

## **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216**

Minutes of Meeting of Board of Directors  
December 8, 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 December 8, 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. Odett Newman of Bob Leared Interests; Mr. Mark Ivy of Marlon Ivy & Associates; Mr. Ronnie Koehn of Koehn & Associates Engineers, Inc.; and Mr. James D. Bonham, attorney for the District.

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 November 10, 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 2025 taxes to be 3.1% 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.

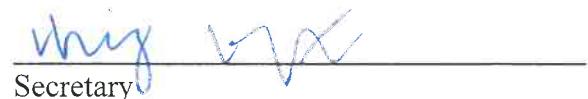
4. Mr. Mark Ivy then presented the operator’s report reflecting 143 total accounts in the District. The Board reviewed the operation of the water plant and the wastewater treatment plant. Mr. Ivy reported that 90.29% of the water pumped during the previous month had been accounted for and reported no waste discharge permit violations. Mr. Ivy also

reviewed with the Board the repairs and maintenance to the District's facilities during the month. 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. Mr. Ronnie Koehn then presented the engineer's report. Mr. Koehn reported on the status of the proposed Kingsland Boulevard project and reported on the Texas Commission on Environmental Quality (TCEQ) request for a water distribution map and sanitary sewer map, both of which will be provided to the TCEQ. After review and discussion, upon unanimous vote, the Board approved the engineer's report.

6. The attorney for the District then discussed with the Board the requirement to file an eminent domain report with the state comptroller's office and upon unanimous vote, the Board acknowledged that the attorney will prepare and file the report as required.

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

  
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Secretary

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**NOTICE OF PUBLIC MEETING**

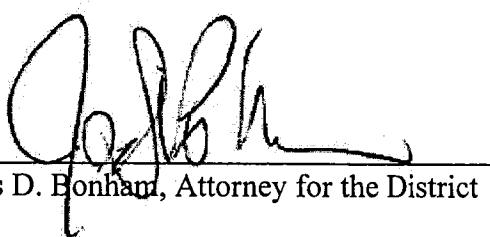
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019**.

The meeting will be held at **11:30 a.m. on Monday, December 8, 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. Engineer's Report
6. Eminent Domain Report
7. 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
8. Pending Business



  
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James D. Bonham, Attorney for the District