

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 8

Minutes of Meeting of Board of Directors

May 13, 2026

The Board of Directors of Harris County Municipal Utility District No. 8 (the "District") met at their regular meeting place on May 13, 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 Strohbahn, Secretary
Allen Johnson, Director
Elodia Diaz, Director

and being absent:

None

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., 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 April 8, 2026.

Dana Davis 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 96.7% collected for 2024.

Daniel Minchew reported as to operational matters in the District. There are 727 connections in the District.

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

By Order for Cancellation of Election adopted prior to May 2, 2026, pursuant to Texas Election Code §2.053, the unopposed candidates for the May 2, 2026, Directors' election were declared elected. Accordingly, upon motion duly made, seconded, and unanimously carried, the Board President was authorized to issue Certificates of Election for the candidates declared elected. Each candidate declared elected to office executed his Statement of Elected Officer and Oath of Office, which the board approved upon motion duly made, seconded, and unanimously carried.

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