

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

August 1, 2025

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 1st day of August, 2025, 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
Mario Peralta	Vice President
Kathy L. Henry	Secretary
Feroza Ali	Assistant Secretary
Victoria D. Estick	Assistant Vice President



and all of the above were present except Director Farris, thus constituting a quorum. Director Farris participated by videoconference.

Also attending the meeting were Houston Whatley of Flock Safety; Sgt. Mike Patterson of the Fort Bend County Constable's Office; Ryan Haynes of Environmental Allies; Jimm Davis of Myrtle Cruz, Inc.; Robin Goin of Bob Leared Interests; Randy Davila of Inframark, LLC ("Inframark"); Ryan Vogler and Luke Fidrine of Vogler & Spencer Engineering, Inc. ("V&S"); Carl Peters of Kingsbridge Municipal Utility District; Bertha Fair and Wai Sheng Ng, 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 July 11, 2025, regular meeting. Following review and discussion, Director Estick moved to approve the minutes of the July 11, 2025, regular meeting as presented. Director Peralta seconded the motion, which passed by a vote of 4-0, with Director Henry being absent at the time of voting.

PUBLIC COMMENTS

There were no public comments.

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.

Director Henry joined the meeting.

SECURITY AND PATROL MATTERS

Sgt. Patterson reviewed a report regarding security in the District, a copy of which is attached. He reviewed and discussed the Area Crime Maps for the District and surrounding areas, copies of which are attached to the security report.

LPR CAMERA SYSTEMS

Mr. Whatley reviewed the recommended placement of Flock Safety cameras throughout the District and discussed the directional view of the camera placement to capture the rear and side profile of a vehicle. He then responded to questions from the Board. Discussion ensued regarding the benefits and challenges of having Flock Safety cameras, perceptions of over policing by the general public, dissemination of misinformation, competition in the market, partnering with local businesses, camera maintenance and upgrades, law enforcement agency as the only authorized end user of the data captured by the cameras, and records retention.

The Board concurred to designate the Fort Bend County Sheriff's Office as the preferred authorized end user.

The Board deferred action on the Flock Safety Order Form and Terms and Conditions until the next meeting to allow for ABHR's legal review. Mr. Whatley stated once these items are approved, he will obtain approval for the camera locations from the Fort Bend County Sheriff's Office.

MOWING AND DETENTION POND MAINTENANCE

Mr. Haynes reviewed a mowing and detention pond maintenance report, a copy of which is attached. He updated the Board on trash and graffiti removal along the drainage channel. He stated he had no items for the Board's approval.

FINANCIAL AND BOOKKEEPING MATTERS

Mr. Davis reviewed the bookkeeper's report, including the District's monthly bills. 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.

Mr. Davis then presented and reviewed proposed budgets for the District and the regional wastewater treatment plant for the fiscal year end September 30, 2026. Copies of the proposed budgets are attached to the bookkeeper's report. Discussion ensued regarding adding an expense line item to the District's budget for the Flock Safety cameras.

Following review and discussion, Director Estick moved to (1) approve the bookkeeper's report and the bills presented for payment; and (2) approve the District's budget, subject to adding the Flock Security camera expense. Director Peralta seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Goin reviewed the monthly tax assessor/collector's report for the prior month, a copy of which is attached, including a list of the checks presented for payment and the list of top delinquent tax accounts. Following review and discussion, Director Farris moved to approve the tax assessor/collector's report and payment of tax bills. Director Henry seconded the motion, which passed unanimously.

AUTHORIZE DELINQUENT TAX ATTORNEY TO MAIL NOTICE OF PUBLIC HEARING FOR TERMINATION OF WATER AND SEWER SERVICE FOR DELINQUENT TAX ACCOUNTS.

The Board reviewed a report from Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("Perdue"), regarding the status of the District's delinquent tax collections, including the accounts recommended for water service termination. A copy of the delinquent tax report is attached. After review and discussion, Director Henry moved to authorize termination letters to be sent to the delinquent tax accounts recommended by Perdue. Director Ali seconded the motion, which passed unanimously.

DISCUSS 2025 TAX RATE, SET PUBLIC HEARING DATE, AND AUTHORIZE NOTICE OF PUBLIC HEARING REGARDING ADOPTION OF TAX RATE

The Board deferred action on this agenda item.

OPERATION OF DISTRICT FACILITIES

Mr. Davila reviewed 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 1,488 water connections and the percentage of water billed versus water produced for the previous billing cycle was 100%.

Mr. Davila reviewed a Noncompliance Notification to the Texas Commission on Environmental Quality, and he discussed the cause of the issue and corrective actions taken. A copy of the notification is attached to the operator's report.

Mr. Davila stated he spoke with Ms. Ng who had questions about her auto payment. He noted he will review her account and work with her directly to resolve any issues.

Mr. Davila 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 they appeared at the Board meeting concerning their bills.

Mr. Davila then presented and reviewed documents with Paymentech, LLC, for billing and processing of customer payments. Discussion ensued regarding waiving late fees related to auto payment issues during the transition period. Ms. Sherborne requested that Mr. Davila make a recommendation at the next Board meeting regarding late fee waivers.

Following review and discussion, Director Henry moved to (1) approve the operator's report; (2) approve the merchant services processing documents with Paymentech, LLC and, if necessary, terminate any existing operator payment processing agreement; 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 Farris seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Mr. Vogler reviewed an engineer's report, a copy of which is attached, and updated the Board on ongoing engineering projects as noted in the report.

Mr. Vogler updated the Board regarding Harmony School's waterline extension project. Mr. Vogler reported that Harmony School has not paid the annual installment for the last two years as required by the Water Supply and Sewage Treatment Capacity Reservation Agreement between the District and Harmon School. Mr. Vogler stated he and the District's bookkeeper will contact Harmony School to request payment.

Mr. Vogler updated the Board on the status of plan approval and advertising for bids for the construction of the Wastewater Treatment Facility modifications.

Mr. Vogler updated the Board regarding the status of the Storm Sewer Televising project in Keegans Wood Sections 1-3, Oakbend Forest Section 1, and Sugarfield Sections 1 and 2. He stated the televising of the storm sewer is complete and that he will present a rehabilitation project cost estimate at the next meeting.

Mr. Vogler discussed Ezee Fiber's installation of fiber optic cables within Keegans Wood. Mr. Davila stated he is Inframark's representative for Ezee Fiber, and he can assist with damage recovery should the need arise.

Mr. Vogler stated he had no items for the Board's approval.

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

There was no discussion on this agenda item.

DISCUSS NATIONAL NIGHT OUT AND ORGANIZING A COMMUNITY EVENT WITH RESIDENTS WITHIN THE DISTRICT TO DISCUSS WATER CONSERVATION AND EDUCATION

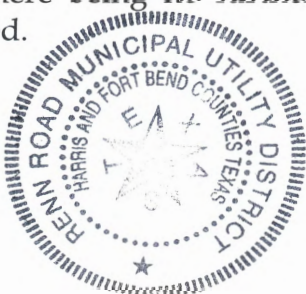
Director Henry discussed organizing a community event in conjunction with National Night Out and requested feedback on which community to hold the event at. Discussion ensued regarding water conservation materials to be handed out to residents.

DISCUSS REGULAR MEETING DATE AND TIME

The Board concurred to hold the next Board meeting at the offices of V&S on Friday, September 5, 2025, at 11:30 a.m.

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

(SEAL)



Asst.


Secretary, Board of Directors

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