

SOUTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

Minutes of Meeting of Board of Directors

October 14, 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 October 14, 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. Barry Hards of Texas Groundworks; Ms. Amy Mahaney; and Mr. James D. Bonham of Smith, Murdaugh, Little, & Bonham, L.L.P by teleconference.

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 Board of Directors meeting held September 9, 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. After review and discussion, upon unanimous vote, the Board approved the bookkeeper's report and the checks listed thereon.

3. The Board then recognized the tax assessor who presented the tax assessor/collector's report reflecting the District's 2024 taxes to be 97.4% 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 carried, the Board approved the tax assessor/collector's report and the checks drawn on the tax account.

4. The Board acknowledged publication of Notice of a Public Hearing to consider the District's 2025 tax rate for the year 2025. The Board opened the meeting for public

comment or question and, hearing none, the hearing was closed. The Board then considered the attached Order adopting the District's 2025 tax rate, upon a vote of four to one with Director Zaborowski opposed, the Order was approved and executed.

5. The Board then voted unanimously to approve the amendment to the Statement of Directors as required by law.

6. 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. Ms. Mouton advised that the pending insurance claim has been approved, and a check will be forwarded from the insurance carrier to the bookkeeper. The Board also discussed an additional potential claim from the cable provider subcontractor, and it was agreed that the claim be filed to determine whether it is covered. The operator reported that 93.58% of the water received through the interconnect during the reporting period had been accounted for and advised that there were no waste discharge permit violations during the reporting period. 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.

7. The Board recognized Mr. Barry Hards of Texas Groundworks who summarized for the Board the services provided by Texas Groundworks including landscaping related matters. Director Zaborowski engaged Mr. Hards in a discussion regarding landscape repairs after utility repairs and the Board agreed to consider alternatives for landscape repairs in the future.

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


Secretary

SOUTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

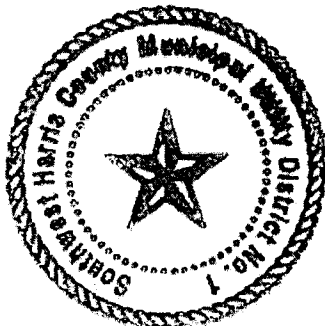
NOTICE OF PUBLIC MEETING

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, October 14, 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; Depository Pledge Agreement(s)
3. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
4. Public Hearing on Proposed 2025 Tax Rate
5. Order Approving Tax Roll and Levying Debt Service Tax and Maintenance and Operation Tax
6. Amendment to Statement of Directors
7. 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
8. Engineer's Report; Request for Waste Treatment Service
9. Public Discussion of Storm Water Management Plan; Documents Related to Storm Water Management Plan and Permit
10. 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
11. Pending Business



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

James D. Bonham, Attorney for the District