HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 158

Minutes of Meeting of Board of Directors

July 21, 2026

The Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 158 (the "District") met in regular session, open to the public, on July 21, 2026, at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted members of said Board of Directors, as follows:

Nancy Seale, President
Judy Hudson, Vice-President
Catherine Stellakis, Secretary
Barbara Kimzey, Assistant Secretary
Zachary Short, Assistant Secretary

and all of said persons were present, thus constituting a quorum.

Also present were Garrett Tabor of Municipal Accounts & Consulting, LP ("MA&C"); Ryan Derong of BGE, Inc. ("BGE"); Wendy Maddox of Assessments of the Southwest, Inc. ("ASW"); Stephen Nelson of Inframark, LLC ("Inframark"); Paulina Baker of Howard Hughes Holdings, Inc., on behalf of Bridgeland Development, LP ("Developer"); and Joseph M. Schwartz and Sabrina Ernst of Schwartz, Page & Harding, L.L.P. ("SPH").

The President called the meeting to order and declared it open for such business as might regularly come before it.

PUBLIC COMMENTS

The Board noted that there were no members of the public present to offer comments, and proceeded to the next item of business.

APPROVAL OF MINUTES

The Board reviewed the minutes of its meeting held on June 16, 2026. Following discussion, Director Seale moved that the minutes of said meeting be approved, as written. Director Stellakis seconded said motion, which unanimously carried.

BOOKKEEPER'S REPORT AND QUARTERLY INVESTMENT REPORT

Mr. Tabor presented to and reviewed with the Board the Bookkeeper's Report dated July 21, 2026, a copy of which is attached hereto as **Exhibit A**, including the disbursements presented for payment. Mr. Tabor then presented a Quarterly Investment Report for the reporting period ending May 31, 2026. Following discussion, it was moved by Director Seale, seconded by Director Stellakis and unanimously carried, that (i) the Bookkeeper's Report be approved, as presented, and the disbursements listed in the Bookkeeper's Report be approved for payment, including check no. 2744 in the amount of $250.00 payable to Next Era Advisors and check no. 2745 in the amount of $12,989.21 payable to LMC Houston, and (ii) the Quarterly Investment Report for the reporting period ending May 31, 2026, be approved and the District's Investment Officers be authorized to execute same on behalf of the Board and the District.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Maddox presented to and reviewed with the Board the Tax Assessor Collector Monthly Report and Delinquent Tax Roll for the month ending June 30, 2026, copies of which are attached hereto as **Exhibit B**. Following discussion, Director Seale moved that the Tax Assessor Collector Monthly Report for the month ending June 30, 2026, be approved, as presented, and the disbursements listed therein be approved for payment. Director Stellakis seconded the motion, which carried unanimously.

DELINQUENT TAX ATTORNEY COLLECTIONS REPORT

The Board deferred consideration of a Delinquent Tax Report, as it was noted that none was received nor is due at this time from Perdue, Brandon, Fielder, Collins & Mott, L.L.P., delinquent tax attorneys for the District.

OPERATOR'S REPORT

Mr. Nelson presented to and reviewed with the Board an Operations and Maintenance Report for the month of June 2026, a copy of which is attached hereto as **Exhibit C**.

Mr. Nelson next presented to and reviewed with the Board a proposal for a bathymetric silt survey from Mercator Subsea LLC ("Mercator") related to Irrigation Pump Station No. 7 ("IPS No. 7") in the amount of $12,290, along with an example survey report, copies of which are included with **Exhibit C**. Following discussion, Director Seale moved to (i) approve the Operations and Maintenance Report, as presented, and (ii) approve the proposal from Mercator, as presented. Director Hudson seconded the motion, which carried unanimously.

ENGINEER'S REPORT

Mr. Derong presented to and reviewed with the Board the Engineer's Report dated July 21, 2026, a copy of which is attached hereto as **Exhibit D**, including the pay estimates, change orders and conveyances listed therein. Following discussion, Director Seale moved that the Engineer's Report and the actions listed therein, be approved, as presented. Director Stellakis seconded the motion, which unanimously carried.

STATUS OF PROPOSED ANNEXATION REQUEST OF 126.94 ACRES

Mr. Schwartz advised the Board of the status of the proposed annexation of 126.94 acres into the boundaries of the District. In connection therewith, he noted that SPH refiled the application for consent with the City of Houston on June 29, 2026.

DEVELOPER'S REPORT

Ms. Baker presented to and reviewed with the Board the home inventory report through June 2026, prepared by the Developer, a copy of which is attached hereto as **Exhibit E**. It was noted that no action was required by the Board.

