Board that the Stormwater Quality Permit is up for renewal in August and requested that the Board authorize IDS to prepare and submit the permit renewal application. He also requested that the Board approve the Utility Commitment Letter for Century Plaza Investments, LLC in connection to a proposed warehouse building consisting of approximately 74,450 square feet at 15200 North Freeway, along Century Plaza Drive. Following discussion, Director Mathias moved to approve all action items listed therein. Director Angulo seconded said motion and it carried unanimously.

CRITICAL LOAD STATUS

Mr. Trolinger advised the Board that Section 13.1396 of the Texas Water Code, as amended, requires the District to update its information identifying the location and description of facilities that have qualified for critical load status and its information regarding emergency contacts (a) annually to each electric utility that provides transmission and distribution service to the District and each retail electric provider that sells power to the District, and (b) immediately upon any change in the information to the above entities, as well as to the office of emergency management of Harris County, the Public Utility Commission of Texas, and the division of emergency management of the governor. Mr. Johnson advised that he would provide the annual update and, if required, any changes to the information to the appropriate entities. After discussion on the matter, Director Angulo moved that IDS be authorized to make such annual filings on behalf of the District. Director Bundscho seconded the motion, which unanimously carried.

CONSIDER APPROVAL OF THE CITY OF HOUSTON'S OFFER LETTER REGARDING GROUNDWATER REDUCTION PLAN

The Board then considered the final offer letter from the City of Houston for the groundwater reduction plan conversion water line easements, a copy of which is attached hereto as **Exhibit F**. After discussion, Director Mathias moved, seconded by Director Angulo, to accept the offer from the City of Houston for the water line easement and temporary construction easement.

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 noted there was no update on the program at this time.

AUTHORIZE COMPLETION, EXECUTION AND FILING WITH THE SECRETARY OF STATE OF A VOTING SYSTEM ANNUAL FILING FORM

The Board considered authorizing the completion, execution and filing with the Secretary of State of a Voting System Annual Filing Form relative to District elections. Mr. Trolinger advised that pursuant to the Texas Election Code, each political subdivision in the State of Texas is required to complete and file said Form with the Secretary of State's office. After discussion, Director Angulo moved that SPH be authorized to complete and execute the Voting System Annual Filing Form and to file same with the Secretary of State's Office on behalf of the Board and the District. Director Bundscho seconded said motion, which carried unanimously.

RECORDS DESTRUCTION REQUEST

Mr. Trolinger advised the Board that the District's Records Retention Schedules adopted in connection with its Records Management Program require that certain records of the District be retained only for specific periods of time based on the type of record. As an example, he explained that notes taken during meetings which are used to prepare the official minutes of Board meetings are to be retained for ninety days after approval of such minutes by the Board. He next presented a request from the District's Records Management Officer for approval to destroy certain records (which will not be scanned in and stored electronically) in accordance with the District's Records Retention Schedules. A copy of the subject request is attached hereto as **Exhibit G** (the "Request"). After discussion on the matter, Director Angulo moved that SPH be authorized to destroy the records described in the Request. Director Bundscho seconded said motion, which unanimously carried.

CYBERSECURITY AND ARTIFICIAL INTELLIGENCE TRAINING REQUIREMENTS

Mr. Trolinger reminded the Board that each director is required to complete cybersecurity training and artificial intelligence training prior to August 31 each year. The Board noted that Directors Mathias, Bundscho, and Carter have notified the Board of his or her completion of a certified cybersecurity training program and a certified artificial intelligence training program for the 2026 compliance year.

REVIEW CORRESPONDENCE FROM GFL ENVIRONMENTAL REGARDING ANNUAL CONSUMER PRICE INDEX INCREASE

The Board next considered acknowledgement of the annual Consumer Price Index ("CPI") increase in solid waste collection fee by GFL Environmental ("GFL"). In connection therewith, Mr. Trolinger presented to and reviewed with the Board correspondence received from GFL dated October 20, 2025, a copy of which is attached hereto as **Exhibit H**, advising of an approximate 6.53% increase in the rate charged to the District for solid waste collection and disposal services, from $24.94 to $26.57, resulting in a $1.63 increase per active residential connection per month, effective January 1, 2026, based on an increase in the CPI-U Garbage and Trash Index for the most current twelve-month reporting period, in accordance with the terms of the District's agreement with GFL.

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.

(SEAL)

Secretary,
Board of Directors

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

July 9, 2026

LIST OF ATTACHMENTS

Exhibit A	Global Axis Handouts
Exhibit B	Bookkeeper's Report and Quarterly Investment Report
Exhibit C	Tax Assessor-Collector Reports
Exhibit D	Operations Report
Exhibit E	Engineer's Report
Exhibit F	City of Houston Offer Letter
Exhibit G	Records Destruction Request
Exhibit H	Correspondence received from GFL Environmental