

MINUTES
RENN ROAD MUNICIPAL UTILITY DISTRICT
OF HARRIS AND FORT BEND COUNTIES, TEXAS

March 3, 2023

The Board of Directors (the "Board") of Renn Road Municipal Utility District of Harris and Fort Bend Counties, Texas (the "District"), met in regular session, open to the public, on the 3rd day of March, 2023, at the offices of Vogler & Spencer Engineering, Inc., 777 North Eldridge Parkway, Suite 500, Conference Room A, Houston, Texas 77079, outside the boundaries of the District, and the roll was called of the members of the Board:

Kathleen Farris	President
Bertha ("Candy") Fair	Vice President
Russell G. Cook	Secretary
Mario Peralta	Assistant Secretary
Victoria D. Estick	Assistant Vice President

and all of the above were present, thus constituting a quorum.

Also attending the meeting were Wes Jordan, a member of the public; Rosa De Jesus and Jose De Jesus of Eldridge Park Residential Association, Inc. ("Eldridge Park"); Dane Turner of Best Trash, LLC ("Best Trash"); Andrew Dunn and Matthew Dunn of On-Site Protection Inc.; Bradley Hinkle of Environmental Allies ("EA"); Brittnei Silva of Myrtle Cruz, Inc.; Robin Goin of Bob Leared Interests; Missy Steadman and Randy Davila of Inframark, LLC ("Inframark"); Ryan Vogler of Vogler & Spencer Engineering, Inc. ("V&S"); Carl Peters of Kingsbridge Municipal Utility District ("Kingsbridge MUD"); Moni Mansour and Cecil Farris, residents of the District; and Katie Sherborne and Kathryn Easey of Allen Boone Humphries Robinson, LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the February 3, 2023. Following review and discussion, Director Fair moved to approve the minutes of the February 3, 2023, regular meeting as presented. Director Estick seconded the motion, which passed unanimously.

PUBLIC COMMENTS

Ms. De Jesus addressed the Board regarding proposed improvements to the detention pond in the Eldridge Park subdivision, including a walking trail, benches and landscaping around the detention pond, and requested the District to consider contributing to the proposed improvements. She requested the District to also consider installing a protective rail around the detention pond for safety. Ms. De Jesus then

discussed issues with bagged garbage and requested trash carts be provided by Best Trash to the residents of Eldridge Park. She also stated that the residents of Eldridge Park did not have the Best Trash recycling carts. Mr. Turner stated a 65-gallon garbage cart would cost an additional \$2.00 per month per residential connection and discussed the cart delivery schedule with Ms. De Jesus. The Board concurred to consider amending the Residential Solid Waste Collection Contract with Best Trash at the next meeting.

UPDATE ON KINGSPPOINT HOMEOWNERS ASSOCIATION'S ("KINGSPPOINT HOA") COMMUNITY FENCE IMPROVEMENT PROJECT, REVIEW BIDS, AND CONSIDER MAINTENANCE AND OWNERSHIP AGREEMENT

Ms. Sherborne stated there was no update on the Kingspoint HOA's perimeter fence improvement project.

GARBAGE COLLECTION AND RECYCLING MATTERS

The Board reviewed a report prepared by Best Trash, LLC regarding garbage and recycling collection in the District, a copy of which is attached.

SECURITY AND PATROL MATTERS

Mr. Matthew Dunn presented and reviewed a report regarding security in the District, a copy of which is attached. The Board reviewed and discussed the Area Crime Maps for the District and surrounding areas, copies of which are attached to the security report. Mr. Andrew Dunn discussed evaluating officer performance and upcoming officer shift changes with the Board.

MOWING AND DETENTION POND MAINTENANCE

Mr. Hinkle presented and reviewed a mowing and detention pond maintenance report, a copy of which is attached.

Mr. Hinkle presented a proposal from EA in the amount of \$750.00 to remove built up sediment and debris from two drainage channel outfalls near the 9700 and 9900 blocks of Kingsville Park Dr. Following review and discussion, Director Cook moved to approve the proposal from EA in the amount of \$750.00. Director Peralta seconded the motion, which passed unanimously.

