MINUTES
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 167

June 17, 2026

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 167 of Harris County, Texas (the "District"), met in regular session on the 17th day of June, 2026, open to the public, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Verneath Louise Hronas	President
Claudia Buentello	Vice President/Investment Officer
Juan Pablo Medrano	Secretary
Shirley Ann Dean	Assistant Vice President
Brad Yeaney	Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also present for all or part of the meeting were: Jacob van Sant of van Sant Landscape Management ("van Sant"); Chris Hoffman and Morris Harmon of H2O Consulting, Inc. ("H2O"); Brittany Keeswood of Assessments of the Southwest, Inc. ("ASW"); Jennifer Abad of Municipal Accounts & Consulting, L.P. ("MAC"); Karen Sears of Storm Water Solutions, LLC ("SWS"); Jonathan P. Morin of J.P. Morin Company, LLC ("J.P. Morin"); Robert Wempe of Pape-Dawson Engineers, Inc. ("Pape-Dawson"); Brandon West of Touchstone District Services ("Touchstone"); Sergeant Patrick Mikel of the Harris County Sheriff's Office ("HCSO"); and Andrew B. Vaughan and Carnell Emanuel of Allen Boone Humphries Robinson LLP ("ABHR").

STATEMENTS AND QUESTIONS FROM THE PUBLIC

There were no comments from the public.

SECURITY SERVICES MATTERS, INCLUDING REPORT FROM HCSO

Sergeant Mikel reported on security services in the District and responded to questions from the Board.

SECURITY MONITORING MATTERS

The Board reviewed a report on security monitoring prepared by Today's Integration, a copy of which is attached.

Mr. Morin updated the Board on the installation of benches, as well as trash and dog waste receptacles in the District. Discussion ensued, including discussion regarding the relocation of certain trash receptacles.

GARBAGE COLLECTION AND RECYCLING MATTERS

There was no discussion on this matter.

REPORT ON GRAFFITI REMOVAL

There was no discussion on this matter.

DISTRICT WEBSITE MATTERS

Mr. West reviewed a communications and website analytics report prepared by Touchstone , a copy of which is attached.

FINANCIAL AND ACCOUNTING MATTERS

Ms. Abad reviewed the bookkeeper's report on the District's funds, the bills presented for payment, and the District's investments. A copy of the bookkeeper's report is attached. Following review and discussion, Director Hronas moved to approve the bookkeeper's report, checks presented, and payment of the bills. Director Dean seconded the motion, which passed unanimously.

Ms. Abad discussed a District Certificate of Deposit Account Registry Service ("CDAR") for investment of District funds. Ms. Abad then responded to questions from the Board. The Board deferred consideration of this matter until the next Board meeting.

DISCUSS ASSOCIATION OF WATER BOARD DIRECTORS SUMMER CONFERENCE, APPROVE REIMBURSEMENT OF ELIGIBLE EXPENSES, AND AUTHORIZE ATTENDANCE AT WINTER CONFERENCE

There was no discussion on this agenda item.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Keeswood reviewed the monthly tax reports, a copy of which is attached, reflecting that 97.98% of the District's 2025 taxes were collected as of May 31, 2026.

Ms. Keeswood discussed the collection of delinquent taxes in the District.

Following review of the invoices and corresponding checks, Director Hronas moved to approve the tax report and the checks drawn on the District's tax account. Director Dean seconded the motion, which passed unanimously.

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTION

The Board considered authorizing the District's delinquent tax attorney, Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("Perdue Brandon"), to proceed with the collection of delinquent taxes owed to the District as of July 1, 2026. Following review

4932-2940-4089 v.1

and discussion, Director Hronas moved to authorize Perdue Brandon to proceed with the collection of delinquent taxes outstanding as of July 1, 2026. Director Dean seconded the motion, which passed unanimously.

LANDSCAPING, PARK, AND RECREATIONAL FACILITIES MAINTENANCE MATTER

Mr. van Sant reviewed a report on maintenance of the landscaping and park facilities in the District, a copy of which is attached.

Mr. van Sant presented a proposal from van Sant in the amount of $5,040.00 for reseeding of the Brenwood South Pond, the Casa Mila Pond, and The Haven Pond. Following review and discussion, Director Hronas moved to approve the proposal from van Santi in the amount of $5,040.00 for reseeding of the Brenwood South Pond, the Casa Mila Pond, and The Haven Pond. Director Dean seconded the motion, which passed unanimously.

PARK AND RECREATIONAL FACILITY MATTERS

Mr. Vaughan updated the Board on costs for repairs of the sidewalk located in Villages of Bear Creek ("VOBC"), in connection with the Precinct 4 Call for Projects. Discussion ensued regarding the District's contribution for the project. Following review and discussion, Director Hronas moved to authorize the following items in connection to the project: (i)contributing an amount not to exceed $75,000.00 to construct a sidewalk along Greenhouse Road from Golden Wave Drive to Bear Creek; and (2) use of the Harris County recommended on-call contractor for the project. Director Dean seconded the motion, which passed unanimously.

