HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 158

Minutes of Meeting of Board of Directors

March 17, 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 March 17, 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, except for Director Stellakis, thus constituting a quorum.

Also present were Christopher Section of Municipal Accounts & Consulting, LP ("MA&C"); Ryan Derong of BGE, Inc. ("BGE"); Wendy Maddox of Assessments of the Southwest, Inc. ("ASW"); Lindsey DeLong, Stephen Nelson and Brent Taylor of Inframark, LLC ("Inframark"); Paulina Baker of Howard Hughes Holdings, Inc., on behalf of Bridgeland Development, LP ("Developer"); and Joseph M. Schwartz, Jessica Chen 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 February 17, 2026. Following discussion, Director Seale moved that the minutes of said meeting be approved, as written. Director Short seconded said motion, which unanimously carried.

BOOKKEEPER'S REPORT

Mr. Section presented to and reviewed with the Board the Bookkeeper's Report dated March 17, 2026, a copy of which is attached hereto as **Exhibit A**, including the disbursements presented for payment. Following discussion, it was moved by Director Seale, seconded by Director Hudson and unanimously carried, that the Bookkeeper's Report be approved, as presented, and the disbursements listed in the Bookkeeper's Report be approved for payment, except for check no. 2660, which was voided.

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 February 28, 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 February 28, 2026, be approved, as presented, and the disbursements listed therein be approved for payment. Director Hudson seconded the motion, which carried unanimously.

UNCLAIMED PROPERTY REPORT

The Board considered authorizing the preparation of Unclaimed Property Reports as of March 1, 2026. After discussion on the matter, Director Seale moved that the District's consultants be authorized to research the District's accounts to determine whether the District has unclaimed property and the District's Bookkeeper and/or Tax Assessor/Collector be authorized to prepare such report for the Board's approval. Director Hudson seconded said motion, which unanimously carried.

APPROVAL OF PAYMENT SERVICES AGREEMENT BY AND BETWEEN THE DISTRICT AND FIRST BILLING SERVICES, LLC

In connection with the District's transition from B&A Municipal Tax Services, LLC ("B&A") to ASW, Mr. Schwartz advised that the Board will need to enter into certain new agreements for electronic tax payment services to commence on April 1, 2026. Mr. Schwartz presented the following documents to the Board for its review and approval: (i) a Payment Services Agreement with First Mobile Trust, LLC ("PSA"), (ii) a Merchant Processing Agreement with Global Payments ("MPA"), and (iii) an Addendum to Merchant Processing Agreement ("MPA Addendum"), copies of which are attached hereto as **Exhibit C**. Further, Mr. Schwartz advised that any existing electronic payment program for tax payments and related agreements with vendors will need to be terminated. After discussion, Director Seale moved that (i) the PSA, MPA and MPA Addendum each be approved, subject to SPH's final review, (ii) the President be authorized to execute same on behalf of the Board and the District, (iii) SPH acknowledge the accompanying Texas Ethics Commission Form 1295 for same, and (iv) any existing electronic payment program for tax payments and related agreements with vendors be terminated in accordance with the terms of such agreements, and ASW be authorized to provide notice of termination on behalf of the District. Director Hudson seconded said motion, which unanimously carried.

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

Ms. DeLong introduced Mr. Nelson and Mr. Taylor to the Board. She then presented to and reviewed with the Board an Operations and Maintenance Report for the month of January 2026, a copy of which is attached hereto as **Exhibit D**.

Ms. DeLong next reported that the PLC component at IPS No. 7 is nonfunctioning at this time and noted that Inframark will need to replace or reprogram same. In connection therewith, Ms. DeLong noted that she requested cost proposals for replacement, and will review options for replacement and reprogramming at the next meeting. Following discussion, Director Seale moved to approve the Operations and Maintenance Report, 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 March 17, 2026, a copy of which is attached hereto as **Exhibit E**, including the pay estimates and change orders listed therein. The Board considered acceptance of a Conveyance and Bill of Sale of Facilities for Creekland Jack Road 2 Medians Amenity, and a Conveyance and Bill of Sale of Facilities for Prairieland Crossing for Drainage and Recreational Improvements (collectively, the "Conveyances"). Following discussion, Director Seale moved that the Engineer's Report and the actions listed therein, be approved, as presented, and the Conveyances be approved. Director Hudson seconded the motion, which unanimously carried.

SUBMISSION OF CRITICAL LOAD STATUS INFORMATION TO ELECTRICITY PROVIDERS

Mr. Schwartz reported that Section 13.1396 of the Texas Water Code, requires that a District must annually submit to each electric distribution utility and each retail electric utility provider a list of its facilities which may qualify for critical load status and various emergency contact information for a determination that the facilities qualify for critical load status. After discussion on the matter, Director Seale moved that the District's Engineer and/or Operator be authorized to make such annual filings on behalf of the District. Director Hudson seconded the motion, which carried unanimously.

