

HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1
Minutes of Meeting of Board of Directors
April 21, 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 April 21, 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, 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"); Sergeant Crowell of the Fort Bend County Precinct 1 Constable's Office ("FBC1"); and Matthew Reed, Jessica Chen, 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 Scott moved to approve the following items on the consent agenda. The motion was seconded by Director Hughes and carried unanimously.

Minutes

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

Bookkeeper's Report

Approve the Bookkeeper's Report as of April 21, 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 March 2026, including the disbursements presented for payment. A copy of said report is attached hereto as **Exhibit B**.

Delinquent Tax Report

Review the Delinquent Tax Report dated April 21, 2026, as no action was required in connection therewith. A copy of said report is attached hereto as **Exhibit C**.

Real Property Taxes

Adopt the Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes attached hereto as **Exhibit D**.

REGULAR AGENDA

SECURITY REPORT

Sergeant Crowell next reviewed with the Board a security report from FBC1 for the month of March 2026. No action was taken by the Board at this time.

Mr. Reed reviewed a report provided by Flock Safety for the month of March 2026. The Board requested that Flock define certain terms included on the report. Mr. Reed stated that SPH will request this information from Flock and report back to the Board.

Sergeant Crowell exited 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"). It was noted that GFL did not provide a Customer Service Report for the month of March 2026. Director Scott advised that trash pickup was missed in a certain section of the District on March 26, 2026, and noted the issue was quickly resolved by GFL. No action was taken by the Board at this time.

RATE ORDER

The Board next considered correspondence from GFL, a copy of which is attached hereto as **Exhibit E**, requesting an annual CPI increase of \$0.93 from \$18.62 to \$19.55, effective May 1, 2026, in accordance with the terms of the Residential Solid Waste Collection Contract between the District and GFL. The Board next considered an amendment to the District's Rate Order adjusting the residential sanitary sewer rate in light of the requested increase in rates GFL is charging the District. In that regard, Mr. Reed reminded the Board that the current residential sanitary sewer rate in the District's Rate Order is \$27.40 per month, which rate includes the solid waste collection fee. After discussion, Director Longacre moved that (i) the Board approve the increase, subject to SPH's review of GFL's calculated increase, (ii) the District's Rate Order be amended to increase the base monthly residential sanitary sewer rate by \$0.93 from \$27.40 to

\$28.33, effective May 1, 2026, and (iii) any and all rate orders heretofore adopted by the Board be revoked and that the attached rate order be passed and adopted as of this date. Said amended Rate Order is attached hereto as **Exhibit F**. Director Scott seconded the motion, which unanimously carried.

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 G**, addressing the status of various projects within the District. A discussion ensued regarding replacement of certain segments of sidewalks in the District. Regarding the Sidewalk Replacement Program, Phase I, Director Scott moved that the Board authorize VSE to advertise for bids for the construction contract for the replacement of the sidewalks on Marquette Trail. Director Lovett seconded the motion, which unanimously carried.

Ms. Craft next presented to and reviewed with the Board an Engineering and Survey Proposal (the "Proposal") in the amount of \$127,400 for the Grading, Drainage, and Detention Project in connection with the conceptual park plan for the 5.3 acre tract of land known as Restricted Reserve "B" (drill site) and Restricted Reserve "C" located in Parkway Oaks. Following discussion, the Board charged the Parks Plan Committee with liaising with Ms. Craft and Mr. Murr for the project and make recommendations to the Board, as necessary. Director Scott then moved that the Board approve the Proposal, as presented. 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. 2 in the amount of \$137,250.00. Following discussion, Director Scott moved that the Board approve payment of Pay Estimate No. 2 to CFG, as recommended by Ms. Craft. Director Lovett seconded the motion, which unanimously carried.

In connection with rehabilitation of the submerged storm sewers located in Falcon Point by Nu-Pipe, LLC, Ms. Craft advised that the ruts and a damaged sidewalk panel caused by the contractor can be repaired by Inframark at a cost of \$2,141.30, and retained from the contractor's pay estimates. Following discussion, Director Scott moved that Inframark be authorized to repair the ruts and damaged sidewalk, and that Ms. Craft deduct the costs for same from the contractor's pay estimates. Director Lovett seconded the motion, which unanimously carried.

Ms. Craft reported on the status of the slope repair along Channel Va3 by Brothers Trans Trucking, LLC ("BTT"), and advised that the District is in receipt of Pay Estimate No. 1 in the amount of \$114,349.00. Following discussion, Director Scott moved that the Board approve payment of Pay Estimate No. 1 to BTT, as recommended by Ms. Craft. Director Lovett seconded the motion, which unanimously carried.

