

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 8

Minutes of Meeting of Board of Directors

February 11, 2026

The Board of Directors of Harris County Municipal Utility District No. 8 (the "District") met at their regular meeting place on February 11, 2026, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Edward B. Miller III, President
Jolene Wren, Vice President
Jon Strohhahn, Secretary
Allen Johnson, Director
Elodia Diaz, Director

and being absent:

None

Also present were J. Ron Young of Young & Brooks, Vanessa Stalinsky of Myrtle Cruz, Inc., Leslie Mendez of Equi-Tax, Inc., Chip Callegari of TNG Utility Corp., Bassam Al-Jazwari of Century Engineering, Inc., and Gary Syzek of Systems Project Management, LLC.

The president called the meeting to order and declared it open for such business as may come before the board.

The Board approved the minutes of the meeting held on January 14, 2026.

Vanessa Stalinsky reported as to the bookkeeping matters in the District.

Leslie Mendez reported as to the status of tax collections in the District. The District is 86% collected for 2025.

Chip Callegari reported as to operational matters in the District. There are 726 connections in the District.

Bassam Al-Jazwari reported as to engineering matters in the District.

The board unanimously approved a resolution authorizing additional penalties on delinquent taxes. The board adopted 2026 tax exemptions as follows: homestead exemption of 20% of market value and over 65 or disabled in the amount of \$20,000.00.

The board unanimously approved all Consultants' reports.

There was presented to the board a list of bills for the approval of payment, a copy of which is attached hereto. After discussion, upon motion duly made, seconded and unanimously carried, the board approved said bills and ordered checks to be issued on the appropriate accounts of the District in payment thereof.

There being no further business to come before the board, the meeting was duly adjourned.


Secretary, Board of Directors