

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 109

Minutes of Meeting of Board of Directors July 27, 2026

The Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 109 (the "District") met in regular session at 5302 Old Lodge Drive, Houston, Harris County, on July 27, 2026, in accordance with the duly posted notice for such meeting, and the roll was called of the duly constituted officers and members of the Board, as follows:

Allen Schreiber, President
W. Kemp Culbreth III, Vice President
William Lakin, Secretary
Mike Lyons, Assistant Secretary
Juan Salinas, Assistant Secretary

and all of said persons were present, except Director Lakin, thus constituting a quorum.

Also attending the meeting were: Ashlie Whittemore of Wheeler & Associates, Inc., the District's Tax Assessor-Collector; and Debra Loggins of L & S District Services, LLC, the District's Bookkeeper.

The President called the meeting to order and declared it open for such business as might regularly come before the Board.

PUBLIC COMMENTS

The Board deferred action regarding comments from the public after noting that no members of the public were present

MINUTES

The Board considered approval of the minutes of its meeting held on June 22, 2026. After review and discussion of the minutes, it was moved by Director Culbreth, seconded by Director Lyons, and unanimously carried that the minutes be approved as written.

BOOKKEEPER'S REPORT

Ms. Loggins presented to and reviewed with the Board a written bookkeepers report dated July 27, 2026, a copy of which is attached hereto as **Exhibit A**. After discussion on the matter, it was moved by Director Schreiber that said report be approved and the checks identified in the bookkeepers report be approved for payment. Director Culbreth seconded said motion, which unanimously carried.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Whittemore presented and reviewed with the Board the Tax Assessor-Collector's report for the month of June 2026, including the checks presented for payment, a copy of such report being attached hereto as **Exhibit B**. After discussion on the matter, Director Culbreth moved that the Tax Assessor-Collector's report be approved and that the checks identified in the report be approved for payment. Director Lyons seconded said motion, which unanimously carried.

MATTERS FOR POSSIBLE PLACEMENT ON FUTURE AGENDAS

Other than as discussed earlier in the meeting and reflected above, there were no additional agenda items requested.

ADJOURNMENT

There being no other business to come before the Board, upon motion by Director Culbreth, which was seconded by Director Lyons, and unanimously carried, the meeting was adjourned.



Secretary
Board of Directors

EXHIBITS

July 27, 2026

EXHIBIT A: Bookkeeper's Report

EXHIBIT B: Tax Assessor-Collector Report