WEST MEMORIAL MUNICIPAL UTILITY DISTRICT
Minutes of Meeting of Board of Directors
August 24, 2026

The Board of Directors (the "Board") of West Memorial Municipal Utility District (the "District") had a meeting, open to the public, at the District's Sewage Treatment Plant located at 22025 Kingsland Blvd., Katy, Texas, a designated meeting place inside the boundaries of the District and the roll was called of the members of the Board as follows:

Kenny Cryar	President
Patty Leo	Vice President
Elena Vanderloo	Secretary
Anna Khan	Assistant Secretary
Jerry Wells	Director

All the above were present, thus constituting a quorum.

Also present at the meeting, in person or remote, were Don Self of Inframark, LLC ("Inframark"); Frank Mitchell and Daniel Scruggs of Mitchell, Zientek & Scruggs, LLP ("MZS"); Lynnette Tujague of Municipal Financial Management, Inc. ("MFMI"); Nancy Blackwell of Baxter & Woodman, Inc. ("BW"); Don Self of Inframark, Inc. ("Inframark"); Danae Dehoyos of Touchstone District Services ("Touchstone"); Avik Bonnerjee of B&A Municipal Tax Service, LLC ("B&A"); Dennis Wells of American Legion Post 164 ("AL164"); and members of the public.

CALL TO ORDER, CERTIFICATE OF POSTING

Director Cryar called the meeting to order at 7:00 p.m.

PUBLIC COMMENTS

There were no comments from the public.

MINUTES OF MEETINGS

The Board considered approving the minutes of the July 27, 2026, board meeting. Director Vanderloo moved, and Director Khan seconded, to approve the minutes, as corrected. The motion passed unanimously.

STP MINUTES OF MEETING

Director Cryar gave a brief recap of the STP meeting including a review of meeting discussion items. The Board reviewed and considered adopting the minutes of the August 10, 2026, STP meeting, as presented. Director Vanderloo moved to approve the STP minutes, as presented, and Director Khan seconded. The motion carried unanimously.

COMMUNICATIONS REPORT

Ms. Dehoyos presented the Communications Report and provided an update on analytics for the District's website and online presence. Director Vanderloo moved, and Director Khan seconded, to approve the Communications Report. The motion passed unanimously.

AMERICAN LEGION POST 164

Mr. Wells presented a number of updates related to ongoing events at the post including an update on signage improvements, landscaping, and working with local non-profit organizations. He gave an update on an upcoming event at the AL164 Post.

LANDSCAPING AND SECURITY FENCING AT WWTP

There were no updates provided at this time as this project is currently deferred due to construction work on the site.

REVIEW SALES TAX REPORT FROM B&A MUNICIPAL SALES TAX SERVICE

Mr. Bonnerjee presented the Sales Tax Report and noted updates to the entities listed on the report from the prior Sales Tax Report. After brief discussion, Director Vanderloo moved to approve the Sales Tax Report as presented. Director Khan seconded said motion, which passed unanimously.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Flores presented and reviewed the Tax Assessor-Collector's ("TAC") Report for the current reporting period, a copy of which is attached as **Exhibit A**. She gave an update on the litigation accounts, presented the checks for payment, pending refunds, and delays in receiving certified values. Director Khan moved to approve the Tax Assessor-Collector's Report, as presented. Director Vanderloo seconded the motion which passed unanimously.

Additionally, after discussion the Board considered the resolution declaring the District as developed for purposes of tax setting. Director Leo motioned to adopt the resolution as declaring the District as developed. Director Vanderloo seconded said motion, which passed unanimously.

BOOKKEEPER'S REPORT

Ms. Tujague presented the District's Bookkeeper's Report, a copy of which is attached as **Exhibit B1**, and updated the Board on District receipts, disbursements, sales tax and investment revenue, and reviewed the comparison of budget to actual for the reporting period. She also presented the STP Bookkeeper's Report, a copy of which is attached as **Exhibit B2**. Following a review of the reports, and checks presented, Director Vanderloo made a motion to accept the District Bookkeeper's Report(s), the expenditures included therein. Director Khan seconded the motion which passed unanimously.

