

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 109

Minutes of Special Meeting of Board of Directors

April 14, 2026

The Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 109 (the "District") met at the Greenwood Club House, located at 12700 Champion Forest Drive, Houston, Harris County, Texas, said address being an office and official meeting place of the District, in accordance with the duly posted Notice of Special Public 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, thus constituting a quorum.

Also present were: Justin Waggoner and Simon Van Dyk of Touchstone District Services, L.L.C. ("Touchstone"); Greg Lentz and Spencer Day of Masterson Advisors, LLC ("Masterson"); Bradley Jenkins and Michael Kinsley of Quiddity Engineering, LLC ("Quiddity"); Kendall Dicke of Schwartz, Page & Harding, L.L.P. ("SPH"); and members of the public.

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

COMMUNITY OPEN HOUSE EVENT

The attendees reviewed presentation boards with information relative to the District and the Bond Election to be held on May 2, 2026, including information regarding capital improvement needs, projected costs, financial impacts, and other information relative to the Bond Election. The Board and the District's consultants then responded to various inquiries from the public regarding the Bond Election and the District.

FUTURE AGENDA ITEMS

The Board next considered items for placement on future agendas. No specific agenda items, other than routine and ongoing matters, were requested.

ADJOURNMENT

There being no further business to come before the Board, on motion made by Director Culbreth, seconded by Director Lakin and unanimously carried, the meeting was adjourned.

(SEAL)

  
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Secretary,  
Board of Directors