

HARRIS-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1
Minutes of Meeting of Board of Directors
February 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 February 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 Lovett, 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 of Inframark, LLC ("Inframark"); Sergeant Crowell of the Fort Bend County Precinct 1 Constable's Office ("FBC1"); Rod Rudine of TGM Groundworks Management, Inc. ("TGM"); John Millice, resident of the District; 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. Mr. Rudine addressed the Board and discussed services provided by TGM. He then exited the meeting.

CONSENT AGENDA

After discussion, Director Longacre 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 January 20, 2026, Board meeting, as written.

Bookkeeper's Report

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

Developed District Status

Adopt the Resolution Concerning Developed District Status for 2026 Tax Year attached hereto as **Exhibit C**.

Consumer Confidence Report

Authorize operator to provide required information to districts receiving water from the District related to Consumer Confidence Reports ("CCR") and prepare a draft CCR for review by the Board.

Continuing Disclosure Report

Approve Annual Financial and Operating (Continuing Disclosure) Report relative to the District's outstanding Bonds provided by the District's continuing disclosure counsel, McCall, Parkhurst & Horton, L.L.P., attached hereto as **Exhibit D**.

SECURITY REPORT

Sergeant Crowell next reviewed with the Board a security report from the Fort Bend County Precinct 1 Constable's Office for the month of January 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 E**. No action was taken by the Board at this time.

RENEWAL OF DISTRICT INSURANCE POLICIES

As the next order of business, the Board considered renewal of the District's insurance coverages. Mr. Reed advised the Board that, as requested at the previous meeting, SPH requested a renewal proposal from McDonald and Wessendorff, a copy of which is attached hereto as **Exhibit F**. He further advised that the District's current insurance policies are due to expire on March 31, 2026. Following discussion, Director Beyer moved that the Board accept the proposal from McDonald and Wessendorff, and authorize SPH to accept and acknowledge the associated Texas Ethics Commission 1295 Form. Director Longacre 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**, relative to the status of various projects within the District. No action was taken by the Board at this time.

OPERATIONS REPORT

Mr. Davila next presented to and reviewed with the Board a written operations and maintenance report for the month of January 2026, a copy of which is attached hereto as **Exhibit H**. 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 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 a Report, a copy of which is attached hereto as **Exhibit I**. No action was taken by the Board at this 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.

CLOSED SESSION

The President announced at 12:55 p.m. that the Board would convene in Closed Session pursuant to Texas Government Code Sections 551.071. Mr. Reed, Kris Eddlemon, Mr. Waggoner, and Ms. Craft participated in the Closed Session. The remainder of those present exited the meeting at this time.

The Board reconvened in Open Session at 1:50 p.m., with all Board members, Mr. Reed, Kris Eddlemon, Mr. Waggoner, and Ms. Craft in attendance. No action was taken by the Board at this time.

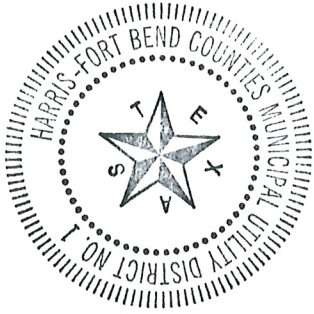
FUTURE AGENDAS

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.


Secretary



ATTACHMENTS

- Exhibit A- Bookkeeper's Report
- Exhibit B- Tax Assessor Collector's Report
- Exhibit C- Resolution Concerning Developed District Status for 2026 Tax Year
- Exhibit D- Annual Financial and Operating (Continuing Disclosure) Report relative to the District's outstanding Bonds provided by the District's continuing disclosure counsel, McCall, Parkhurst & Horton, L.L.P.
- Exhibit E- Report from GFL
- Exhibit F- Renewal Proposal from McDonald and Wessendorff
- Exhibit G- Engineering Report
- Exhibit H- Operations and Maintenance Report
- Exhibit I- Communications Report