

HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 109

Minutes of Meeting of Board of Directors

March 23, 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 March 23, 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, thus constituting a quorum.

Also present at 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

As the first item of business, the Board considered approval of the minutes of its meetings held on February 2, 2026 and February 23, 2026. After review and discussion of the minutes, it was moved by Director Lakin, seconded by Director Culbreth, and unanimously carried that both sets of minutes be approved.

BOOKKEEPER'S REPORT

Ms. Loggins presented to and reviewed with the Board a written Bookkeeper's Report dated March 23, 2026, a copy of which is attached hereto as EXHIBIT A. After discussion on the matter, it was moved by Director Lakin that said report be approved and the checks identified in the Bookkeeper's Report be approved for payment. Director Schreiber 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 February, 2026, including the checks presented for payment, a copy of such report being attached hereto as EXHIBIT B. After discussion on the matter, Director Schreiber moved that the Tax Assessor/Collector's report be approved and that the checks identified in the report be approved for payment. Director Culbreth seconded said motion, which unanimously carried.

MATTERS FOR POSSIBLE PLACEMENT ON FUTURE AGENDAS

The Board requested that an item be added to the agenda for a possible security contract with the Harris County Constable's Office.

ADJOURNMENT

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



Secretary
Board of Directors

EXHIBITS

March 23, 2026

EXHIBIT A: Bookkeeper's Report

EXHIBIT B: Tax Assessor / Collector Report