RENEWAL OF DISTRICT'S INSURANCE POLICIES

The Board deferred action on this agenda item.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Silva presented and reviewed the bookkeeper's report, including the District's monthly bills, for the Board's consideration. A copy of the bookkeeper's report, including a list of the bills approved for payment, is attached. She reviewed the District's updated year-to-date budget comparison, investment report, pledged securities report, report on the sewage treatment plant general operating account, and a year-to-date budget for the sewage treatment plant.

Ms. Silva noted check no. 1128 in the amount of \$4,600.00 payable to Forvis, LLP for preparing the Wastewater Treatment Plant financial statements for the fiscal year ended September 30, 2022, is also being presented for approval, but is not included in her report.

Ms. Silva noted check no. 1413 in the amount of \$20,500.00 payable to Forvis, LLP for preparing the District's financial statements for the fiscal year ended September 30, 2022, is also being presented for approval, but is not included in her report.

Ms. Silva noted check no. 1414 in the amount of \$205.96 payable to Director Peralta for his remaining expenses for attending the Association of Water Board Directors winter conference is also being presented for approval, but is not included in her report.

Ms. Silva noted hand-written check no. 1415 in the amount of \$138.52 payable to Director Cook for his attendance at the West Keegans Bayou Improvement District board meeting held February 8, 2023, is also being presented for approval, but is not included in her report.

Following review and discussion, Director Estick moved to approve the bookkeeper's report and the bills presented for payment, including: (1) check no. 1128 in the amount of \$4,600.00 payable to Forvis, LLP; (2) check no. 1413 in the amount of \$20,500.00 payable to Forvis, LLP; (3) check no. 1414 in the amount of \$205.96 payable to Director Peralta; and (4) hand-written check no. 1415 in the amount of \$138.52 payable to Director Cook. Director Peralta seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Goin presented and reviewed with the Board the monthly tax assessor/collector's report, a copy of which is attached, including a list of the checks presented for payment and the list of top delinquent tax accounts. She stated 94.4% of the District's 2022 taxes have been collected as of February 28, 2023. She then noted check no. 1092 payable to the Fort Bend Central Appraisal District for the quarterly assessment will be in the amount of \$1,292.92. Following review and discussion, Director Fair moved to approve the tax assessor/collector's report and payment of tax bills. Director Cook seconded the motion, which passed unanimously.

REVIEW CRITICAL LOAD SPREADSHEET FOR DISTRICT'S FACILITIES

Ms. Sherborne reported that the District's engineer, bookkeeper and operator have reviewed the critical load spreadsheet for the District's facilities. Ms. Sherborne noted that the critical load information on the District's facilities is required to be reviewed at least annually and provided to certain entities, which include the District's electricity provider, the Public Utility Commission, and other governmental entities. Following review and discussion, Director Cook moved to approve the critical load spreadsheet, authorize providing it to the appropriate entities, and direct that a copy be retained in the District's official records. Director Estick seconded the motion, which passed unanimously.

ANNUAL REVIEW OF DROUGHT CONTINGENCY PLAN

The Board conducted an annual review of the District's Drought Contingency Plan. Ms. Sherborne stated that no changes are recommended at this time.

EMERGENCY PREPAREDNESS PLAN

Mr. Vogler and Ms. Steadman discussed the District's Emergency Preparedness Plan and said no updates are necessary.

OPERATION OF DISTRICT FACILITIES

Ms. Steadman presented and reviewed with the Board the monthly operator's report, a copy of which is attached. She updated the Board on inspections, repairs, and maintenance items performed and in progress in the District. She stated that the District currently has 1,485 water connections and the percentage of water billed versus water produced for the previous billing cycle was 102.25%.

Ms. Steadman reviewed one delinquent account totaling \$138.08 deemed uncollectible by the operator, and recommended the account be submitted to the collection agency.

Ms. Steadman then presented an updated list of delinquent customers and reported that the customers on the termination list were delinquent in payment of their water and sewer bills and were given written notification, in accordance with the District's Rate Order, prior to the meeting of the opportunity to appear before the Board to explain, contest, or correct their bills and to show why utility services should not be terminated for reason of non-payment. Ms. Steadman noted that the accounts in question had neither contacted her office nor had appeared at the Board meeting concerning their bills.

