

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 8

Minutes of Meeting of Board of Directors

March 11, 2026

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

Jon Strohbehn, Secretary
Allen Johnson, Director
Elodia Diaz, Director

and being absent:

Edward B. Miller III, President
Jolene Wren, Vice President

Also present were J. Ron Young and John Young of Young & Brooks, Dana Davis of Myrtle Cruz, Inc., Leslie Mendez of Equi-Tax, Inc., Phillip Dautrich of TNG Utility Corp., Bassam Al-Jazwari of Century Engineering, Inc., Gary Syzek of Systems Project Management, LLC, Simon VanDyk of Touchstone District Services, LLC, and Dario Rodriguez and Corrie Prulett residents of the district.

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 February 11, 2026.

Dana Davis reported as to the bookkeeping matters in the District. The board unanimously approved an amended bookkeeper contract.

Leslie Mendez reported as to the status of tax collections in the District. The District is 99.1% collected for 2024.

Phillip Dautrich 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.

J. Ron Young of Young & Brooks, the District's attorneys, reported that the candidates for the director's election scheduled for May 2, 2026, are unopposed. Pursuant to the Order for Election of Directors adopted previously by the board, upon certification that each candidate whose name is to appear on the ballot is unopposed, the board of directors is to declare each unopposed candidate elected to the office, and the election will not be held. After discussion, upon motion duly made, seconded, and unanimously carried, the board adopted the attached Order for and Notice of Cancellation of Election.

The board unanimously approved the camera contract with Ageint Security.

Simon VanDyk presented a contract for a district website.

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