

MINUTES OF MEETING OF BOARD OF DIRECTORS
FEBRUARY 21, 2026

THE STATE OF TEXAS
COUNTY OF HARRIS
HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 156

The Board of Directors (the "Board") of Harris County Water Control and Improvement District No. 156 (the "District") convened in special session on February 21, 2026, at 8:30 a.m. at the Bay Oaks Country Club, 14545 Bay Oaks Blvd., Houston, Texas 77059. A roll call was taken of the persons present:

Vacancy, President
Vacancy, Vice President
Mr. Brian Akins, Secretary
Ms. Susan Lindamood, Assistant Secretary
Mr. Arnold Mallett, Treasurer

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

The Board called the meeting to order in accordance with notice posted pursuant to law, copies of certificates of posting of which are attached hereto as *Exhibit A*, and the following business was transacted:

1. **Public Comments.** There were no comments.
2. **Discuss Director resignation and consider candidates to appoint for Director vacancies, and take any necessary action.** Upon motion by Director Mallett, seconded by Director Lindamood, after full discussion and the question being put to the Board, the Board voted unanimously to accept former Director Nagamani's and Director Matthews' resignations.

The Board discussed updating the website once they have appointed new directors.

Upon motion by Director Mallett, seconded by Director Lindamood, after full discussion and the question being put to the Board, the Board voted unanimously to appoint Mr. Carl Williams as a Director of the Board.

The Board discussed alternative locations for meetings, and they will continue to consider other libraries in the area.

The Board discussed CLCWA's inquiry regarding a District resident's leak and request for bill adjustment. The Board will inquire about the CLCWA leak adjustment policy terms.

Director Lindamood reviewed draft letter to District residents regarding the City of Houston drainage fee. The Board approved to send letter regarding the City of Houston drainage fee.

Director Lindamood reviewed letter from Joyce Law Firm PLLC to the City of Houston, and the Board approved. Director Lindamood also reviewed the Joyce Law Firm PLLC invoice to be submitted to the bookkeeper.

Upon motion by Director Mallett, seconded by Director Akins, after full discussion and the question being put to the Board, the Board voted unanimously to appoint Director Lindamood as President, and to appoint Director Mallett to Secretary.

Upon motion by Director Lindamood, seconded by Director Akins, after full discussion and the question being put to the Board, the Board voted unanimously to appoint Director Mallett to the Drainage Fee Committee.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

The above and foregoing minutes were passed and approved by the Board on March 19, 2026.


President, Board of Directors

Attest:


Secretary, Board of Directors