APPROVAL OF AMENDED AND RESTATED SITE MAINTENANCE AGREEMENT BETWEEN RIDGEWOOD LANDSCAPING, INC. ("RIDGEWOOD") AND THE DISTRICT

Mr. Schwartz presented to and reviewed with the Board a First Amendment to the Amended and Restated Site Maintenance Agreement (the "Amendment") between Ridgewood and the District, a copy of which is attached hereto as **Exhibit F**. Following discussion, it was moved by Director Seale, seconded by Director Hudson and unanimously carried that said Amendment be approved, as presented, and the President be authorized to execute same on behalf of the Board and District.

APPROVAL OF AMENDED AND RESTATED SITE MAINTENANCE AGREEMENT BETWEEN SPECIALTY TURF SERVICES, LLC ("STS") AND THE DISTRICT

Mr. Schwartz presented to and reviewed with the Board a First Amendment to the Amended and Restated Site Maintenance Agreement (the "Amendment") between STS and the District, a copy of which is attached hereto as **Exhibit G**. Following discussion, it was moved by Director Seale, seconded by Director Hudson and unanimously carried that said Amendment be approved, as presented, and the President be authorized to execute same on behalf of the Board and District.

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 is awaiting receipt of the approval letter from the West Harris County Regional Water Authority and will file the application for consent with the City of Houston upon receipt of same.

DEVELOPER'S REPORT

Ms. Baker presented to and reviewed with the Board the home inventory report through February 2026, prepared by the Developer, a copy of which is attached hereto as **Exhibit H**. 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 updated the Board regarding a request from Bridgeland Council, Inc. ("Council") to replace various trees in the District. He next reminded the Board that it previously approved same, subject to the receipt of an advance from the Developer. Following discussion, the Board concurred that Ms. Baker investigate the status of said Developer advance.

BRIDGELAND WATER AGENCY

The Board discussed the status of matters related to the Bridgeland Water Agency. In connection therewith, Mr. Schwartz reported that a barbecue outreach event has been scheduled for March 20 and 21, 2026, and that the hazardous waste event is scheduled for October 24, 2026.

ATTORNEY'S REPORT

The Board considered ratifying its prior approval of the Acknowledgement of Additional Projects in connection with the Supplement for Utility Development. Following discussion, it was moved by Director Seale, seconded by Director Hudson and unanimously carried that the prior approval of said Acknowledgment of Additional Projects be ratified in all respects.

Mr. Schwartz next presented to and reviewed with the Board a Monthly Communications Report dated March 17, 2026, as prepared by Touchstone, a copy of which is attached hereto as

Exhibit I. Following review and discussion, it was noted that no action was required by the Board in connection with the Monthly Communications Report.

SUPPLEMENTAL AGENDA

The Board considered cancellation of the Directors Election called for May 2, 2026. Mr. Schwartz advised that, in accordance with Subchapter C, Chapter 2 of the Texas Election Code, the District may cancel the Directors Election if each candidate whose name is to appear on the ballot and/or has registered as a write-in candidate is unopposed as of 5:00 p.m. on February 17, 2026. In such case, the Board may declare the unopposed candidates to be elected. In that regard, there was presented to the Board a certificate of the Secretary declaring all candidates unopposed. Mr. Schwartz then presented and reviewed the Order Declaring Candidates Elected, attached hereto as **Exhibit J**. After discussion, Director Seale moved that the Order be adopted by the Board declaring Nancy Seale, Zachary Short, and Barbara Kimzey elected Directors of the District, each to serve a term of four years or until a successor is duly elected or appointed, that the President be authorized to execute and the Assistant Secretary to attest same on behalf of the Board and the District, and that the Directors Election called for May 2, 2026, be cancelled. Director Hudson seconded said motion, which unanimously carried.

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 Hudson and unanimously carried, the meeting was adjourned.

Secretary

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HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 158

LIST OF ATTACHMENTS TO MINUTES

March 17, 2026

Exhibit A	Bookkeeper's Report
Exhibit B	Tax Assessor-Collector's Report
Exhibit C	Payment Services Agreement by and between the District and Fist Billing Services, LLC
Exhibit D	Operations and Maintenance Report
Exhibit E	Engineer's Report
Exhibit F	First Amendment to Amended and Restated Site Maintenance Agreement by and between Ridgewood Landscaping, Inc. and the District
Exhibit G	First Amendment to Amended and Restated Site Maintenance Agreement by and between Specialty Turf Services, LLC and the District
Exhibit H	Home Inventory Report through February 2026
Exhibit I	Monthly Communications Report
Exhibit J	Order Declaring Candidates Elected