BUDGET FOR FISCAL YEAR END MAY 31, 2027

The Board discussed the budget for the District's fiscal year ending May 31, 2027, a copy of which is attached to the bookkeeper's report. Discussion ensued regarding listed capital outlay expenditures in the budget. Following review and discussion, Director Hronas moved to amend the budget for the District's fiscal year ending May 31, 2027 for costs and expenses associated with the District's trail projects and the District's tap fee revenue, as discussed. Director Dean seconded the motion, which passed unanimously.

MAINTENANCE AND PERMITTING OF STORMWATER QUALITY FACILITIES, INCLUDING PROPOSALS FOR ADDITIONAL WORK

Ms. Sears reviewed the stormwater quality maintenance report prepared by SWS, a copy of which is attached.

ENGINEERING MATTERS

Mr. Wempe reviewed the engineer's report, a copy of which is attached.

Mr. Wempe updated the Board on the sanitary sewer rehabilitation project. Discussion ensued, including discussion regarding future notifications to District residents impacted by the project.

Mr. Wempe updated the Board on the surface water conversion at water plant no. 2.

Mr. Wempe and Mr. Vaughan updated the Board on the appraisal of the 1.6 acre-site located off Kieth Harrow Boulevard, in connection with the potential construction of an additional water well to serve the District.

Mr. Wempe updated the Board on the land plan for water well no. 4.

Mr. Wempe updated the Board on the bond application and discussed a preliminary summary of costs Mr. Wempe requested that the Board approve the Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.

Following discussion, Director Hronas moved to: (1) approve the engineer's report; and (2) adopt the Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds and direct that the Resolution be filed appropriately and retained in the District's official records. Director Dean seconded the motion, which passed unanimously.

OPERATIONS REPORT

Mr. Harmon presented the monthly operations report, a copy of which is attached.

Mr. Harmon reviewed routine maintenance and repair items on District facilities for the month, including the status of repairs previously approved by the Board.

Mr. Harmon presented the following proposals for replacement of the roof at the Water Plant No. 2 control building: (i) BC Inspection & Construction Services, LLC, in the amount of $23,390.00; (ii) Wright Solutions in the amount of $24,960.00; and (iii) and J. W. Roe, LLC, in the amount of $30,000.00. Discussion ensued.

Mr. Harmon reported that water accountability for the month is 88.38%.

Following discussion, Director Hronas moved to: (1) approve the operator's report; and (2) approve the proposal from Wright Solutions in the amount of $24,960.00 for replacement of the roof at the Water Plant No. 2 control building. Director Dean seconded the motion, which passed unanimously.

4932-2940-4089 v.1

HEARING REGARDING TERMINATION OF WATER SERVICE

Ms. Hoffman reviewed the delinquent list. The Board conducted a hearing on the termination of utility service. Ms. Hoffman reported that the customers appearing on the termination list were given proper notice and an opportunity to explain, contest, or correct the utility service bills and show reason why utility service should not be terminated for reason of nonpayment. Following review and discussion, Director Hronas moved that because the taxpayers on the list were neither present at the meeting nor had presented any written statement on the matter, water and sewer service for delinquent accounts should be terminated in accordance with the District's Rate Order, except for those customers who have entered into payment plans in accordance with the approved delinquent procedures. Director Dean seconded the motion, which carried unanimously.

APPROVE RISK AND RESILIENCE ASSESSMENT AND FILING OF CERTIFICATION OF SAME WITH THE ENVIRONMENTAL PROTECTION AGENCY

Mr. Vaughan reported on certain re-certification obligations that the District must meet under the America's Water Infrastructure Act of 2018 (the "Act"). He stated that the District must certify to the Environmental Protection Agency (the "EPA") that its community water system has completed a Risk and Resilience Re-assessment (the "Re-assessment"). Mr. Hoffman discussed the District's Re-assessment. Following review and discussion, Director Hronas moved to approve the Re-assessment, authorize the filing of re-certification of the Re-assessment with the EPA, and direct (i) the Re-assessment to be filed, confidentially, in the District's official records and (ii) the confirmation of re-certification be filed in the District's official records. Director Yeaney seconded the motion, which passed unanimously.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY ("WHCRWA") MATTERS

The Board inquired about WHCRWA development plans within the District's easement along Ricewood Village.

MINUTES

The Board considered approving the minutes of the May 20, 2026, regular meeting. Following review and discussion, Director Hronas moved to approve the minutes of the May 20, 2026, regular meeting. Director Yeaney seconded the motion, which passed unanimously.

The Board took no action on the minutes of the March 26, 2026, special meeting.

SECURITY SERVICES MATTERS (CONTINUED)

The Board discussed a request the District received from the VOBC Homeowners Association.

4932-2940-4089 v.1

There being no further business to come before the Board, the Board concurred to adjourn the meeting.

Secretary, Board of Directors

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4932-2940-4089 v.1

LIST OF ATTACHMENTS

4932-2940-4089 v.1