

## **SOUTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1**

Minutes of Meeting of Board of Directors

January 13, 2026

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 January 13, 2026 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.; and Mr. James D. Bonham of Smith, Murdaugh, Little, & Bonham, L.L.P.

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 December 9, 2025, and upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.

2. The Board acknowledged that it posted the required annual notice in compliance with Section 49.063(c) of the Texas Water Code. The attorney confirmed that no further action was required.

3. 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, 2026. After review and discussion, upon unanimous vote, the Board approved the bookkeeper’s report and the checks listed thereon.

4. The Board then recognized the tax assessor who presented the tax assessor/collector’s report reflecting the District’s 2025 taxes to be 21.6% 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 unanimously carried, the Board approved the tax assessor/collector’s report and the checks drawn on the tax account.

5. The Board then considered the attached Order adopting an over 65 or disabled tax exemption for the 2026 tax year, and upon vote of four in favor with Director Zaborowski opposed, the Order was approved by the Board. Director Zaborowski indicated his support for a higher over 65 exemption.

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. Director Zaborowski inquired about several invoices which may need adjustment, and the operator agreed to investigate. Director Miller reported on an experience with Inframark regarding a sanitary sewer blockage. The Board considered a proposal from Inframark to repair damage to the sanitary sewer system in four locations in the amount of \$39,824 and upon unanimous vote the proposal was accepted by the Board. The operator reported that 97.14% 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 then considered the requirement for a Director's election to be held May 2, 2026, and upon unanimous vote, the Board adopted the attached order calling the May 2, 2026 election.

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**

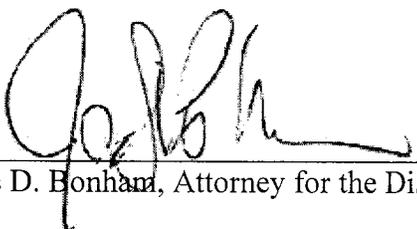
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **11:15 a.m. on Tuesday, January 13, 2026.**

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. Annual Notice in Compliance with Texas Water Code Sections 49.063(c)
3. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Depository Pledge Agreement(s)
4. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
5. Order Adopting Homestead Exemption
6. Order Adopting Over 65/Disabled Homestead Tax Exemption
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. Order for Election of Directors
11. 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
12. Pending Business



  
James D. Bonham, Attorney for the District

ANNUAL NOTICE IN COMPLIANCE WITH TEXAS WATER CODE SECTION 49.063(c) After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district. If no suitable meeting place exists inside the district, the board may designate a meeting place outside the district that is located not further than 10 miles from the boundary of the district. On the failure of the board to designate the location of the meeting place within the district or not further than 10 miles from the boundary of the district, five electors may petition the Texas Commission on Environmental Quality ("Commission") to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the Commission shall designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place. The Commission shall make such a determination not later than the 60th day after receiving the petition. After holding a meeting at a place designated by the district's board or by the Commission after a request is made to either the board or the Commission by five electors, the district's board may hold a hearing on the designation of a different meeting place, including a meeting place outside of the district. The board may hold meetings at the designated meeting place if, at the hearing, the board determines that the new meeting place is beneficial to the district and will not deprive the residents of the district of a reasonable opportunity to attend meetings.

## SOUTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

### AVISO DE ASAMBLEA PÚBLICA

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito mencionado en el título realizará una asamblea pública en 2727 Allen Parkway, Suite 1100, Houston, Texas 77019. La asamblea se celebrará a las **11:15 a.m. horas del martes 13 de enero de 2026.**

El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Orden de Elección de Directores

### THÔNG BÁO CUỘC HỌP CÔNG KHAI

Thông báo này được gửi đến tất cả các thành viên công chúng quan tâm rằng Hội đồng quản trị của khu vực nói trên sẽ tổ chức một cuộc họp công khai tại địa chỉ 2727 Allen Parkway, Suite 1100, Houston, Texas 77019. Cuộc họp sẽ được tổ chức vào **lúc 11:15 sáng thứ Ba, ngày 13 tháng 1 năm 2026.**

Chủ đề của cuộc họp là xem xét và thực thi nội dung sau đây:

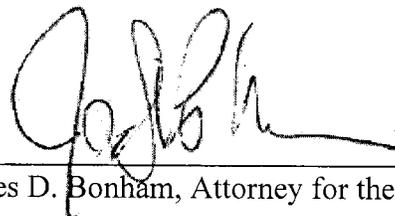
Thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc

### 公眾會議通知

特此通知所有相关公众人士，上述区域的董事会将于德克萨斯州休斯顿市艾伦大道2727号1100室举行公开会议。**会议将于2026年1月13日星期二上午11:15举行。**

本次會議的主題將是審議並執行以下事項：

採納關於召集董事選舉的命令



James D. Bonham, Attorney for the District