

MINUTES OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

DECEMBER 11, 2025

STATE OF TEXAS §

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COUNTY OF HARRIS §

The Board of Directors of Harris County Municipal Utility District No. 23 of Harris County, Texas, met in Special session, open to the public, beginning at 4:00 P.M. at a regular meeting place inside the District on the 11th day of December, 2025, and the roll was called of the duly constituted officers and members of the Board, to-wit:

President Jim Haney

Christy Shepard Vice President

Charles Mathewes Secretary

William E. Ross Treasurer

Jeffrey William Blackwell Assistant Secretary/Treasurer

All of said directors were present, thus constituting a quorum.

Persons also present included:

Patrol Officer not in attendance

Jeanelle Walker and Wally Byers of Courtyard Glen

Lesley Bryant of Equi-Tax Inc.

Sean Humble with Sherrington-Humble, LLC

Claudine Pacioni with TNG Utility Corporation

Pete Pedersen of District 220

Gail Long community member

Wesley Wright of Wright Solutions

SECURITY REPORT No officer attended meeting

CUSTOMER COMMENTS

Gail Long asked about reduction in water bill due to leak at her home. After some discussion she was asked to attend January meeting with bill that includes the period covering the leak. Also shared request for HOA on some issues at 7530 West Woodlands Drive manhole and 8019 Wall Road manhole. TNG will checkout both sites. These sites are believed to be HC drainage system not MUD23.

Wesley Wright commented on the recent manhole repair and provided a document on worker hours and project additions. Discussion ensued and the board will review and follow-up.

Motion by Director Mathewes to review report and compare to board's assessments and report. 2nd by Director Ross. Motion passed unanimously.

Action board to schedule review process.

MINUTES

Director Shepard moved approval of the minutes of the Board's November 13, 2025 meeting. 2nd by Director Blackwell and carried by unanimous vote.

BOOKKEEPER, INVESTMENT OFFICER, AND TAX ASSESSOR-COLLECTOR REPORTS

Lesley Bryant presented the bookkeeper and investment officer reports, copies of which are filed in the District's electronic records. She reviewed the cash management report, fund balances, checks for approval, and the November investment officer's report.

TAX ASSESSOR-COLLECTOR'S REPORT

Lesley Bryant presented the tax assessor/collector's report, a copy of which is filed in the District's electronic records. She reviewed the tax report and depository pledge report, and presented 5 checks for approval.

ENGINEER'S REPORT

Sean Humble presented his engineer's report, a copy of which is filed in the District's electronic records. He reported that he is working to finalize easements for the City of Houston surface water to Water Plant No. 1 project; that he is reviewing data provided by the City of Houston showing pressure in the City's 16 inch water line in correlation to the District's water usage; and that he is working on an additional response as requested by the TCEQ in response to the District's submittal of an exception request for the water well completion data for both water wells.

Mr. Humble reported that Neil Technical Services is in process of installing a lightning rod and electronic surge protection at each of the District's water plants to protect the water wells. Mr. Humble presented an updated 5-year capital improvements plan. A review was made and Mr. Humble stated that he will add items for televising the sewer line, and the wastewater treatment plant permit renewal in 2027.

Review of the District's Water Supply Contract with regard to District 220's minimum monthly water usage is still in process.

Mr. Humble continues to search for power metering at wastewater treatment plant. He will follow-up with David.

Sean reported that 8520 Warren Road has resubmitted plans for water only, (no wastewater).

TCEQ Well 1 & 2 Well completion Data Exception Request. Reported due by Jan. 15th.

ACTION ITEM: Lawyer working on board order for January meeting.

Discussed Battleoak flooding issues. Directors Blackwell and Ross reported that PCT 1 and HCFCFCD to resolve.

HCMUD 220 revised water supply contract.

ACTION: To be ready for January meeting.

ATTORNEY REPORT

Michael Cole's attorneys report was provided prior to the meeting, a copy of which is filed in the District's electronic records.

UTILITY OPERATOR

Claudine Pacioni presented the utility operator's report, a copy of which is filed in the District's electronic records. The Board was updated on getting quotes and information adding contacts on doors and cameras at the sewage treatment plant.

Discussion regarding security quotes ended with consensus to determine preferred security devices and get additional quotes.

TNG presented quote from NTS for Water Plant #2 to supply and install a new 8" NRS gate valve with NBG kits on booster pump #2 discharge header for \$5800.00. Motion made by Director Blackwell, 2nd by Director Shepard. Motion passed.

BUILDING COORDINATOR REPORT

The November 2025 Building Coordinator's report was presented by Director Ross, a copy of which is filed in the District's electronic records. Director Ross reviewed checks written and the ending balance of \$4950.18 in the building fund; and reported that there are currently no bookings for use of the District's building.

CONSENT AGENDA

The Consent Agenda was approved on the motion of Director Shepard, the second of Director Ross, and the unanimous vote of the Board.

There being no other business to come before the Board the meeting was adjourned.

(SEAL)

Secretary, Board of Directors

COMMITMENTS FOR ACTION

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

MEETING OF December 11, 2025

BOOKKEEPER NONE.

TAX ASSESSOR/COLLECTOR NONE.

OPERATOR to get information and quotes for adding contacts on doors and cameras at the sewage treatment plant. Pending new direction from board.

ATTORNEY *TCEQ Well 1 & 2 Well completion Data Exception Request*. Board order due Jan. 15

ENGINEER to review District's Water Supply Contract with District 220.

Power metering at wastewater treatment plant

TCEQ Well 1 & 2 Well completion Data Exception Request. Reported due by Jan. 15th

HCMUD 220 revised water supply contract.

BUILDING COORDINATOR NONE.

DIRECTOR MATHEWES to get a bid for new locks for District's building and setup a system for keeping track of issuance and return of keys; and obtain garbage cans for walking trails.

Security Meeting Schedule meeting to determine needs and preferred devices for Wastewater Treatment plant.