MINUTES
NORTHEAST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

October 15, 2025

The Board of Directors (the "Board") of Northeast Harris County Municipal Utility District No. 1 (the "District") met in special session, open to the public, on the 15th Morales of October, 2025, by teleconference and at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Jim Moffatt	President
Keith Jaehne	Vice President
Tonya Nunez	Asst. Vice President
Ellen Crocker	Secretary
Ted Gaylord	Assistant Secretary

and all the above were present except Director Gaylord, thus constituting a quorum.

Also attending the meeting in person or by teleconference were Rick Moffatt, a member of the public; Loren Morales of Rathmann and Associates L.P.; and Greer Pagan, Elizabeth Cone, and Anne-Marie Bradford of Allen Boone Humphries Robinson LLP.

PUBLIC COMMENT

The Board offered any members of the public attending the meeting the opportunity to make a public comment. There being no members of the public requesting to make a public comment, the Board moved to the next agenda item.

UNLIMITED TAX BONDS, SERIES 2025B

Mr. Morales discussed the proposed schedule for the sale of the District's $5,270,000 Unlimited Tax Bonds, Series 2025B (the "Bonds"), noting the proposed sale date is November 3, 2025.

Mr. Morales reviewed a draft of a Preliminary Official Statement ("POS") and Notice of Sale ("NOS") for the District's issuance and sale of the Bonds.

The Board considered engaging Moody's Investors Service, Inc. to perform a credit rating analysis for the Bonds.

Mr. Pagan discussed the duties of the paying agent/registrar for the Bonds and the Board considered appointing The Bank of New York Mellon Trust Company, N.A. as the paying agent/registrar for the sale of the Bonds.

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The Board next considered authorizing Rathmann and Associates L.P. to advertise the sale of the Bonds.

Following review and discussion, Director Jaehne moved to (i) schedule the bond sale for November 3, 2025; (ii) approve the POS and NOS; (iii) engage Moody's Investors Service, Inc. to perform a credit rating analysis for the Bonds; (iv) appoint The Bank of New York Mellon Trust Company, N.A. as the paying agent/registrar for the Bonds; and (v) authorize Rathmann and Associates L.P. to advertise the sale of the Bonds. Director Nunez seconded the motion, which passed unanimously.

There being no further business to conduct, the meeting was adjourned.

Ellen Crocker

Secretary, Board of Directors

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