

MINUTES OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

February 26, 2026

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 5:00 P.M. at a regular meeting place inside the District on the 26th day of February, 2026, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Jim Haney	President
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:

Jeanelle Walker of Courtyard Glen HOA
Sam Vario Of Woodland Trails West HOA
James Morrow with Texas Patrol Security
Michael Caster with Texas Patrol Security
Edward Cavazos with Global Axis Security

SECURITY PRESENTATIONS

James Morrow for **Texas Patrol Security**

Presented information on services offered by Texas Patrol Security.

Board discussed options and discussed various types of response to common issues in the District's served areas.

Services include commissioned officers and marked patrol cars.

Confirmed they carry Liability Insurance.

He also offered information on his communication with HC Sherriff's office. He mentioned his service to the District's communities during his time with the HC Sherriff's Department.

Directors asked for proposals to be considered in upcoming meeting.

Edward Cavazos for **Global Axis Security**

Presented information on services offered by Texas Patrol Security.

Board discussed options and discussed various types of response to common issues in the District's served areas.

Services include HPD and HC Sheriff's officers with marked and unmarked patrol cars.

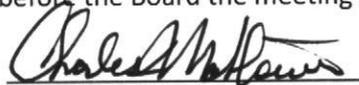
Confirmed they carry Liability Insurance.

Directors asked for proposals to be considered in upcoming meeting.

A special meeting is being scheduled for March 26th at 5PM to consider proposal for security for our service areas. Proposals for additional security monitoring, alarms, and cameras will also be discussed.

Motion to Adjourn by Director Shepherd, second by Director Ross, and unanimous vote. Adjourned 7:45 PM

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


Secretary, Board of Directors

