MINUTES OF
REGULAR MEETING OF
WINDFERN FOREST UTILITY DISTRICT

April 21, 2026

The Board of Directors of Windfern Forest Utility District of Harris County, Texas (the "Board"), met in regular session, open to the public, at a regular meeting place outside the boundaries of the District, at the Jersey Village Civic Center, 16327 Lakeview Dr, Jersey Village, Texas 77040, on April 21, 2026, and the roll was called of the duly constituted officers and members of the Board, to wit:

Karen Hlavenka	President
Shari North	Vice President
Phyllis Schoelman	Assistant Vice President
Ann Murphree	Secretary/Treasurer
John Lehew	Assistant Secretary

All members of the Board of Directors were present, thus constituting a quorum.

Also present were Captain Jennings and Captain Rodriguez of Harris County Constable Precinct 4 ("Precinct 4"); Craig Davis of On-Site Protection LLC ("On-Site"), the District's private security provider; Demitra Berry of McLennan & Associates, LP, the "Bookkeeper"); Rebecca Olvera of Assessment of Southwest ("ASW") (the "Tax Assessor/Collector"); Deano Wright of Si Environmental, LLC (the "Operator"); Tim Hardin of Langford Engineering Inc. (the "Engineer"); Clark Lord of Bracewell LLP, the District's legal counsel; and members of the public: Brady Whitaker and Jason Von Loo.

Whereupon, the meeting was called to order. A copy of the notice of the meeting and the attendance sheet are attached hereto as Exhibit "A."

PUBLIC COMMENTS

No public comments were received.

SECURITY REPORT

The Board acknowledged Captain Rodriguez and Captain Jennings, who presented the Security Report on security matters within the District for the month of March 2026. A copy of Precinct 4's report is attached hereto as Exhibit "B."

APPROVE MINUTES

The Board reviewed the minutes of March 17, 2026, meeting. After review, upon a motion made by Director North and seconded by Director Lehew, the Board voted unanimously to approve the minutes of March 17, 2026, meeting.

TAX ASSESSOR/COLLECTOR'S REPORT AND APPROVE PAYMENT OF BILLS

Ms. Olvera presented the Tax Assessor/Collector's Report for the month ending March 31, 2026, a copy of which is attached hereto as Exhibit "D."

After discussion, upon a motion made by Director Havlenka and seconded by Director North, the Board voted unanimously to approve the tax assessor report, authorized payment of the invoices presented, and authorized proceeding with delinquent account tagging procedures.

DELINQUENT TAX ATTORNEY'S REPORT

Ms. Olvera reviewed the Delinquent Tax Attorney's report.

BOOKKEEPER'S REPORT, APPROVE PAYMENT OF BILLS AND REVIEW INVESTMENT OF DISTRICT FUNDS

The Board recognized Ms. Berry who presented the Bookkeeper's Report, a copy of which is attached hereto as Exhibit "E." She reviewed recent financial activity, including transfers between accounts to cover expenses and disbursements for routine District operations, payroll and reimbursement of director conference expenses.

After discussion, upon motion of Director North and seconded by Director Schoelman, the Board voted unanimously to approve the Bookkeeper's Report and authorized payment of the bills as presented.

OPERATOR'S REPORT

The Board recognized Mr. Wright, who presented the Operator's report, a copy of which is attached hereto as Exhibit "F." He reported on routine inspections, normal operations, and maintenance activities at the District's facilities, including recent repairs and ongoing monitoring for water distribution system. The Board also discussed installing security cameras with motion detection for the District's facilities to discourage trespassing and provide additional monitoring of the facilities.

After discussion, upon motion Director North and seconded by Director Murphree, the Board voted unanimously to approve the Operator's report.

CONDUCT HEARING ON TERMINATION OF WATER SERVICE TO DELINQUENT WATER AND SEWER ACCOUNTS AND AUTHORIZE APPROPRIATE ACTION

The Board next considered termination of utility services to customers with delinquent accounts.

Following discussion, upon a motion made by Director North and seconded by Director Murphree, the Board voted unanimously to terminate utility service to customers with delinquent accounts.

ENGINEER'S REPORT

The Board recognized Mr. Hardin who presented the Engineer's report, a copy of which is attached hereto as Exhibit "G," and was distributed to the Board before the meeting. He updated the Board regarding ongoing District projects and regulatory matters.

Following discussion, upon a motion made by Director Murphree and seconded by Director Lehew, the Board voted unanimously to approve Engineer's Report and execution of construction contracts.

WHITE OAK BAYOU WASTEWATER TREATMENT PLANT

No updates to provide.

ATTORNEY'S REPORT

Following discussion, upon a motion made by Director Schoelman and seconded by Director Murphree, the Board voted unanimously to terminate their engagement with Bracewell LLP and engage Greenberg Traurig LLP for legal services.

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

Secretary, Board of Directors

(SEAL)