

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216

Minutes of Meeting of Board of Directors

November 10, 2025

The Board of Directors ("Board") of Harris County Municipal Utility District No. 216 ("District") met at 2727 Allen Parkway, Suite 1100, Houston, Harris County, Texas, on November 10, 2025, in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

Brett Wink, President
Adrienne Gilpin, Vice President
Lindsay Lofton, Secretary
Julie Botas, Director
Rafael Martinez, Director

and the following absent:

None

Also present were Mr. Bob Ideus of Municipal Business Services, Inc.; Ms. Michelle Guerrero of Bob Leared Interests; Mr. Mark Ivy of Marlon Ivy & Associates; and Ms. Dede Wyatt of the attorney's office.

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

1. The Board considered the minutes of the Board of Directors meeting held October 13, 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 budgeted revenues and expenditures for the fiscal year ending June 30, 2026. After review and discussion, upon unanimous vote, the Board approved the bookkeeper's report and the checks listed thereon.

3. The Board then reviewed the tax assessor/collector's report reflecting the District's 2024 taxes to be 98.33% collected. 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.

4. Mr. Mark Ivy then presented the operator's report reflecting 143 total accounts in the District. The Board reviewed the operation of the water plant and the wastewater treatment plant. Mr. Ivy reported that 103.28% of the water pumped during the previous month had been accounted for and reported no waste discharge permit violations. Mr. Ivy also

reviewed with the Board the repairs and maintenance to the District's facilities during the month. Mr. Ivy advised the Board that the repairs of the two manholes previously approved were complete and during the repairs it was discovered there are 2 more manholes needing repairs. He advised the Board that after these repairs the Board should consider a survey of all the manholes. After discussion by the Board, 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.

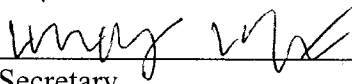
5. The operator requested that the Board ratify its prior approval of the new credit card and ACH merchant processing agreement for water bill payments and upon motion made and seconded, the Board voted to ratify its approval of the agreement.

6. Mr. Ronnie Koehn presented his engineer's report. Mr. Koehn reported on the Kingsland homes and has reviewed the Harris County approved plans and proposed plat and has issued a plat release letter. He reported during a recent TCEQ inspection the TCEQ requested an overall water distribution map and updated EPP. He reported the EPP was prepared in October. He has not been able to locate a water distribution map from the former engineer so he is working with the operator to prepare the map. After review and discussion, upon unanimous vote, the Board approved the engineer's report.

7. The Board recognized Ms. Jennifer Hanna of Forvis Mazars, LLP and reviewed the audit report for the fiscal year ended June 30, 2025 including the Management Discussion and Analysis and a Management Letter. After review and discussion, upon unanimous vote, the Board approved the audit report and the audit filing affidavit and authorized filing as required by law.

8. The Board then reviewed proposals for renewal of the District's insurance coverage, and after review of the coverage and premiums, upon unanimous vote, the proposals were accepted as presented. The Board requested the attorney solicit competitive insurance proposals next year at the December 15, 2026 renewal.

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


Secretary

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216

NOTICE OF PUBLIC MEETING

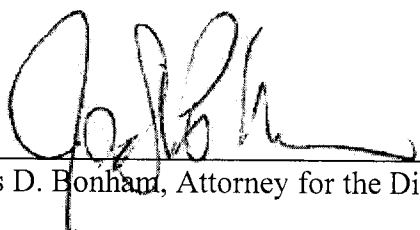
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **11:30 a.m. on Monday, November 10, 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. 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
5. Credit Card and ACH Merchant Processing Agreement for Water Bill Payment
6. Engineer's Report
7. Insurance Proposals
8. Other Matters: Insurance; Consultant Contracts; Contract for Electric Power; Audit Report; Application to Texas Commission on Environmental Quality; Continuing Disclosure; Critical Load Submission; Water Conservation Plan; Drought Contingency Plan; Arbitrage Analysis; Issuance of Bonds; Arbitrage Analysis; Issuance of Bonds; Elections
9. Pending Business




James D. Bonham, Attorney for the District