

## **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 8**

### **Minutes of Meeting of Board of Directors**

June 10, 2026

The Board of Directors of Harris County Municipal Utility District No. 8 (the "District") met at their regular meeting place on June 10, 2026, in accordance with the duly posted notice of said meeting, with a quorum of directors present as follows:

Jolene Wren, Vice President  
Jon Strohbehn, Secretary  
Allen Johnson, Director  
Elodia Diaz, Director

and being absent:

Edward B. Miller III, President

Also present were J. Ron Young of Young & Brooks, Dana Davis of Myrtle Cruz, Inc., Leslie Mendez of Equi-Tax, Inc., Daniel Minchew of TNG Utility Corp., Bassam Al-Jazwari of Century Engineering, Inc., Gary Syzek of Systems Project Management, LLC, and Simon VanDyk of Touchstone District Services.

The vice 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 May 13, 2026.

Dana Davis reported as to the bookkeeping matters in the District. The board approved the budget for 2027.

Leslie Mendez reported as to the status of tax collections in the District. The District is 97% collected for 2024.

Daniel Minchew reported as to operational matters in the District. There are 723

connections in the District.

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

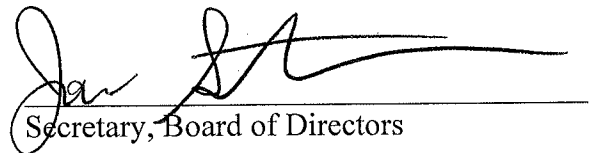
The board unanimously approved and appointed director Diaz to attend meetings and coordinate with the HOA.

Simon VanDyk discussed the Touchstone contract, which will be on next month's agenda.

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