Following review and discussion, Director Peralta moved to (1) approve the operator's report; (2) authorize Inframark turn over to collections one account totaling

\$138.08; and (3) authorize termination of delinquent accounts in accordance with the District's Rate Order and direct that the delinquent customer list be filed appropriately and retained in the District's official records. Director Fair seconded the motion, which passed unanimously.

The Board then considered adopting an amended Rate Order, revised to increase sewer charges by \$2.00 for single family residential users in the Eldridge Park Subdivision to cover solid waste collection costs. Following review and discussion, Director Estick moved to adopt the Amended Rate Order, as discussed and subject to finalization, and direct that it be filed appropriately and retained in the District's official records. Director Fair seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Mr. Vogler presented and reviewed an engineer's report, a copy of which is attached.

Mr. Vogler updated the Board on the status of West Harris County Regional Water Authority's plans to bring surface water to the District.

Mr. Vogler updated the Board on the status of the Wastewater Treatment Plant Clarifier Rehabilitation project. He stated he had no items for the Board's approval.

Mr. Vogler updated the Board on the status of the Belknap Road mobility project. Mr. Vogler discussed the District's request for an extension of interim water supply with Fort Bend County Municipal Utility District No. 2 ("FBCMUD2"), as defined in the First Amended and Restated Emergency Water Supply Agreement ("Agreement") effective April 26, 2022 (the "Effective Date"), for a period of thirty-six months after the Effective Date.

Mr. Vogler updated the Board on the status of providing water and wastewater service to the Van Learning Academy.

Mr. Vogler stated a meeting will be scheduled with Kingsbridge MUD to discuss the future joint Wastewater Treatment Facility projects.

Mr. Vogler updated the Board on the status of the construction of the Ground Storage Tank Rehabilitation project. He stated he had no items for the Board's approval.

Mr. Vogler updated the Board on the status of soliciting for bids for cleaning and televising the sanitary sewer facilities in Kingspoint Sections 1, 2 and 3 and preparation of the service agreement for the project.

Following review and discussion, Director Peralta moved to (1) approve the engineer's report; and (2) approve the extension of the Agreement with FBCMUD2 for a

period of thirty-six months after the Effective Date, subject to finalization. Director Fair seconded the motion, which passed unanimously.

APPROVE ANNUAL REPORT AND AUTHORIZE FILING OF SAME IN ACCORDANCE WITH THE DISTRICT'S CONTINUING DISCLOSURE OF INFORMATION AGREEMENT AND AS REQUIRED BY SEC RULE 15c2-12

Ms. Sherborne distributed and reviewed with the Board the District's Annual Report, to be filed in accordance with the continuing disclosure provisions contained in the District's bond resolutions. She stated that the District is required to file certain financial and operating data with the Municipal Securities Rulemaking Board through the Electronic Municipal Market Access System ("EMMA"). After review and discussion, Director Cook moved, subject to final ABHR review, to authorize filing of the District's Annual Report through EMMA in accordance with the continuing disclosure requirements of SEC Rule 15c2-12, and direct that the necessary documentation be filed appropriately and retained in the District's official records. Director Peralta seconded the motion, which passed unanimously.

ANNUAL REVIEW OF PROCEDURES FOR CONTINUING DISCLOSURE COMPLIANCE

The Board reviewed the District's procedures for continuing disclosure compliance. Ms. Sherborne stated that no changes are required at this time.

ANNEXATION MATTERS

There was no discussion on this agenda item.

STORM WATER MANAGEMENT PLAN

There was no discussion on this agenda item.

KINGSBRIDGE MUNICIPAL UTILITY DISTRICT, WEST KEEGANS BAYOU IMPROVEMENT DISTRICT ("WEST KEEGANS"), WEST HARRIS COUNTY REGIONAL WATER AUTHORITY ("WHCRWA"), AND REGIONAL MUNICIPAL MEETING MATTERS

The Board discussed West Keegans' matters and general development in areas surrounding the District.

DISCUSS REGULAR MEETING DATE AND TIME

The Board concurred to hold the next Board meeting at the offices of V&S on Friday, March 31, 2023, at 11:30 a.m.

There being no further business to come before the Board, the meeting was adjourned.



Secretary, Board of Directors

(SEAL)



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