

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

June 7, 2024

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 7th day of June, 2024, 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 Kathy L. Henry and Feroza Ali, directors-elect; Tory Balderrama and Scott Leafe of SKA Consulting, L.P.; Matthew Dunn of On-Site Protection Inc.; Steven Hamilton of Environmental Allies; Jimm Davis of Myrtle Cruz, Inc.; Robin Goin of Bob Leared Interests; Randy Davila of Inframark, LLC ("Inframark"); Ryan Vogler of Vogler & Spencer Engineering, Inc. ("V&S"); Carl Peters of Kingsbridge Municipal Utility District ("Kingsbridge"); Moni Mansour, Miriam Beck, Joyce McCreddie, residents of the District; and Brooke Milbauer and Kathryn Blanton of Allen Boone Humphries Robinson, LLP.

MINUTES

The Board considered approving the minutes of the May 3, 2024, regular meeting. Following review and discussion, Director Estick moved to approve the minutes of the May 3, 2024, regular meeting as presented. Director Peralta seconded the motion, which passed unanimously.

PUBLIC COMMENTS

Director Cook congratulated the newly elected Directors.

2024 DIRECTORS ELECTION

ORDER CANVASSING THE RETURNS AND DECLARING RESULTS OF DIRECTORS ELECTION

The Board reviewed the certified returns from Fort Bend County for the District’s May 4, 2024, Directors Election. Ms. Milbauer presented an Order Canvassing the Returns and Declaring Results of Directors Election, reflecting the following results, as indicated in the certified returns:

| Candidate Ballot Position | Candidate Name | Candidate Votes Voting | Early | Candidate Votes Election Day | Candidate Total Votes |
|----------------------------------|-----------------------|-------------------------------|--------------|-------------------------------------|------------------------------|
| 1. | Russell G. Cook | 18 | | 7 | 25 |
| 2. | Kathy L. Henry | 23 | | 9 | 32 |
| 3. | Mario B Peralta | 22 | | 7 | 29 |
| 4. | B Candy Fair | 18 | | 6 | 24 |
| 5. | Feroza Ali | 23 | | 7 | 30 |
| 6. | Sandra Walker | 19 | | 8 | 27 |

Director Farris, President of the Board, noted the completion of the canvass of the returns of the election pursuant to Section 67.004(g), Texas Election Code. Following review and discussion, Director Farris moved to adopt the Order Canvassing the Returns and Declaring Results of Directors Election, reflecting that Kathy L. Henry, Mario B. Peralta, and Feroza Ali have been elected to the Board each to serve a four-year term, and direct that the Order be filed appropriately and retained in the District’s official records. Director Estick seconded the motion, which passed unanimously.

APPROVE AND DISTRIBUTE CERTIFICATES OF ELECTION

The Board considered approving a Certificate of Election, reflecting the election of Kathy L. Henry, Mario B. Peralta, and Feroza Ali to the Board of the District, each for a four-year term. Following review and discussion, Director Farris moved to approve the Certificate of Election and the distribution of same to Directors Henry, Peralta, and Ali, and direct that the Certificate of Election be filed appropriately and retained in the District’s official records. Director Estick seconded the motion, which passed unanimously.

APPROVE DIRECTORS’ SWORN STATEMENTS, BONDS AND OATHS OF OFFICE

Ms. Milbauer reviewed the Sworn Statements and Oaths of Office for Directors Henry, Peralta, and Ali, and Official Bonds for Directors Henry and Ali.

Following review and discussion, Director Farris moved that the Board approve the Sworn Statements, Official Bond, and Oaths of Office and direct that the documents be filed appropriately and retained in the District's official records, and that the Oaths of Office be filed with the Secretary of State, as required by law. Director Estick seconded the motion, which passed unanimously.

