

SOUTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

Minutes of Meeting of Board of Directors

April 8, 2025

The Board of Directors (“Board”) of Southwest Harris County Municipal Utility District No. 1 (“District”) met at 2727 Allen Parkway, Suite 1100, Houston, Harris County, Texas, on April 8, 2025 in accordance with the duly posted notice of the meeting, with a quorum of directors present, as follows:

Keith W. Bynam, President
Jo Ann W. Miller, Vice President
Stephanie A. Johnson, Secretary
Bruce Zaborowski, Director
Horace Q. Buckley, Director

and the following were absent:

None.

Also present were Ms. Dawn Mouton of Inframark; Ms. Michelle Guerrero of Bob Leared Interests; Mr. Bob Ideus of Municipal Business Services, Inc.; Mr. Nicholas Cook, Assistant Utilities Director of Missouri City; and Ms. Nicole Pierce of Smith, Murdaugh, Little, & Bonham, L.L.P.

The President called the meeting to order and declared it open for such business as might properly come before it.

1. The Board considered the minutes of the meeting of March 11, 2025, and upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.

2. The Board then recognized Mr. Bob Ideus who presented the bookkeeper’s report. The Board reviewed invoices presented by the bookkeeper and reviewed a schedule of District investments. The Board also reviewed the general fund budget comparison of actual versus budgeted revenues and expenditures for the fiscal year ending December 31, 2025. Director Zaborowski requested the bookkeeper provide comparison numbers for the Water Control and Improvement District Fondren Road water rates. After review and discussion, upon unanimous vote, the Board approved the bookkeeper’s report and the checks listed thereon.

3. The Board then considered the attached Resolution approving review of the District’s Investment Policy, and upon unanimous vote, the Resolution was approved by the Board.

4. The Board then discussed the state law requirement to review the District’s investments in compliance with Texas Local Government Code, Section 2271. The

Board acknowledged a notation on the Investment Officer's quarterly investment report reflecting that the Investment Officer has reviewed the list of scrutinized companies published by the State Comptroller and has confirmed the District's compliance with Texas Local Government Code, Section 2271.

5. The attorney for the District then discussed with the Board the continuing disclosure obligation under MSRB Rule 15c2-12 and the District's bond order covenants. After discussion, upon unanimous vote, the attorney was instructed to prepare the necessary disclosure for filing with EMMA pursuant to MSRB Rule 15c2-12.

6. The Board then recognized the tax assessor who presented the tax assessor/collector's report reflecting the District's 2024 taxes to be 90.4% collected. The Board reviewed activity in the tax account and the checks presented for the Board's approval. The Board reviewed a schedule of delinquent taxes, and after discussion, upon motion duly made, seconded, and unanimously carried, the Board approved the tax assessor/collector's report and the checks drawn on the tax account.

7. The Board then recognized Ms. Dawn Mouton who presented the operator's report and reviewed with the Board the billing and collections data which appears therein, as well as the repairs and maintenance required to the District's facilities during the previous month. The operator reported that 105.1% of the water pumped during the reporting period had been accounted for and advised that there were no waste discharge permit violations during the reporting period. There was discussion by the Board related to the lead and copper inspection project and work performed by LJA Engineering. The Board requested Ms. Mouton email a copy of the Phase 2 proposal to the Board for review. After further discussion, upon unanimous vote, the Board approved the operator's report and authorized termination of water service to all customers on the delinquent account list in accordance with the District's Rate Order.

8. Mr. Nicholas Cook then addressed the Board on behalf of Missouri City. Mr. Cook advised the Board that the City will be making repairs to the sidewalks at the same time the city makes the repairs to the streets. He also advised that the groundwater reduction plan committee of the Fort Bend Subsidence District met on March 5, 2025 approved an increase to the pumpage fees effective October 1, 2025 by \$0.40 with an overall increase from \$1.99 to \$2.39.

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


Secretary

SOUTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **11:15 a.m. on Tuesday, April 8, 2025.**

The subject of the meeting is to receive public comment on, consider and act on the following:

1. Minutes of Board of Directors Meeting(s)
2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; General Fund Budget; Depository Pledge Agreement(s)
3. Audit Report for Fiscal Year Ended December 31, 2024
4. Resolution Approving Review of Investment Policy, Strategies, and Objectives
5. Review of Investments for Compliance with Texas Government Code Chapter 2271
6. Continuing Disclosure Compliance
7. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
8. Operator's Report; Operation, Maintenance, and Repair of District Facilities; Rate Order; Consumer Confidence Report; Waste Discharge Permit; Customer Appeals; Termination of Service on Delinquent Accounts
9. Engineer's Report; Request for Waste Treatment Service
10. Public Discussion of Storm Water Management Plan; Documents Related to Storm Water Management Plan and Permit
11. Other Matters: Messaging Service; Insurance; Consultant Contracts; Contract for Electric Power; Audit Report; Critical Load Submission; Application to Texas Commission on Environmental Quality; Water Conservation Plan; Drought Contingency Plan; Continuing Disclosure
12. Pending Business



A handwritten signature in black ink, appearing to read "James D. Bonham".

James D. Bonham, Attorney for the District