WEST MEMORIAL MUNICIPAL UTILITY DISTRICT
Minutes of Meeting of Board of Directors
September 28, 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"); Josh Zientek 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"); David Wood of Cedar Creek Municipal Advisors, LLC ("Cedar Creek"); members 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 August 28, 2026, board meeting. Director Vanderloo moved, and Director Wells seconded, to approve the minutes, as corrected. The motion passed unanimously.

STP MINUTES OF MEETING

Director Cryar noted that there had not been an STP meeting held this month due to power outages at the building. He then provided a recap of the ongoing STP issues and noted there should be a regularly scheduled meeting held next month.

RECEIVE TAX RATE RECOMMENDATION FROM FINANCIAL ADVISOR

Mr. Wood presented a report to the board regarding the current and proposed tax rates based

on the current and future budget expectations. There was also some discussion of using a surplus funds resolution to use some additional capital funds. After discussion, Director Vanderloo made a motion to authorize publication for notice of a public hearing and proposed tax rate of 0.31 cents (.19 for M&O and .12 for debt service). The motion was seconded by Director Khan and passed unanimously.

PUBLIC COMMENTS

A member of the public then addressed the board with a sewer line problem. Mr. Self, Ms. Blackwell, and Mr. Zientek provided some additional information. Mr. Cryar stated the district's position on the use of public funds. Mr. Self then provided an alternative solution to move the tap to a different main to solve the issues.

COMMUNICATIONS CONSULTANT REPORT

Ms. Dehoyos presented the report. She gave the analytics from the website usage and reviewed some of the activities for the month. There were no questions or action items.

AMERICAN LEGION POST 164

Mr. Woodstrom presented a number of updates related to ongoing events at the post including an update on the Patriot Day event. He mentioned the upcoming National Night Out and trunk or treat event. He gave information about an upcoming shooting safety class. He also noted that the electricity bill has been a little higher at the building.

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.

DISCUSSION REGARDING PROPOSALS FOR CLEANING SERVICES

Mr. Cryar noted that he is researching some options but did not have any proposals to present to the board at this time and the board concurred to leave this item on the agenda for future consideration.

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 Vanderloo moved to approve the Tax Assessor-Collector's Report, as presented. 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 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**. Director Vanderloo asked that the grass be cut at a well site. There were no other unusual items to present at this time. 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) Capital Improvements Plan; 2) WWTP – 24" Influent Line Repair,; 3) Removal of underground storage tank; 4) WWTP – 54" Outfall Line; 5) WWWTP – Aeration blower improvements; 6) WWTP – Aeration Basin No. 2 Rehab; and 7) TCEQ multi-Sector General Permit Renewal. Ms. Blackwell presented Pay Estimate No. 3 from Bull G Construction in the amount of $149,085.00 for approval. There was then a lond discussion about WWTP disinfection conversion. The board asked that this be brought up at the next STP meeting and then brought back next month for a decision. There was then some discussion about Well No. 3 and the options regarding rehab or abandonment. The board asked for an item to discuss next month. Director Vanderloo then made a motion to approve the Engineer's Report and Pay Estimate No. 3 to Bull G Construction. The motion was seconded by Director Khan and passed unanimously.

ATTORNEY'S REPORT

Mr. Zientek then gave an update on the items of a legal nature. He noted that Mr. Mitchell is still working on finalizing the new STP agreement and is incorporating some changes from the partner district's counsel and new exhibits from the engineer.

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

The Board did not enter executive session.

PENDING BUSINESS AND ADJOURNMENT

The next meeting is scheduled for October 26, 2026.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

WEST MEMORIAL MUNICIPAL UTILITY DISTRICT
Minutes of Meeting of Board of Directors
September 28, 2026

THESE MINUTES ARE PASSED, APPROVED, and ADOPTED by the Board of Directors of West Memorial Municipal Utility District this 26th day of October, 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