

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 8

Minutes of Meeting of Board of Directors

January 14, 2026

The Board of Directors of Harris County Municipal Utility District No. 8 (the "District") met at their regular meeting place on January 14, 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 Strohbehn, 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., Phillip Dautrich and 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 December 10, 2025.

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 99.1% collected for 2024.

Phillip Dautrich reported as to operational matters in the District. There are 725

connections in the District.

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

The board discussed the need to call an election of directors for and within the District on the second Saturday in May 2026 according to law. The attached Order calling such election was presented and reviewed by the board of directors, after which it was duly moved, seconded, and unanimously carried that the Order be passed and adopted. The attorneys were instructed to handle the mechanics of the election.

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