

HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1
Minutes of Meeting of Board of Directors
May 19, 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 May 19, 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 and Simon VanDyk of Touchstone Direct Services, LLC ("Touchstone"); Angela Cunningham of Equi-Tax, Inc. ("Equi-Tax"); Terry Holland of Myrtle Cruz, Inc. ("Myrtle Cruz"); Chad Buckley of Inframark, LLC ("Inframark"); Gregg Nady, member of the public; and John Eichelberger, 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. Mr. Nady addressed the Board regarding extension of the trail system being proposed by the Willowfork Drainage District, and requested that the District consider participating in the costs associated with same. He then exited the meeting. No action was taken by the Board at this time.

CONSENT AGENDA

After discussion, Director Hughes 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 April 21, 2026, Board meeting, as written.

Bookkeeper's Report

Approve the Bookkeeper's Report as of May 19, 2026, a copy of which is attached hereto as **Exhibit A**.

Unclaimed Property Reports

Approval of Unclaimed Property Reports as of March 1, 2026, and authorize bookkeeper and/or tax assessor-collector to file Reports with the Texas State Comptroller prior to July 1, 2026.

Tax Assessor-Collector Report

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

Consumer Confidence Report

Approve the Consumer Confidence Report and authorize distribution of same to consumers, subject to review by SPH.

Cyber Liability

Approve the proposal provided by McDonald and Wessendorff related to cyber liability, a copy of which is attached hereto as **Exhibit C**.

REGULAR AGENDA

ACCEPTANCE OF QUALIFICATION STATEMENTS, BONDS, OATHS OF OFFICE, AFFIDAVITS OF CURRENT DIRECTORS, AND ELECTIONS NOT TO DISCLOSE CERTAIN INFORMATION

The Board next considered the acceptance of Qualification Statements, Bonds, Oaths of Office, and Elections Not to Disclose Certain Information for Directors Scott and Hughes, including the acceptance of Affidavits of Current Director. In that regard, Ms. Scott and Mr. Hughes presented their Statements of Elected Officer, Oaths of Office, Official Bonds, Affidavits of Current Director, and Elections Not to Disclose Certain Information. After discussion on the matter, it was moved by Director Lovett, seconded by Director Longacre and unanimously carried that the Board approve said Bonds, accept said Statements of Elected Officers, Oaths, Elections Not to Disclose Certain Information, and Affidavits of Current Director and declare Kristen Scott and Richard Hughes to be duly elected and qualified Directors of the District.

ELECTION OF OFFICERS

The Board next considered re-organization of the officers of the Board of Directors. The Board members concurred to have all officers remain in their current offices.

DISTRICT REGISTRATION FORM

The Board next considered approving a District Registration Form required by the Texas Commission on Environmental Quality ("TCEQ"). Mr. Eichelberger explained that, in accordance with the Texas Water Code, municipal utility districts are required to file names, mailing addresses, officer positions and terms of new directors with the TCEQ within thirty (30) days after an election

or appointment. He advised that, with the Board's approval, SPH will complete the District Registration Form to include newly elected directors' terms of office and will file the form with the TCEQ. After further discussion of the matter, Director Lovett moved that the Board authorize SPH to complete the District Registration Form as discussed and file same with the TCEQ. Director Longacre seconded said motion, which unanimously carried.

LOCAL GOVERNMENT OFFICERS LIST

Mr. Eichelberger next advised the Board that the District is required to maintain a list of Local Government Officers, which includes the members of the Board and the District's Investment Officers, in connection with conflict of interest disclosure requirements. After discussion on the matter, Director Lovett moved that SPH be authorized to update the District's list of local government officers as required by law. Director Longacre seconded said motion, which unanimously carried.

AMENDMENT TO ENGAGEMENT LETTER FOR YIELD RESTRICTION AND REBATE CALCULATION ANALYSIS - MUNICIPAL RISK MANAGEMENT GROUP, LLC

Mr. Eichelberger next presented to and reviewed with the Board an Amendment to Engagement Letter for Yield Restriction and Rebate Calculation Analysis (the "Amendment") with Municipal Risk Management Group, LLC ("MRMG"), attached hereto as **Exhibit D**. Following discussion, Director Longacre moved that the Board (i) approve the Amendment, (ii) authorize the President to execute same on behalf of the Board and the District, and (iii) authorize SPH to accept and acknowledge the associated Texas Ethics Commission 1295 Form. Director Scott seconded said motion, which carried unanimously.

SECURITY REPORT

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

Ms. Chen addressed the Board at this time concerning inquiries made at the previous meeting related to certain terms included on reports provided by Flock Safety. The Board made an additional inquiry to which Ms. Chen advised she would look into and provide the Board with an update at the next meeting.

