

HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1
Minutes of Meeting of Board of Directors
March 17, 2026

The Board of Directors (the "Board") of Harris-Fort Bend Counties Municipal Utility District No. 1 (the "District") met in regular session, open to the public on March 17, 2026, in accordance with the duly posted Notice of Public Meeting, and the roll was called of the duly constituted officers and members of the Board, as follows:

David J. Beyer, President
Kristen Scott, Vice President
Ron Lovett, Secretary
Richard Hughes, Assistant Secretary
Joseph R. Longacre, Director

all of whom were present at the meeting with the exception of Director Hughes, who entered later in the meeting as noted herein, thus constituting a quorum.

Also attending the meeting were Jolie Craft of Vogler & Spencer Engineering, Inc. ("VSE"); Justin Waggoner of Touchstone Direct Services, LLC ("Touchstone"); Leslie Mendez of Equi-Tax, Inc. ("Equi-Tax"); Terry Holland of Myrtle Cruz, Inc. ("Myrtle Cruz"); Randy Davila and Chad Buckley of Inframark, LLC ("Inframark"); Michael Murr of Murr Incorporated ("Murr"), who entered later in the meeting as noted herein; John Millice, resident of the District; Dominic Dupree, member of the public; and Matthew Reed and Kris Eddlemon of Schwartz, Page & Harding, L.L.P. ("SPH").

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 considered comments from the public. There were no comments from the public at this time.

CONSENT AGENDA

After discussion, Director Longacre moved to approve the following items on the consent agenda. The motion was seconded by Director Lovett and carried unanimously.

Minutes

Approve the minutes of the February 17, 2026, Board meeting, as written.

Ratify Prior Approval

Ratify prior approval of continuing disclosure report and the filing of same.

Bookkeeper's Report

Approve the Bookkeeper's Report as of March 17, 2026, a copy of which is attached hereto as **Exhibit A**.

Tax Assessor-Collector Report

Approve the Tax Assessor-Collector Report for the month of February 2026, including the disbursements presented for payment. A copy of said report is attached hereto as **Exhibit B**.

Unclaimed Property Report

Authorize the District's consultants to provide current listings of any and all unclaimed property to the District's bookkeeper and, should any unclaimed property exist, authorize the District's bookkeeper to file an Unclaimed Property Report with the Texas Comptroller of Public Accounts.

Prevailing Wage Rate Scale

Adopt the Resolution Adopting Prevailing Wage Rate Scale for Construction Projects, attached hereto as **Exhibit C**.

Water Loss Audit

Approve 2025 Water Loss Audit and timely filing of same with Texas Water Development Board.

Water Conservation Plan Annual Report

Authorize operator to prepare and file water conservation plan annual implementation report with the Texas Water Development Board and North Fort Bend Water Authority.

Critical Load List

Authorize District operator to submit to each electric distribution utility and each retail electric provider a list of the District's facilities which may qualify for critical load status and various emergency contact information for a determination that the facilities qualify for critical load status, in compliance of Section 13.1396 of the Texas Water Code.

REGULAR AGENDA

AMENDED AND RESTATED AGREEMENT FOR BOOKKEEPING SERVICES

The Board next considered approval of an Amended and Restated Agreement for Bookkeeping Services (the "Agreement") between the District and Myrtle Cruz, attached hereto as **Exhibit D**. Mr. Holland reviewed the terms of the Agreement with the Board. Following discussion, Director Longacre moved that the Board approve the Agreement and authorize the

President to execute same on behalf of the Board and the District. Director Scott seconded the motion, which unanimously carried.

Mr. Murr entered the meeting at this time.

SECURITY REPORT

Mr. Reed next reviewed with the Board a security report provided by Fort Bend County Precinct 1 Constable's Office for the month of February 2026. No action was taken by the Board at this time.

Mr. Reed advised that Flock Safety has not provided a copy of its statistics report for the month of February 2026. The Board inquired as to whether law enforcement agencies are utilizing the data generated by the reports. Mr. Reed stated that SPH will contact Flock regarding the inquiry and will report back to the Board.

Director Hughes entered the meeting at this time.

SOLID WASTE COLLECTION AND RECYCLING SERVICES

The Board next considered the status of solid waste collection and recycling services provided to the District by GFL Environmental ("GFL"). In that regard, the Board was provided a Customer Service Report from GFL, a copy of which is attached hereto as **Exhibit E**. No action was taken by the Board at this time.

ENGINEERING REPORT

Ms. Craft next presented to and reviewed with the Board a written Engineering Report, a copy of which is attached hereto as **Exhibit F**, relative to the status of various projects within the District. A discussion ensued regarding replacement of sidewalks, including the Sidewalk Replacement Program, Phase I. Following discussion, Director Scott moved that VSE be authorized to perform a preliminary engineering study with regard to replacement of the sidewalks which are or may be damaged along or adjacent to District facilities and located at the north end of Falcon Point Drive and part of Marquette Trail. Director Lovett seconded the motion, which unanimously carried.