DETENTION FACILITIES MAINTENANCE; WILDLIFE; SECURITY

The Board considered matters relative to mowing and maintenance of District facilities. In connection therewith, Mr. Schwartz presented to and reviewed with the Board a proposal for bioswale maintenance prepared by Exact Stormwater Management, a copy of which is attached hereto as **Exhibit F**.

Mr. Schwartz next presented to and reviewed with the Board two (2) work order proposals approved by Bridgeland Council, Inc. for replanting two lake edge beds along Cocoon Lane and Prairieland Village, a copy of which is attached hereto as **Exhibit G**. In connection therewith, he noted that Bridgeland Council, Inc. is requesting reimbursement for said cost.

Mr. Schwartz then presented to and reviewed with the Board an additional work order for facilities for North Bridgeland Lake Parkway 10 South in connection with the maintenance agreements with Ridgewood Landscaping, Inc. ("Ridgewood") and Specialty Turf Services, LLC ("STS"), a copy of which is attached hereto as **Exhibit H**.

Following discussion, it was moved by Director Seale, seconded by Director Stellakis and unanimously carried that (i) the bioswale maintenance proposal be approved, as presented, (ii) Bridgeland Council, Inc.'s reimbursement request for the replanting of the lake edge beds along Cocoon Lane and Prairieland Village be approved, (iii) the work order for maintenance of North Bridgeland Lake Parkway 10 South be approved; (iv) the President be authorized to execute same; (v) and SPH be authorized to attach the additional work order to Exhibit A of the Ridgewood and STS agreements with the District.

BRIDGELAND WATER AGENCY

The Board considered the status of various matters relative to the Bridgeland Water Agency (the "Agency"). In connection therewith, Mr. Schwartz noted that the agency is working on a reward-based reading program for children in Bridgeland.

UPDATES AND REVISIONS TO DISTRICT WEBSITE

Mr. Schwartz presented to and reviewed with the Board a monthly communications report dated July 21, 2026, prepared by Touchstone District Services, a copy of which is attached hereto as **Exhibit I**. It was noted that no action was required by the Board in connection with said report.

STATUS OF COMPLIANCE WITH ANNUAL CYBERSECURITY TRAINING

Mr. Schwartz reminded the Board that each Director is required to complete cybersecurity training prior to August 31 each year. The Board noted that Directors Seale, Hudson, and Short have notified the Board of their completion of a certified cybersecurity training program for the 2026 compliance year.

AUTHORIZE FILING OF LOCAL GOVERNMENT BOND, TAX, AND PROJECT DATABASE REPORT WITH TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

Mr. Schwartz advised the Board that, pursuant to Chapter 403, Texas Government Code, as amended by H. B. 103 in the 89th Regular Legislative Session, every taxing unit that currently levies a tax, including the District, must annually submit a tax rate and bond authorization and issuance report to the Comptroller of Public Accounts (the "Comptroller") for inclusion in the Comptroller's Local Government, Bond, Tax, and Project Database. He noted that, pursuant to the rules adopted by the Comptroller, the annual report will include (i) bond elections held in May 2026, and (ii) bond issuances that utilized authority voted since May 2015. Following discussion, Director Seale moved that the District's consultants be authorized to prepare the report, and that SPH be authorized to submit same to the Comptroller on the District's behalf. Director Stellakis seconded the motion which carried unanimously.

ATTORNEY'S REPORT

The Board considered the Attorney's Report. Mr. Schwartz announced to the Board that he will be retiring at the end of 2026. In connection therewith, he noted that he will be transitioning the District to Gina Free, an SPH partner familiar with the District.

EXECUTIVE SESSION

The President noted that the Board would not need to enter Executive Session.

MATTERS FOR PLACEMENT ON FUTURE AGENDAS

The Board considered items for placement on future agendas. No other specific agenda items other than routine and ongoing matters, or those discussed above, were requested.

ADJOURNMENT

There being no further business to come before the Board, on motion made by Director Seale, seconded by Director Stellakis and unanimously carried, the meeting was adjourned.

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 158
T E X A S

Secretary

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 158

LIST OF ATTACHMENTS TO MINUTES

July 21, 2026

Exhibit A	Bookkeeper's Report
Exhibit B	Tax Assessor-Collector's Report
Exhibit C	Operations and Maintenance Report
Exhibit D	Engineer's Report
Exhibit E	Home Inventory Report through June 2026
Exhibit F	Bioswale Proposal prepared by Stormwater Management
Exhibit G	Work Order Proposals
Exhibit H	Exhibit for additional facilities for North Bridgeland Lake Parkway 10 South
Exhibit I	Monthly Communications Report