REORGANIZE THE BOARD AND ELECT OFFICERS

The Board considered reorganizing the Board of Directors. Following discussion, Director Peralta moved to reorganize the Board as follows:

| | |
|-----------------|--------------------------|
| Kathleen Farris | President |
| Mario Peralta | Vice President |
| Kathy L. Henry | Secretary |
| Feroza Ali | Assistant Secretary |
| Vickey Estick | Assistant Vice President |

Director Estick seconded the motion, which passed unanimously.

DISTRICT REGISTRATION FORM

The Board then considered authorizing filing of an updated District Registration Form with the Texas Commission on Environmental Quality ("TCEQ"), reflecting the terms and positions of the newly elected directors. Following review and discussion, Director Peralta moved to authorize filing of the updated District Registration Form with the TCEQ and direct that the District Registration Form be filed appropriately and retained in the District's official records. Director Henry seconded the motion, which passed unanimously.

OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT TRAINING REQUIREMENTS

The Board reviewed a memorandum regarding the Texas Open Meetings Act and Texas Public Information Act prepared by ABHR, a copy of which is attached.

CONFLICT OF INTEREST DISCLOSURE AND LIST OF LOCAL GOVERNMENT OFFICERS

The Board reviewed Chapter 176 of the Texas Local Government Code, which requires directors and consultants to disclose certain conflicts of interest. The Board also reviewed the List of Local Government Officers. Following discussion, Director Peralta moved to approve the List of Local Government Officers. Director Estick seconded the motion, which passed unanimously.

MUNICIPAL SETTING DESIGNATION RESOLUTION OF SUPPORT

Ms. Balderrama presented a Municipal Setting Designation Resolution of Support (the "Resolution") and requested Board approval. Following discussion, Director Peralta moved to approve the Resolution. Director Henry seconded the motion, which passed unanimously.

GARBAGE COLLECTION AND RECYCLING MATTERS

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

SECURITY AND PATROL MATTERS

Mr. Dunn reviewed a report regarding security in the District, a copy of which is attached.

MOWING AND DETENTION POND MAINTENANCE

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

FINANCIAL AND BOOKKEEPING MATTERS

Mr. Davis 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. He 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. Following review and discussion, Director Peralta moved to approve the bookkeeper's report and the bills presented for payment. Director Estick seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Goin reviewed presented and reviewed 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 reported that the District's 2024 preliminary taxable value is \$386,642,560.

Following review and discussion, Director Estick moved to approve the tax assessor/collector's report and payment of tax bills. Director Peralta seconded the motion, which passed unanimously.

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTIONS

The Board discussed authorizing the District's delinquent tax attorney, Perdue, Brandon, Fielder, Collins & Mott, LLP, to proceed with collection of delinquent taxes as of July 1, 2024. Following review and discussion, Director Estick moved to authorize the delinquent tax attorney to proceed with the collection of delinquent taxes as of July 1, 2024. Director Peralta seconded the motion, which passed unanimously.

OPERATION OF DISTRICT FACILITIES

Mr. Davila reviewed with the Board the monthly operator's report, a copy of which is attached. He updated the Board on inspections, repairs, and maintenance items performed and in progress in the District. He stated that the District currently has 1,489 water connections and the percentage of water billed versus water produced for the previous billing cycle was 100.90%.

Mr. Davila reviewed two delinquent accounts totaling \$447.48 deemed uncollectible by the operator, and recommended the accounts be submitted to the collection agency.

Mr. Davila 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. Mr. Davila noted that the accounts in question had neither contacted his office nor had appeared at the Board meeting concerning their bills.

Following review and discussion, Director Estick moved to (1) approve the operator's report; (2) authorize Inframark to turn over to collections the two accounts totaling \$447.48; 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 Peralta seconded the motion, which passed unanimously.

ENGINEERING MATTERS

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

Mr. Vogler updated the Board on the status of the West Harris County Regional Water Authority ("WHCRWA") surface water project.

Mr. Vogler updated the Board on the status of the Wastewater Treatment Plant Clarifier Rehabilitation project. He reviewed and recommended approval of Pay Application Nos. 7 and 8 in the amounts of \$101,512.13 (of which \$40,604.85 is the

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



Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

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