HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1
Minutes of Meeting of Board of Directors
June 16, 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 June 16, 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 Directors Lovett and Hughes, thus constituting a quorum.

Also attending the meeting were Jolie Craft of Vogler & Spencer Engineering, Inc. ("VSE"); Simon VanDyk and Dallas Cranston of Touchstone Direct Services, LLC ("Touchstone"); Leslie Mendez of Equi-Tax, Inc. ("Equi-Tax"); Terry Holland of Myrtle Cruz, Inc. ("Myrtle Cruz"); Chad Buckley of Inframark, LLC ("Inframark"); John Millice and Kathleen Nguyen, residents of the District; 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.

In the absence of the Secretary and Assistant Secretary, Director Scott moved to appoint Director Longacre to serve as Secretary Pro-Tem and authorize same to sign the minutes of the meeting and other documents approved by the Board. The motion was seconded by Director Beyer and carried unanimously.

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 Scott and carried unanimously.

Minutes

Approve the minutes of the May 19, 2026, Board meeting, as written.

Bookkeeper's Report

Approve the Bookkeeper's Report as of June 16, 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 May 2026, including the disbursements presented for payment therein. A copy of said report is attached hereto as **Exhibit B**.

Voting System Annual Filing Form

Authorize completion, execution and filing with the Secretary of State of Voting System Annual Filing Form relative to District elections.

Records Destruction Request

Approve request from Records Management Officer to destroy certain records of the District, as outlined in the request attached hereto as **Exhibit C**.

Critical Load Status

Authorize the District's engineer and operator to submit updated contact information and/or descriptive information regarding District facilities that qualify for critical load status to the County Office of Emergency Management, Public Utility Commission, and the Division of Emergency Management of the Governor, relative to compliance with §13.1396, Texas Water Code.

REGULAR AGENDA

SECURITY REPORT

Mr. Reed 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 May 2026. No action was taken by the Board 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 D**. 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 E**, addressing the status of various projects within the District. After review and discussion of the Report, Director Longacre moved that the Engineering Report and all action items noted therein be approved as recommended by VSE, including (i) execution by the President of an affidavit associated with partial replat in connection with the grading, drainage, and detention project for the conceptual park plan located in Parkway Oaks, (ii) award of a contract to the low bidder, Ram Rod Utilities, LLC, in the amount of $23,598 in connection with sanitary sewer rehabilitation located along Wellshire Drive, (iii) payment of Pay Estimate No. 4 in the amount of $71,025 to CFG Industries, LLC in connection with recoating, structural and mechanical repairs to the Joint Wastewater Treatment Plant, (iv) payment of Pay Estimate No. 1 in the amount of $109,530 to W.W. Payton Corporation in connection with surface water delivery and chloramine disinfection, (v) payment of Pay Estimate No. 2 and Final in the amount of $5,625 to Brothers Trans Trucking, LLC in connection with slope repair along Chanel Va3, and (vi) execution by the President of the contract with A Group Construction, LLC in connection with the Sidewalk Replacement Program, Phase I – Marquette Trail, subject to review of the contract and bonds by SPH.

OPERATIONS REPORT

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

Regarding the NFBWA's construction of its 60-inch to 12-inch surface-water delivery lines to the Joint Water Plant No. 1, Mr. Millice and Ms. Nguyen inquired whether the District will contribute to the Wyndehaven Lake Estates HOA funds that the NFBWA will pay to the District as compensation for the removal of certain trees for the construction of said water line, to which the Board responded that after such construction is complete, the HOA should send a formal letter to the Board making such request. They also inquired about what conditions were imposed by the District on the uses of the tract of land annexed into the District at the request of NG Group, to which the Board responded that it will investigate.

The Board next considered the status of compliance with the requirements of the Environmental Protection Agency's America's Water Infrastructure Act of 2018 ("AWIA"). In that regard, Ms. Craft reported that VSE prepared and filed the District's AWIA Risk and Resilience Assessment for the District's facilities prior to the June 30, 2026 deadline.

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. VanDyk presented to and reviewed with the Board the Communications Report, a copy of which is attached hereto as **Exhibit G**. No action was taken by the Board at this time.

ATTORNEY'S REPORT

The Board next considered the attorney's report. Mr. Reed noted that the status of the demand letter to ICON Investments at Saddlehorn, LLC ("ICON") will be discussed in closed session.

CLOSED SESSION

The President announced at 1:20 p.m. that the Board would convene in Closed Session pursuant to Texas Government Code Sections 551.071. Mr. Reed, Ms. Chen, and Kris Eddlemon participated in the Closed Session. The remainder of those present exited the meeting at this time.

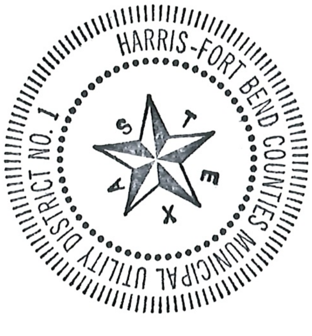
The Board reconvened in Open Session at 1:43 p.m., with all Board members, Mr. Reed, Ms. Chen, Kris Eddlemon, and Mr. VanDyk in attendance. Following discussion, Director Beyer moved that SPH be authorized to send a demand letter to ICON and The Islamic Society of Greater Houston in connection with the payment of legal and engineering fees associated with ICON's prior annexation of the 1.816 acre tract of land (now owned by The Islamic Society of Greater Houston) into the District, and to cease and desist all uses of that tract of land that do not conform to the covenants, conditions, and restrictions entered into between the District and ICON. Director Scott seconded the motion, which unanimously carried.

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 Longacre and unanimously carried, the meeting was adjourned.



Asst. Secretary

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ATTACHMENTS

Exhibit A-	Bookkeeper's Report
Exhibit B-	Tax Assessor Collector's Report
Exhibit C-	Records Destruction Request
Exhibit D-	GFL Report
Exhibit E-	Engineering Report
Exhibit F-	Operations and Maintenance Report
Exhibit G-	Communications Report