OPERATOR'S REPORTS

Mr. Self reviewed the Operator's Report for the District, a copy of which is attached as **Exhibit C1** and the STP, a copy of which is attached as **Exhibit C2**. Mr. Self presented a customer appeal related to the disconnect fee, the Board generally concurred that it was inappropriate to approve the appeal. Mr. Self requested approval for repair of the Aeration Blower Motor #2 in an amount not to exceed $35,000 and repair of a lift pump not to exceed $25,000. Director Vanderloo motioned, Director Khan seconded, to authorize Inframark to move forward with the repair of the Aeration Blower Motor #2 in an amount not to exceed $35,000 and repair of a lift pump not to exceed $25,000. The motion passed unanimously. After brief further discussion, Director Vanderloo made a motion to approve the operator's report, cut-off list, and uncollectibles, as presented. The motion was seconded by Director Khan and passed unanimously.

ENGINEER'S REPORT

Ms. Blackwell presented the Engineer's Report, a copy of which is attached as **Exhibit D**. She updated the Board on a number of items including: 1) WWTP – Underground Diesel Storage Tank Removal, noting that the TCEQ provided final notice that the tank closure report had been accepted and no further action was required; 2) WWTP – 24" Influent Line Repair, noting that televising had been complete and the contractor is finalizing site clean-up and project close out; 3) WWTP –– Aeration Blower Improvements, noting that contract and bond review is underway by MZS; 4) WWTP – 54" Outfall Line; 5) WWTP – Aeration Basin No. 2 Rehab; and 6) Risk & Resilience Assessment and Emergency Response Plan. Director Vanderloo then made a motion to approve the Engineer's Report. The motion was seconded by Director Khan and passed unanimously.

ATTORNEY'S REPORT

Mr. Mitchell presented the Attorney's Report noting proposed comments and revisions to the draft STP agreement. He advised that he is awaiting comments from two (2) of the districts. He then discussed the cybersecurity and AI policy. Director Khan moved, and Director Vanderloo seconded, to adopt the resolution adopting AI and cyber security policy. The motion passed unanimously. Director Vandeloo presented the option of engaging with cleaning company for the STP building and made a motion to authorize Director Vanderloo to get bids. Director Khan seconded said motion, which passed unanimously. Mr. Mitchell provided an update on the law enforcement contract and noted the proposed payment schedule provided on the interlocal agreement. Director Vanderloo provided an update on the proposed record destruction operations from Veritrust.

Lastly, Mr. Mitchell reviewed the items on the Supplemental Agenda related to the District's upcoming November 2026 directors election. He noted that no additional applications were received besides the incumbents. He further noted that the Board was able to adopt an order cancelling the

election and further certify the unopposed status of candidates of November 3, 2026. Director Vandeloo moved to adopt an order cancelling the election and further certify the unopposed status of candidates of November 3, 2026, and approve the Attorney's Report. Director Khan seconded said motion, which passed unanimously.

EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.071, ET. SEQ.

The Board did not enter executive session.

PENDING BUSINESS AND ADJOURNMENT

Director Leo presented information related to upcoming increases in costs associated with law enforcement services, including an annual increase in the amount of 8.8%. Director Khan moved, and Director Wells seconded, to adjourn the meeting. The motion passed unanimously.

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THESE MINUTES ARE PASSED, APPROVED, and ADOPTED by the Board of Directors of West Memorial Municipal Utility District this 28th day of September, 2026.

/s/Elena Vanderloo
Secretary, Board of Directors

BOARD OF DIRECTORS MEETING
EXHIBITS TO MINUTES OF MEETING

A	Tax Assessor/Collector Report
B1 & B2	Bookkeeper's Reports (District and STP)
C1 & C2	Operator's Report (District and STP)
D	Engineer's Report