OPERATIONS REPORT

Mr. Buckley presented and reviewed a written operations and maintenance report for the month of March 2026, a copy of which is attached hereto as **Exhibit H**. The Board considered review of the District's Identity Theft Prevention Program (the "Program"). In connection therewith, Mr. Buckley presented Inframark's annual report and advised the Board regarding the

District's identity theft program during the prior year, including current methods of identifying instances of identity theft, the types of accounts maintained by the District and the District's business arrangements with other entities. He reported that no red flags have been identified in the prior year and thus recommended that no changes be made to the District's Program. After discussion on the matter, the Board concurred that no changes were necessary to the District's Program at this time.

Mr. Buckley next discussed the District's participation in the North Fort Bend Water Authority ("NFBWA") 2026 Water Provider Conservation Program (the "2026 Program"), and advised that one of the required initiatives involves the formation of a Rebate Committee which must include two of the District's Directors plus one member of the community, such as a homeowners association representative, designated to serve as a community liaison. After discussion, Director Scott moved that: (i) Directors Longacre and Scott be appointed to serve on the 2026 Program Rebate Committee; (ii) John Millice, District resident, be designated to serve as the community liaison for said Committee; (iii) the threshold for water usage alerts be set to 15,000 gallons; and (iv) the Board authorize Inframark to prepare and submit the enrollment form for the District's participation in the 2026 Program to the NFBWA. Director Longacre seconded the motion, which carried unanimously.

Mr. Reed next reviewed with the Board the initial monitoring requirements of the Environmental Protection Agency's final National Primary Drinking Water Regulation ("NPDWR") for per and polyfluoroalkyl substances ("PFAS"). He advised that the NPDWR establishes maximum contaminant levels ("MCLs") for six categories of the twenty-nine PFAS chemicals that may be found in public water systems, as well as an initial testing schedule for those categories that must be followed by certain districts. He further advised that the applicability of the NPDWR to the District will depend, in part, on a review of the sources and disinfection treatments for the District's water supply. For example, districts that receive treated water from another water system through an interconnect for distribution without further treatment, except any treatment necessary to maintain water quality within the receiving district's distribution system, are not required to monitor that water under the NPDWR. Mr. Reed noted that, for applicable districts, initial water supply monitoring is required to be completed by April 26, 2027. He stated that, depending on initial monitoring results, further monitoring will be established and if containment levels are above certain thresholds, a solution may be required to reduce PFAS levels for these six categories below the MCLs by April 26, 2029. Mr. Buckley advised that though the District is subject to the NPDWR's requirements, Harris-Fort Bend Counties Municipal Utility District No. 5 ("No. 5") as the operator of the joint water supply and distribution system on behalf of No. 5 and the District, is responsible for this testing and has implemented an initial monitoring schedule which complies with the NPDWR's timeline.

COMMITTEE REPORTS

The Board next considered reports from the Capital Improvement Plan Committee, Finance Committee, Sidewalk Committee, Park Plan Committee, and Communications-Elections Committee. It was noted that information from FBC1 related to the operation of E-bikes has been added to the District's website.

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**. He then discussed with the Board a proposal in an amount not to exceed \$6,000 to update the District's website to include information relative to the District's stormwater management plan and related materials. Following discussion, Director Longacre moved that the Board authorize Touchstone to undertake such work, as discussed. Director Scott seconded the motion, which unanimously carried.

ATTORNEY'S REPORT

The Board considered holding Board meetings within the District from time to time. Following discussion, the Board concurred to hold in-District meetings in February and October of each year, commencing in October 2026.

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.

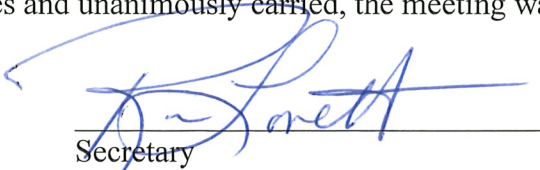
FUTURE AGENDAS

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 Longacre, seconded by Director Hughes and unanimously carried, the meeting was adjourned.




Secretary

ATTACHMENTS

- Exhibit A- Bookkeeper's Report
- Exhibit B- Tax Assessor Collector's Report
- Exhibit C- Delinquent Tax Report
- Exhibit D- Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes
- Exhibit E- Correspondence from GFL
- Exhibit F- Rate Order
- Exhibit G- Engineering Report
- Exhibit H- Operations and Maintenance Report
- Exhibit I- Communications Report