**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 238**
**Minutes of Meeting of Board of Directors**
**June 23, 2026**

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 238 (the "District") met in regular session, open to the public, in accordance with the duly posted notice of meeting and the Texas Open Meetings Act. The roll, consisting of the duly constituted officers and members of said Board, was called as follows:

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| Ronald Julun | - | President |
| Gary Nelson | - | Vice President |
| Randy Love | - | Assistant Vice President |
| Patricia Richardson | - | Secretary |
| C.L. "Steve" Crane | - | Assistant Secretary |

All of the said persons were present, thus constituting a quorum.

Also present were Creston Minter and Jamie Reib* of H2O Innovation (the "District's Operator"); Lynnette Tujague of Municipal Financial Management (the "District's Bookkeeper"); Taylor Reed of Vogler & Spencer Engineering, Inc. (the "District's Engineer"); Jonathan Roach, Ray Arce, and Jewel Wheeler of Roach & Associates, PLLC (the "District's Attorney"); Scott Gray of Champions Hydro-Lawn, Inc. (the "District's Landscaping Consultant"); Isabel Mata of Wheeler & Associates, Inc. (the "District's Tax Assessor"); and Michael Miller, a member of the public. {*REMOTE ATTENDEES}.

**PUBLIC COMMENTS**

There were no public comments.

**MINUTES OF PRIOR BOARD MEETINGS**

The Board considered approval of the minutes of the regular meeting held on May 26, 2026. After no discussion, Director Richardson motioned to approve the minutes as presented. Director Love seconded the motion, which passed unanimously.

**REVIEW OF POSSIBLE SERIES 2025 BOND ISSUE AND RELATED MATTERS**

The Board expressed its desire to continue holding off on the sale of the bonds at this time.

**TAX ASSESSOR/COLLECTOR'S REPORT**

Ms. Mata presented the Tax Assessor/Collector's Report, attached as **Exhibit "A"**. After no further discussion, Director Nelson motioned to approve the Tax Assessor/Collector's Report, including payment of checks and uncollectable roll presented therein. Director Love seconded the motion, which passed unanimously.

Next, Mr. Roach presented the Harris County Central Appraisal District's taxable value for the District.

## DELINQUENT TAX ATTORNEY REPORT

Mr. Roach presented the updated Delinquent Tax Attorney Report and noted no action is necessary at this time.

## BOOKKEEPER'S REPORT

Ms. Tujague presented the Bookkeeper's Report, including payment of invoices contained therein; a copy of which report is attached hereto as **Exhibit "B"**. After no further discussion, Director Nelson motioned to approve the Bookkeeper's Report, including the payment of invoices. The motion was seconded by Director Richardson and passed unanimously.

## DEVELOPMENT REPORTS, INCLUDING UTILITY CAPACITY AND/OR FINANCING AGREEMENT REQUESTS, SITE/FACILITY CONVEYANCES, OPTIONS FOR POSSIBLE ANNEXATION, AND RELATED MATTERS

Mr. Reed reported that he previously received a request from Canterbury regarding a potential change in the proposed use of the property. He further reported that the Canterbury developer is scheduled to attend the August Board meeting to discuss the matter with the Board.

## ENGINEER'S REPORT

Mr. Reed presented the Engineer's Report, attached as **Exhibit "C"**, and provided updates on the following: (1) Radium Treatment-Ion Exchange Water Plant No. 2; (2) Capital Improvement Plan; (3) Barkers Ridge Section 1-5 Sanitary Sewer Clean &TV; and (4) Surface Water Connection, noting that the Surface Water is ready for connection. After no further discussion, the Board concurred to approve the Engineer's Report.

## STATUS OF MAINTENANCE BY CHAMPIONS

Mr. Gray presented the Detention and Drainage Facilities Report, attached as **Exhibit "D,"** and noted that everything looks great overall, with no new issues regarding ATV usage. Mr. Roach reported that letters have already been sent out addressing prior ATV activity and the unauthorized garden on District property.

Mr. Gray also reported that a resident performed yard work and disposed of debris by throwing it over the fence onto District property. The Board concurred to have a letter sent to the resident at 19515 Brook Village Road advising that they have thirty (30) days to remove the debris, or the District will have it removed and charge the resident for the cost of removal, including attorney's fees, and to refrain from such activity in the future.

## OPERATIONS AND MAINTENANCE REPORT

Mr. Minter presented the Operations and Maintenance Report, a copy of which is attached as **Exhibit "E"**, and provided updates regarding the following: (1) repair and maintenance of District facilities, presenting a proposal from Elite Pumps and Mechanical Services in the amount of

$19,503.00 for wind blower replacement; (2) the manhole inspection; (3) sanitary sewer line cleaning options and related issues; (4) maintenance cost-sharing; (5) Regulatory Compliance, noting the Risk and Resilience Assessment has been submitted on the District's behalf, after which the Emergency Response Plan will be prepared.

After a brief discussion, Director Richardson motioned to approve the Operator's Report and the quote from Elite Pumps and Mechanical Services in the amount of $19,503.00. The motion was seconded by Director Crane and passed unanimously.

**POSSIBLE RATE ORDER AMENDMENT(S)**

Mr. Roach noted that an amended Rate Order is being drafted and will be presented at the next meeting.

**TECHNOLOGY AND WEBSITE UPDATES**

Mr. Roach reported no new updates at this time.

**DIRECTOR'S REPORTS**

Director Julun provided an update on the most recent West Harris County Regional Water Authority meeting, including engineering updates, map revisions, cybersecurity, and floodplain maps.

Next, Directors Julun and Richardson gave an overview of their experiences at the Association of Water Board Directors conference.

**ATTORNEY'S REPORT**

Mr. Roach reminded the Board that the District is required to file an annual voting system report with the Secretary of State identifying the voting system(s), if any, used by the District during the preceding year. He requested authorization for the District's Attorney to prepare and file the required report on the District's behalf, as necessary.

Mr. Roach then requested authorization to destroy outdated copies of prior Board meeting notes in accordance with applicable records retention requirements. He reminded the Board that the District's Attorney maintains electronic copies of virtually all District records and that the official Board meeting minutes are retained permanently. After discussion, Director Richardson motioned to authorize: (1) filing the voting system annual filing form; and (2) destruction of old copies of prior Board meeting notes. Director Love seconded the motion, which passed unanimously.

Next, Mr. Roach briefly discussed the District's compliance with statutory agenda posting requirements.

Then, Mr. Roach encouraged the Board to attend the upcoming Texas Special District Coalition event in Round Rock, Texas, on July 31, 2026.

**ADDITIONAL PUBLIC COMMENTS**

There were no additional public comments.

**EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551.074, ET. SEQ.**

The Board did not enter into an executive session.

**ADDITIONAL PENDING BUSINESS AND SCHEDULE FOR UPCOMING BOARD MEETINGS**

The Board concurred to reconvene for their next scheduled Board meeting on July 28, 2026. After no further discussion to come before the Board, Director Nelson motioned to adjourn the meeting. Director Love seconded the motion, which passed unanimously.

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Approved on this 28th day of July 2026.

/s/Patricia Richardson_____
Secretary, Board of Directors

[SEAL]

**LIST OF EXHIBITS**

Exhibit A – Tax Assessor/Collector's Report
Exhibit B – Bookkeeper's Report
Exhibit C – Engineer's Report
Exhibit D – Detention and Drainage Facilities Report
Exhibit E – Operations and Maintenance Report