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**, addressing the status of various projects within the

District. She reported that twenty (20) bids were received in connection with the sidewalk replacement program, Phase I – Marquette Trail (the "Project"), and that VSE recommends that the Board award the contract for the Project to A Group Construction, LLC, in the amount of \$99,971.45. Following discussion, Director Longacre moved that contract for the Project be awarded to A Group Construction, LLC, as recommended by Ms. Craft. Director Lovett seconded the motion, which unanimously carried.

Ms. Craft next advised that a sinkhole has formed on the golf course that is in need of repair. She noted that Infrastructure Construction Services ("ICS") provided a unit pricing proposal for the repair, a copy of which is attached to the Engineering Report, and noted that the final cost of the repair will not be known until water is pumped out of the pipe. Following discussion, Director Longacre moved that the Board approve repair of the sinkhole based on the unit pricing proposal provided by ICS. 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. 3 in the amount of \$70,650 and Change Order No. 2 in the amount of \$12,000. Following discussion, Director Longacre moved that the Board approve payment of Pay Estimate No. 3 and Change Order No. 2 to CFG, as recommended by Ms. Craft. Director Lovett seconded the motion, which unanimously carried.

Ms. Craft next advised that ICON Investments at Saddlehorn, LLC ("ICON") currently owes a balance of \$8,816.81 for legal and engineering fees associated with the prior annexation of the 1.816 acre tract of land into the District at the request of ICON, and that no response has been received by VSE in connection with demand for payment. Following discussion, Director Longacre moved that SPH be authorized to prepare and send correspondence to ICON demanding payment of the unpaid balance. Director Lovett seconded the motion, which unanimously carried.

OPERATIONS REPORT

Mr. Buckley presented to and reviewed with the Board a written operations and maintenance report for the month of April 2026, a copy of which is attached hereto as **Exhibit G**. No action was taken by the Board at this time.

COMMITTEE REPORTS

The Board next considered reports from the Capital Improvement Plan Committee, Finance Committee, Sidewalk Committee, Park Plan Committee, and Communications-Elections Committee. No action was taken by the Board 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 with the Board a Report, a copy of which is attached hereto as **Exhibit H**. He advised that, going forward, Mr. VanDyk will be the new representative for the District on behalf of Touchstone.

ATTORNEY'S REPORT

The Board next considered the attorney's report. In that regard, Mr. Eichelberger addressed the Board regarding recent changes to cybersecurity and artificial intelligence training requirements for directors of the District. He then presented a memorandum from SPH regarding changes to such training requirements, a copy of which is attached hereto as **Exhibit I**, and discussed same with the Board. Mr. Eichelberger advised that all directors of the District must annually complete a certified cybersecurity awareness training program prior to August 31 of the given year as required by Ch. 2063, Texas Gov't Code. He further advised that any director of the District who uses a computer to perform at least 25% of his or her duties and has access to the District's computer system must also complete a certified artificial intelligence training program by August 31 of each year as required by Ch. 2054, Texas Gov't Code. Following discussion, Mr. Eichelberger noted that a link to the training program created by the Department of Information Resources will be provided to directors following the meeting and requested that each director notify SPH upon completion of the training program.

Mr. Eichelberger next presented to and reviewed with the Board a report from MRMG concerning arbitrage and yield restriction regulations relative to the District's outstanding bonds, a copy of which report is attached hereto as **Exhibit J**. Following discussion, it was moved by Director Beyer, seconded by Director Scott and unanimously carried, that Arbitrage Compliance Specialists, Inc. be authorized to move forward with preparation of the recommended report for the District's Unlimited Tax Bonds, Series 2023.

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.

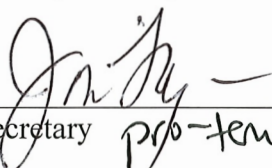
FUTURE AGENDAS

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 Lovett and unanimously carried, the meeting was adjourned.




Secretary *pro-tem*

ATTACHMENTS

- Exhibit A- Bookkeeper's Report
- Exhibit B- Tax Assessor Collector's Report
- Exhibit C- Proposal provided by McDonald and Wessendorff
- Exhibit D- Amendment to Engagement Letter for Yield Restriction and Rebate Calculation Analysis with Municipal Risk Management Group, LLC
- Exhibit E- GFL Report
- Exhibit F- Engineering Report
- Exhibit G- Operations and Maintenance Report
- Exhibit H- Communications Report
- Exhibit I- Memorandum provided by Schwartz, Page & Harding, L.L.P.
- Exhibit J- Report provided by Municipal Risk Management Group, LLC