

WEST MEMORIAL MUNICIPAL UTILITY DISTRICT

Minutes of Meeting of Board of Directors

April 27, 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, except Director Wells, who arrived later in the meeting, thus constituting a quorum.

Also present at the meeting were Don Self of Inframark, LLC (“Inframark”); Frank Mitchell and Joshua Zientek of Mitchell, Zientek & Scruggs, LLP (“MZS”); Esther Flores of Tax Tech, Inc. (“Tax Tech”); Nancy Blackwell (remote) of Baxter & Woodman, Inc. (“BW”); Don Self of Inframark, Inc. (“Inframark”); Members of American Legion Post 164 (“AL164”), LLC (“B&A”); Lynnette Tujague of Municipal Financial Management, Inc. (“MFMI”); and Danae Dehoyos of Touchstone District Services (“Touchstone”).

CALL TO ORDER, CERTIFICATE OF POSTING

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

PUBLIC COMMENTS

There were no public comments presented at this time.

MINUTES OF MEETINGS

The Board considered approving the minutes of the March 23, 2026, board meeting. Director Vanderloo moved, and Director Khan seconded, to approve the minutes, as presented. 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. Director Cryar noted that there were no updates on the draft, proposed STP joint facilities agreement. The Board reviewed and considered adopting the minutes of the STP meeting. Director Khan moved to approve the STP minutes, as presented, and Director Vanderloo seconded. The motion carried unanimously. Director Wells entered the meeting.

WEST MEMORIAL MUNICIPAL UTILITY DISTRICT

Minutes of Meeting of Board of Directors

April 27, 2026

COMMUNICATIONS REPORT

Ms. Dehoyos presented the Communications Report, which was reviewed, a copy of which is attached as Exhibit A. The Board reviewed visitors to the website, analytics, and new postings. The Board concurred with updating the District's website by removing the information related to Winter updates but leaving the information related to changes in billing. There was a brief update on the recent AWBD breakfast event and information on better communicating with customers. The Board also considered working with the American Legion regarding public communications. Ms. Dehoyos advised that she would connect with the American Legion to communicate more information. The Board concurred that Touchstone could add a link to the District's website that would lead to the American Legion's website and the HOA's website(s). Director Vanderloo moved, and Director Khan seconded, to approve the Communications Report as presented. The motion passed unanimously.

AMERICAN LEGION POST 164

Members of the American Legion presented a number of updates related to ongoing items and events at the post including an upcoming Memorial Day event. There were no action items requested.

LANDSCAPING AND SECURITY FENCING AT WWTP

Director Vanderloo provided an update on the landscaping progress and reviewed pictures. No action was needed at this time.

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 B. She gave an update on the litigation accounts, presented the checks for payment, and pending refunds. Director Vanderloo moved to approve the Tax Assessor-Collector's Report, as presented. Director Khan seconded the motion and it passed unanimously. Mr. Mitchell presented the resolution authorizing the additional penalty on delinquent real property taxes. Director Vanderloo moved to adopt the resolution. Director Khan seconded the motion which passed unanimously.

BOOKKEEPER'S REPORT

Ms. Tujague presented the District's Bookkeeper's Report, a copy of which is attached as Exhibit C1, 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. Ms. Tujague presented the STP Bookkeeper's Report, a copy of which is attached as Exhibit C2. The Board concurred with paying the District engineer by ACH going forward after Mr. Mitchell noted legal requirements. There was a review of the report section related to the American Legion. Following review of the reports and checks presented, Director Vanderloo made a motion to accept the District

WEST MEMORIAL MUNICIPAL UTILITY DISTRICT

Minutes of Meeting of Board of Directors

April 27, 2026

Bookkeeper's Report(s) and the expenditures included therein. Director Khan seconded the motion which passed unanimously. Ms. Tujague confirmed that the EZEE Fiber payment was received. Mr. Mitchell reminded the Board that a budgetary discussion will be on a future Board meeting. Lastly, he provided an update on the District's Financial Advisor, Mr. David Wood of R.W. Baird, Inc., advising that the representative assisting the District is now with a new company. Mr. Mitchell advised that he would contact Mr. Wood, regarding working with the District.

OPERATOR'S REPORTS

Mr. Self reviewed the Operator's Report for the District, a copy of which is attached as Exhibit D1 and the STP, a copy of which is attached as Exhibit D2. He presented estimated hydrant survey repairs and advised that this is completed every six (6) months in the estimated amount of \$6,975. Mr. Self provided an update on a recent leak repair and explained how accountability improved. Director Vanderloo moved to approve the Operator's Reports, as presented, and approve the hydrant repairs in the estimated amount of \$6,975. The motion was seconded by Director Khan and passed unanimously. Mr. Mitchell provided a brief update on proposed rate order amendments. Next, Director Vanderloo moved to authorize preparation of the Consumer Confidence Report. Director Khan seconded the motion which passed unanimously.

ENGINEER'S REPORT

Ms. Blackwell presented the Engineer's Report, a copy of which is attached as Exhibit E. She updated the Board on a number of items including: 1) WWTP - Underground Diesel Storage Tank Removal- Change Order No. 1- \$11,366.46 (related to monitoring and sampling) and Pay Estimate NO. 1- \$26,128.80 both to Inland Environments; 2) WWTP - 24" Influent Line Repair; 3) WWTP - 54" Outfall Line; 4) WWTP - Aeration Blower Improvements; and 5) Risk & Resilience Assessment and Emergency Response Plan. There was discussion related to additional monitoring related to the underground diesel storage tank removal and insurance implications. Director Vanderloo moved, and Director Khan seconded, to approve Change Order No. 1, and Pay Estimate No. 1. The motion passed unanimously.

ATTORNEY'S REPORT

Mr. Mitchell presented the Attorney's Report noting that there are no updates to report on the revised STP agreement and it is with the attorneys' for the partner districts other than that comments are to be provided. The Board discussed timing and the District's upcoming budgetary considerations and discussions. Mr. Mitchell advised that he would work with Director Cryar related to further communications and deadlines. There was then discussion related to the District taking on the contract for law enforcement services with Harris County Pct. 5 Constable rather than the HOA and advised that it would be presented at a future HOA board meeting. Director Vanderloo moved to accept the report which was seconded by Director Khan and passed unanimously.

WEST MEMORIAL MUNICIPAL UTILITY DISTRICT
Minutes of Meeting of Board of Directors
April 27, 2026

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

The Board did not enter Executive Session.

PENDING BUSINESS AND ADJOURNMENT

After the Board considered items to be included on the next meeting notice/agenda, it was noted that the next regular meeting would be on May 18, 2026, due to the regular meeting date falling on Memorial Day.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

WEST MEMORIAL MUNICIPAL UTILITY DISTRICT

Minutes of Meeting of Board of Directors

April 27, 2026

THESE MINUTES ARE PASSED, APPROVED, and ADOPTED by the Board of Directors of West Memorial Municipal Utility District this 18th day of May, 2026.

/s/Elena Vanderloo
Secretary, Board of Directors



BOARD OF DIRECTORS MEETING
EXHIBITS TO MINUTES OF MEETING

A	Communications Report
B	Tax Assessor/Collector Report
C1 & C2	Bookkeeper's Reports (District and STP)
D1 & D2	Operator's Report (District and STP)
E	Engineer's Report