Ms. Craft reported on the status of the storm sewer and manhole improvement project by AR Turnkee, and advised that the District is in receipt of Pay Estimate No. 3 and Final in the amount of \$37,615.10. Following discussion, Director Scott moved that the Board approve payment of Pay Estimate No. 3 and Final to AR Turnkee, as recommended by Ms. Craft. Director Lovett seconded the motion, which unanimously carried.

Ms. Craft reported on the status of the recoating, structural and mechanical repairs to the Joint Wastewater Treatment Plant by CFG Industries, LLC ("CFG"), and advised that the District is in receipt of Pay Estimate No. 1 in the amount of \$72,000 and Change Order No. 1 in the amount of \$19,000. Following discussion, Director Scott moved that the Board approve payment of Pay Estimate No. 1 and Change Order No. 1 to CFG, as recommended by Ms. Craft. Director Lovett seconded the motion, which unanimously carried.

RATE ORDER

The Board deferred amendment of the District's Rate Order.

OPERATIONS REPORT

Mr. Davila introduced Mr. Buckley to the Board and presented and reviewed a written operations and maintenance report for the month of February 2026, a copy of which is attached hereto as **Exhibit G**. He advised that there are seven (7) delinquent accounts with an outstanding balance of over \$25.00 which Inframark has been unable to collect and recommends that such accounts be turned over to Collections Unlimited for collection. Following discussion, Director Beyer moved that the accounts be forwarded to Collections Unlimited for handling, as discussed. Director Lovett seconded said motion, which unanimously carried.

The Board requested that Mr. Davila continue investigating the cause of the recent low water accountability, including communications with the operator for Harris-Fort Bend Counties Municipal Utility District No. 5.

COMMITTEE REPORTS

The Board next considered reports from the Capital Improvement Plan Committee, Finance Committee, Sidewalk Committee, Park Plan Committee, and Communications-Elections Committee. Mr. Murr and Director Scott reviewed and discussed with the Board the issue of whether to authorize Murr to prepare a preliminary and conceptual plan for installation of recreational facilities on the Parkway Oaks Drill Site. She also presented her preliminary analysis of potential use of surplus operating funds for such facilities, a copy of which is attached hereto as **Exhibit H**. Following discussion, the Board authorized VSE to provide a proposal at the next Board meeting to perform a drainage study of that site. The Board concurred to not pursue any further the feasibility of the construction of a District administrative building.

Mr. Murr and Mr. Millice exited the meeting at this time.

WEBSITE AND COMMUNICATION SERVICES

The Board next considered the Communications Report prepared by Touchstone. In that regard, Mr. Waggoner presented and reviewed a Report, a copy of which is attached hereto as **Exhibit I**. No action was taken by the Board at this time.

The Board discussed resuming holding Board meetings within the District from time to time.

ATTORNEY'S REPORT

The Board next considered the attorney's report. Mr. Reed advised that he had nothing to report regarding legal matters other than those items which were previously addressed in the meeting.

SUPPLEMENTAL AGENDA

The Board considered cancellation of the Directors Election called for May 2, 2026. Mr. Reed advised that, in accordance with Subchapter C, Chapter 2 of the Texas Election Code, the District may cancel the Directors Election if each candidate whose name is to appear on the ballot and/or has registered as a write-in candidate is unopposed as of 5:00 p.m. on February 20, 2026. In such case, the Board may declare the unopposed candidates to be elected. In that regard, there was presented to the Board a certificate of the Secretary declaring all candidates unopposed. Mr. Reed then presented and reviewed the Order Declaring Candidates Elected, attached hereto as **Exhibit J**. After discussion, Director Beyer moved that the Order be adopted by the Board declaring Kristen Scott and Richard Hughes elected Directors of the District, each to serve a term of four years or until a successor is duly elected or appointed, that the President or Vice President be authorized to execute and the Secretary or Assistant Secretary to attest same on behalf of the Board and the District, and that the Directors Election called for May 2, 2026, be cancelled. Director Longacre seconded said motion, which unanimously carried

CLOSED SESSION

The Board determined it would not be necessary to enter into Closed Session pursuant to Texas Government Code, Section 551.071 or Section 551.072.

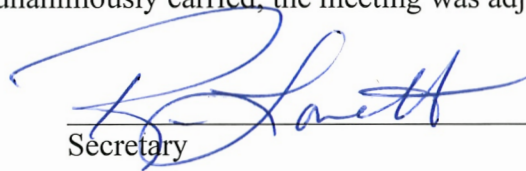
FUTURE AGENDAS

The Board next considered matters for possible 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, upon motion made by Director Scott, seconded by Director Beyer and unanimously carried, the meeting was adjourned.




Secretary

ATTACHMENTS

- Exhibit A- Bookkeeper's Report
- Exhibit B- Tax Assessor Collector's Report
- Exhibit C- Resolution Adopting Prevailing Wage Rate Scale for Construction Projects
- Exhibit D- Amended and Restated Agreement for Bookkeeping Services
- Exhibit E- Report from GFL
- Exhibit F- Engineering Report
- Exhibit G- Operations and Maintenance Report
- Exhibit H- Preliminary Analysis of Potential Use of Surplus Operating Funds
- Exhibit I- Communications Report
- Exhibit J- Order Declaring Candidates Elected