

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

Minutes of Meeting of Board of Directors
August 13, 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, August 13, 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, except for Director Angulo, 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"); Keith Arrant of Municipal Operations & Consulting, Inc. ("MOC"); Andrea Garza of IDS Engineering Group ("IDS"); Edward Cavazos Jr., of Global Axis Security ("Global Axis"); and Cole Trolinger and Raelyn Davis of Schwartz, Page & Harding, L.L.P. ("SPH").

Director Angulo entered the meeting later as noted below.

PUBLIC COMMENT

The Board opened the meeting for public comments and noted no members of the public were present. There were no comments received from the public.

MINUTES OF MEETING

The Board considered approval of the minutes of its meeting held on July 9, 2026. After review, Director Bundscho moved that the minutes of said meetings be approved, as written. Director Mathias seconded said motion, which unanimously carried.

GLOBAL AXIS SECURITY REPORT

Mr. Cavazos presented to and reviewed with the Board handouts dated August 13, 2026, to discuss a supplemental security service by Global Axis provides, along with the rates for their services, copies of which are attached hereto as **Exhibit A**. After discussion, the Board requested Global Axis prepare a report of the crime statistics for further analysis. No action was required by the Board.

Mr. Cavazos exited the meeting and Director Angulo entered the meeting following the above presentation.

BOOKKEEPER'S REPORT AND QUARTERLY INVESTMENT REPORT

Mr. Patel presented to and reviewed with the Board a Bookkeeper's Report dated August 13, 2026, including checks presented for payment, and a Quarterly Investment Inventory Report ("Investment Report"), for the period ending June 30, 2026. Copies of which are attached hereto as **Exhibit B**. 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.

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 dated July 31, 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.

FINANCIAL ADVISOR'S RECOMMENDATION FOR PROPOSED 2026 TAX RATE

The Board deferred on considering a recommendation for the proposed 2026 tax rate, as the Harris Central Appraisal District has not released certified values for the 2026 tax year.

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. Arrant presented to and reviewed with the Board written Operations Reports for the month of June 2026, copies of which are attached hereto as **Exhibit D**. He reported that the District's water accountability for June was 98%. No action was required by the Board.

ENGINEER'S REPORT

The Board next considered the Engineer's Report. In connection therewith, Ms. Garza presented to and reviewed with the Board a written Engineer's Report dated August 13, 2026, concerning engineering projects within the District, a copy of which is attached hereto as **Exhibit E**. Ms. Garza discussed with the Board requests from Harris County Municipal Utility District No. 221 ("MUD 221") and Harris County Municipal Utility District No. 189 ("MUD 189") for adjoining efforts in establishing easements and constructing the surface water line to connect to the City of Houston's surface water line connection point. Following discussion, Mr. Trolinger and Ms. Garza affirmed they will meet with representatives from both districts to review their proposed plans in greater detail. No action was required by the Board.

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.

CYBERSECURITY TRAINING REQUIREMENTS

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

HOUSE BILL 103 DATABASE REPORT

Mr. Trolinger advised the Board that, pursuant to Chapter 403, Texas Government Code, as amended by H. B. 103 in the 89th Regular Legislative Session, every taxing unit that currently levies a tax, including the District, must annually submit a tax rate and bond authorization and issuance report to the Comptroller of Public Accounts (the "Comptroller") for inclusion in the Comptroller's Local Government, Bond, Tax, and Project Database. He noted that, pursuant to the rules adopted by the Comptroller, the annual report will include (i) bond elections held in May 2026, and (ii) bond issuances that utilized authority voted since May 2015. Following discussion, Director Angulo moved that the District's consultants be authorized to prepare the report, and that SPH be authorized to submit same to the Comptroller on the District's behalf. Director Bundscho seconded the motion which carried unanimously.

ATTORNEY'S REPORT

The Board considered the attorney's report. In connection therewith, Mr. Trolinger introduced the new paralegal assisting him with the District, Ms. Raelyn Davis.

CLOSED SESSION

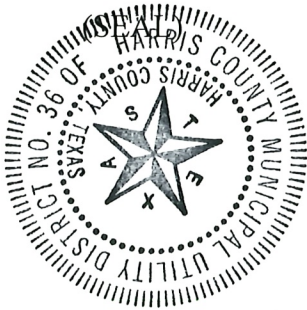
The Board determined that it was not necessary to enter into Closed Session.

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

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OF HARRIS COUNTY, TEXAS**

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