

HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1
Minutes of Meeting of Board of Directors
August 18, 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 August 18, 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, thus constituting a quorum.

Also attending the meeting were Jolie Craft of Vogler & Spencer Engineering, Inc. ("VSE"); Simon VanDyk of Touchstone Direct Services, LLC ("Touchstone"); Leslie Mendez and Angela Cunningham of Equi-Tax, Inc. ("Equi-Tax"); Jamar Simien and Michael Murr of Murr Incorporated ("Murr"); Sergeant Crowell of the Fort Bend County Precinct 1 Constable's Office ("FBC1"); Terry Holland of Myrtle Cruz, Inc. ("Myrtle Cruz"); Chad Buckley of Inframark, LLC ("Inframark"); Jesse Garza, Morgane Coleman, and Eric Ortiz of Bomanite Houston ("Bomanite"); David Hasness of Keystone Hardscapes ("Keystone"); Jace Bobo of Advanced Drainage Systems, Inc. ("ADS"), who entered later in the meeting as noted herein; Ian Leslie of Flock Safety ("Flock"), who entered later in the meeting as noted herein; John Millice, Kathleen Nguyen, Erik Scott, and other 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.

PUBLIC COMMENTS

The Board considered comments from the public. Ms. Mendez introduced Ms. Cunningham and advised that Ms. Cunningham will be the District's new representative on behalf of Equi-Tax.

SECURITY REPORT

Sergenat Crowell next presented to and reviewed with the Board a security report provided by FBC1 for the month of July 2026. No action was taken by the Board at this time.

CONTRACT DEPUTY BUDGET PROPOSAL; INTERLOCAL AGREEMENT FOR ADDITIONAL LAW ENFORCEMENT SERVICES

Mr. Reed presented to and reviewed with the Board a Constable Contract Deputy Budget Proposal for the period October 1, 2026 through September 30, 2027, a copy of which is attached hereto as **Exhibit A**. Following discussion, Director Scott moved that the Board approve the proposal and authorize the President to execute same on behalf of the Board and the District, subject to entering into a formal Interlocal Agreement with Fort Bend County regarding same. Director Longacre seconded the motion, which unanimously carried. The Board deferred approval of the Interlocal Agreement for Additional Law Enforcement Services between the District and Fort Bend County until 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 B**. No action was taken by the Board at this time.

FINANCIAL ADVISOR'S RECOMMENDATION CONCERNING THE DISTRICT'S PROPOSED 2026 TAX RATE

The Board deferred consideration of the financial advisor's recommendation concerning the District's 2026 tax rate until the next meeting.

Mr. Bobo entered the meeting 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 Lovett and carried unanimously.

Minutes

Approve the minutes of the July 21, 2026, Board meeting, as written.

Bookkeeper's Report

Approve the Bookkeeper's Report as of August 18, 2026, a copy of which is attached hereto as **Exhibit C**, including the checks presented for payment therein.

Tax Assessor-Collector Report

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

Authorize filing of Local Government Bond, Tax, and Project Database Report

Authorize filing of the local government bond, tax, and project database report with the Texas Comptroller of Public Accounts pursuant to Section 403.702, Texas Government Code.

Mr. Leslie entered the meeting at this time.

FLOCK SAFETY

Mr. Leslie addressed the Board on behalf of Flock and answered questions related to its services and the proposal from Flock to renew its services for the District when the current term ends in November of this year. The Board requested certain information related to the new contract proposed by Flock, which Mr. Leslie agreed to provide.

Mr. Leslie and Ms. Mendez exited the meeting 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.

A discussion ensued regarding the type of materials to be used for the parking lot of the Parkway Oaks Drill Site. In that regard, Mr. Bobo addressed the Board on behalf of ADS and discussed proposed materials to be utilized for the surface of the parking lot, as well as underground detention.

Mr. Ortiz next addressed the Board on behalf of Bomanite and discussed utilizing Grasscrete to construct the parking lot. Mr. Ortiz, Ms. Coleman, Mr. Garza, Mr. Bobo, and Mr. Crowell exited the meeting at this time.

Mr. Hasness addressed the Board on behalf of Keystone and discussed utilizing permeable pavers for the parking lot. Mr. Hasness exited the meeting at this time.

Ms. Craft next provided the Board with an update concerning the status of recoating, structural and mechanical repairs to the Joint Wastewater Treatment Plant by CFG Industries, LLC ("CFG"). In that regard, she recommend payment of Pay Estimate No. 5 in the amount of \$88,000 to CFG. Following discussion, Director Scott moved that the Board approve payment of Pay Estimate No. 5 to CFG, as recommended by Ms. Craft. Director Lovett seconded the motion, which unanimously carried.

Ms. Craft next reminded the Board that it previously approved replacement of five (5) additional driveways as part of the Sidewalk Replacement Program, Phase I – Marquette Trail project. She noted that the District is in receipt of Change Order No. 1 from A Group Construction, LLC ("A Group"), in the amount of \$17,361.25 for the change in scope. Following discussion, Director Scott moved that the Board approve payment of Change Order No. 1 to A Group, as recommended by Ms. Craft. Director Lovett seconded the motion, which unanimously carried.

Ms. Craft next recommended repair of a sinkhole located on the Falcon Point Fairway 14, and advised that the cost of the repair is \$9,500. Following discussion, Director Scott moved that repair of the sinkhole be approved, as recommended by Ms. Craft. 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 July 2026, a copy of which is attached hereto as **Exhibit F**. 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.

Director Beyer exited the meeting 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. In connection therewith, Mr. Reed provided an update with regard to the status of the demand letter to ICON Investments at Saddlehorn, LLC ("ICON") for unpaid annexation costs. In that regard, he advised that the District received partial compliance from ICON with regards to the requests in the demand letter, and that SPH has and will continue to follow up with ICON for full compliance.

The Board next considered the status of compliance with the annual cybersecurity training as required by Chapters 2054 and 2063, Texas Government Code. Mr. Reed reminded the Directors to complete their cybersecurity training and to let his office know when they've completed the training.

CLOSED SESSION

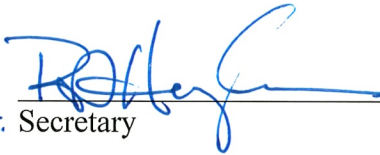
The Board determined it would not be necessary to enter into Closed Session pursuant to Texas Government Code, Section 551.071 or Section 551.072.

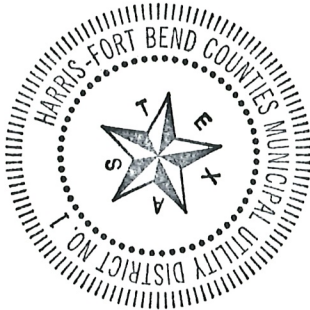
FUTURE AGENDAS

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 Longacre and unanimously carried, the meeting was adjourned.

Asst.  Secretary



ATTACHMENTS

- Exhibit A- Constable Contract Deputy Budget Proposal
- Exhibit B- GFL Report
- Exhibit C- Bookkeeper's Report
- Exhibit D- Tax Assessor Collector's Report
- Exhibit E- Engineering Report
- Exhibit F- Operations and Maintenance Report
- Exhibit G- Communications Report