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

September 5, 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 5th day of September, 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 Henry, thus constituting a quorum.

Also attending the meeting were Jennifer Hanna of Forvis Mazars, LLP ("Forvis"); 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; Loren Morales of Rathmann & Associates, L.P.; Randy Davila of Inframark, LLC; Ryan Vogler of Vogler & Spencer Engineering, Inc. ("V&S"); Justin Klump and David Valdez of Storm Water Solutions LLC; Carl Peters of Kingsbridge Municipal Utility District; Moni Mansour, Rusty Cook, and Hasmukh Ali, residents of the District; Joyce McCreadie and Miriam Beck of Keegans Wood Homeowners' Association; and Brooke Milbauer and Kathryn Easey of Allen Boone Humphries Robinson, LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the August 1, 2025, regular meeting. Following review and discussion, Director Estick moved to approve the minutes of the August 1, 2025, regular meeting as presented. Director Peralta seconded the motion, which passed by a vote of 3 to 0, with Director Ali being absent at the time of voting.

PUBLIC COMMENTS

Director Ali joined the meeting.

Mr. Cook addressed the Board regarding a complaint that Best Trash, LLC removed his personal trash can and has not returned it. The Board recommended he contact the District's account representative at Best Trash, LLC for further assistance. Mr. Cook then addressed the Board regarding fence replacement in his subdivision. Ms. Milbauer stated the homeowner's association would need to come to the Board with its request for a fence replacement contribution.

ENGAGE AUDITOR

The Board considered engaging an auditor to prepare the District and regional sewage treatment plant audit reports for the fiscal year ending September 30, 2025. Ms. Hanna presented an engagement letter from Forvis, and stated that the estimated cost to prepare the District's audit report is $22,900, and the estimated cost is $5,300 for the regional sewage treatment plant audit, plus an administrative fee of $1,100 to cover postage, printing, delivery and other expense items. Following review and discussion, Director Estick moved to (1) engage Forvis to prepare the annual audit reports; and (2) approve the engagement letter with Forvis and direct that the engagement letter be filed appropriately and retained in the District's official records. Director Peralta 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

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.

The Board reported a patrol officer was parked at the Keegan's Wood Homeowners Association building for three hours.

Ms. Beck requested information on handling illegally parked and unregistered vehicles. Sgt. Patterson recommended she report these concerns to the Constable's Office non-emergency number or to one of the patrol officers on duty in the District.

Mr. Monsour noted the District needs more "No 18-wheeler Parking" signs throughout the District. Director Farris stated no parking signage is handled by the respective county and recommended that Mr. Monsour contact his homeowner association property manager regarding this matter.

MOWING AND DETENTION POND MAINTENANCE

Mr. Haynes reviewed a mowing and detention pond maintenance report, a copy of which is attached. He reported there is new graffiti 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. Following review and discussion, Director Peralta moved to approve the bookkeeper's report and the bills presented for payment. Director Ali seconded the motion, which passed unanimously.

Mr. Vogler reported that Harmony School still has not paid the annual installment for the last two years as required by the Water Supply and Sewage Treatment Capacity Reservation Agreement ("Agreement") between the District and Harmony School. Ms. Milbauer summarized the terms of the Agreement for the Board and recommended adding the installments to Harmony School's water bill as separate line items for "2024 non-taxable user fee" and "2025 non-taxable user fee." The Board concurred with Ms. Milbauer's recommendation.

ARBITRAGE REBATE REPORT FOR THE SERIES 2020 BONDS

Ms. Milbauer reviewed the arbitrage rebate report for the District's Series 2020, Unlimited Tax Bonds. She noted that the report indicates that no arbitrage payment is owed.

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

DELINQUENT TAX REPORT AND HEARING REGARDING TERMINATION OF SERVICE TO DELINQUENT TAX ACCOUNTS

Ms. Goin reviewed the delinquent tax report prepared by 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 Estick moved to authorize termination of water and wastewater service to the delinquent tax accounts recommended by Perdue due to the fact that said accounts had neither contacted the District nor had appeared at the Board meeting to discuss their tax accounts. 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

Mr. Morales reviewed a debt service tax rate analysis reflecting the recommendation for the District to levy a 2025 water, sewer, and drainage debt service tax rate of $0.27 per $100 of assessed valuation, based on the District's initial 2025 certified value of $379,105,654, plus $15,032,684 representing the uncertified value under protest. A copy of the debt service tax rate analysis is attached. The Board then discussed the District's operation and maintenance tax rate. Mr. Morales discussed the two-step process for setting the District's tax rate.

Following review and discussion, Director Peralta moved to (1) set the public hearing date for October 3, 2025; and (2) authorize the tax assessor/collector to publish notice of the District's meeting on October 3, 2025, to set the proposed 2025 total tax rate of $0.54 per $100 of assessed valuation, with $0.27 allocated for debt service on water, sewer, and drainage bonds, and $0.27 allocated for operations and maintenance. Director Ali seconded the motion, which passed unanimously.

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 1,484 water connections and the percentage of water billed versus water produced for the previous billing cycle was 97.43%.

Mr. Davila reported that facility repair costs incurred by the District due to Ezee Fiber's fiber optic cable installation will be back charged to Ezee Fiber.

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.

Following review and discussion, Director Peralta moved to (1) approve the operator's report; and (2) 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 Estick 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. He reported that there are delays with the installation of the bridge.

Mr. Vogler stated that bids for the construction of the Wastewater Treatment Facility modifications are due September 12, 2025.

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.

Mr. Vogler reviewed a preliminary cost estimate for the Storm Sewer Rehabilitation project in Keegans Wood Sections 1-3, Oakbend Forest Section 1, and Sugarfield Sections 1 and 2 (the "Rehabilitation Project"), a copy of which is attached to the engineer's report. He requested the Board authorize V&S to begin design of and advertise for bids for the Rehabilitation Project.

Following review and discussion, Director Estick moved to authorize V&S to begin design of and advertise for bids for the Rehabilitation Project. Director Peralta seconded the motion, which passed unanimously.

LPR CAMERA SYSTEMS

Ms. Milbauer stated Flock Safety is updating the order form for the LPR camera system. Mr. Whatley requested that he and Ms. Milbauer discuss the Flock Safety service contract after the meeting is adjourned.

ANNEXATION MATTERS

There was no discussion on this agenda item.

STORM WATER MANAGEMENT PLAN

Mr. Klump updated the Board on the status of the District's Storm Water Management Plan ("SWMP") and Notice of Intent. He stated these items are still under review by the Texas Commission on Environmental Quality.

Mr. Klump then distributed and reviewed a summary of the New Permit Term goals and training under the SWMP, a copy of which is attached. Mr. Klump began his training session with the Board and other consultants. The topics of the New Permit Term training were stormwater pollution prevention, the minimum control measures, and bacteria-specific elements.

The Board discussed using Touchstone District Services ("Touchstone") for distributing public education and outreach materials to the District's residents.

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

The Board discussed the community event to be held in conjunction with National Night Out. Mr. Davila stated he is coordinating with Director Henry on the event. Ms. Milbauer recommended having Touchstone send a mass communication to the District's residents with the community event date, time and location details.

ANNUAL REPORT TO BOND REVIEW BOARD

Ms. Milbauer presented a memorandum regarding the required submission of an annual report to the Bond Review Board containing certain information about the District's voter-approved but unissued bonds, a copy of which is attached, and stated that ABHR will work with the District's consultants to prepare and submit the annual report by the September 30th deadline.

DISCUSS REGULAR MEETING DATE AND TIME

The Board concurred to hold the next Board meeting at the offices of V&S on Friday, October 3, 2025, at 11:30 a.m.

The Board discussed upcoming Association of Water Board Directors' events, including the Director 201 Seminar to be held on Friday, September 19, 2025, and the Fall Seminar to be held on October 23, 2025. Following review and discussion, Director Estick moved to authorize attendance of any interested Directors at the Director 201 Seminar and/or the Fall Seminar. Director Peralta seconded the motion, which passed unanimously.

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

~~Secretary,~~ Board of Directors

Vice President

(SEAL)

LIST OF ATTACHMENTS TO MINUTES

Minutes
Page