

MINUTES
RENN ROAD MUNICIPAL UTILITY DISTRICT
OF HARRIS AND FORT BEND COUNTIES, TEXAS

January 9, 2026

The Board of Directors (the "Board") of Renn Road Municipal Utility District of Harris and Fort Bend Counties, Texas (the "District"), met in regular session, open to the public, on the 9th day of January, 2026, at the offices of Vogler & Spencer Engineering, Inc., 777 North Eldridge Parkway, Suite 500, Conference Room A, Houston, Texas 77079, outside the boundaries of the District, and the roll was called of the members of the Board:

Kathleen Farris	President
Mario Peralta	Vice President
Kathy L. Henry	Secretary
Feroza Ali	Assistant Secretary
Victoria D. Estick	Assistant Vice President

and all of the above were present except Director Farris, thus constituting a quorum. Director Farris participated by videoconference.

Also attending the meeting were Jennifer Hanna of Forvis Mazars, LLP; Sergeant Mike Patterson of the Fort Bend County Constable's Office; Ryan Haynes of Environmental Allies; Jimm Davis of Myrtle Cruz, Inc.; Robin Goin of Bob Leared Interests; Missy Steadman of Inframark, LLC ("Inframark"); Ryan Vogler of Vogler & Spencer Engineering, Inc. ("V&S"); Carl Peters of Kingsbridge Municipal Utility District; Moni Mansour, residents of the District; and Brooke Milbauer and Kathryn Easey of Allen Boone Humphries Robinson, LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the December 5, 2025, regular meeting. Following review and discussion, Director Henry moved to approve the minutes of the December 5, 2025, regular meeting as presented. Director Estick seconded the motion, which passed unanimously.

PUBLIC COMMENTS

There was no discussion on this agenda item.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Goin reviewed the monthly tax assessor/collector's report for the prior month, a copy of which is attached, including a list of the checks presented for payment

and the list of top delinquent tax accounts. Following review and discussion, Director Peralta moved to approve the tax assessor/collector's report and payment of the tax bills. Director Henry seconded the motion, which passed unanimously.

2026 DIRECTORS ELECTION

Ms. Milbauer discussed procedures related to the 2026 Directors Election. She reviewed a Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Directors Election Period. Ms. Milbauer reported on requirements to post a Notice of Deadline to File Applications for Place on the Ballot for the 2026 Directors Election. Ms. Milbauer stated that the District may contract with Fort Bend County to conduct the District's 2026 Directors Election.

Following review and discussion, Director Peralta moved to (1) adopt a Resolution Designating an Agent of the Secretary of the Board During the 2026 Directors Election Period appointing Kathryn Easey as the agent of the Secretary of the Board of Directors to perform the duties of the District's Directors Election, authorize the agent to post the related notice as required, and direct that the Resolution be filed appropriately and retained in the District's official records; (2) authorize the Secretary's agent to post the Notice of Deadline to File Applications for Place on the Ballot for the 2026 Directors Election as required; and (3) contract with Fort Bend County to administer the District's election. Director Henry seconded the motion, which passed unanimously.

AUDIT FOR THE REGIONAL SEWAGE TREATMENT PLANT AND THE DISTRICT'S FISCAL YEAR ENDED SEPTEMBER 30, 2025

Ms. Hanna presented and reviewed with the Board draft audit reports for the fiscal year ended September 30, 2025, for the District and the regional sewage treatment plant. Following review and discussion, Director Estick moved to approve the audit reports for the fiscal year ended September 30, 2025, subject to final review by the District's consultants, and direct that the audits be filed appropriately and retained in the District's official records. Director Peralta seconded the motion, which passed unanimously.

GARBAGE COLLECTION AND RECYCLING MATTERS

The Board reviewed a report from Best Trash, LLC regarding garbage and recycling collection in the District, a copy of which is attached.

SECURITY AND PATROL MATTERS

Sergeant Patterson reviewed a report regarding security in the District, a copy of which is attached. He reviewed and discussed the Area Crime Maps for the District and surrounding areas, copies of which are attached to the security report.

UPDATE ON LPR CAMERA SYSTEMS INSTALLATION

Ms. Milbauer updated the Board on the status of the LPR camera systems installation. Sgt. Patterson confirmed data is being received from the installed cameras.

MOWING AND DETENTION POND MAINTENANCE

Mr. Haynes reviewed a mowing and detention pond maintenance report, a copy of which is attached.

Mr. Haynes reported there is additional dumping on the west side of the drainage channel outside of the District's boundaries.

Mr. Haynes reported there is a homeless encampment along the detention basin and drainage channel. Discussion ensued. The Board concurred to authorize Director Henry to contact the Harris County dispatch to report the illegal encampment to the Homeless Outreach Team.

Mr. Haynes reviewed a proposal in the amount of \$850.00 to remove tree pruning debris from the District's right-of-way located behind 9726 Kingsville Park Dr. Ms. Milbauer stated a notice of violation was sent to the property owner and the property owner was given until 5:00 p.m. on January 15, 2026 to remove the debris.

Mr. Haynes reviewed a proposal in the amount of \$2,453.85 to remove graffiti from the drainage channel.

Mr. Haynes reviewed a proposal in the amount of \$3,433.00 to repair sinkholes on the north end of the drainage channel at Bissonnet St.

Following review and discussion, Director Henry moved to (1) approve the proposal in the amount of \$850.00, contingent on the debris not being removed by January, 15, 2026; (2) approve the proposal in the amount of \$2,453.85 for graffiti removal; and (3) approve the proposal in the amount of \$3,433.00 to repair sinkholes. Director Ali seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Mr. Davis presented and reviewed the bookkeeper's report, including the District's monthly bills, for the Board's consideration. A copy of the bookkeeper's report is attached. The Board reviewed the District's updated year-to-date budget comparison, investment report, pledged securities report, report on the sewage treatment plant general operating account, and a year-to-date budget for the sewage treatment plant. Following review and discussion, Director Henry moved to approve the bookkeeper's report and the bills presented for payment. Director Estick seconded the motion, which passed unanimously.

ANNUAL DISCLOSURE STATEMENTS FOR INVESTMENT OFFICER AND BOOKKEEPER

In accordance with the District's Investment Policy, the Board considered the annual disclosure statements of Jimm Davis and Mary Jarmon as the District's bookkeeper and investment officer, respectively. Ms. Milbauer explained that the statements disclose any relationships with entities or individuals who are offering, have offered, or may offer to engage in an investment transaction with the District, and the disclosure statements will be filed with the Texas Ethics Commission and the District. After review and discussion, Director Estick moved to accept the disclosure statements as presented, and direct that they be filed appropriately and retained in the District's official records. Director Henry seconded the motion, which passed unanimously.

ANNUAL REPORT REGARDING POST-ISSUANCE COMPLIANCE POLICY

Ms. Milbauer reported on the District's compliance activities during the prior calendar year related to bond financings. She stated that no corrective action is required at this time.

OPERATION OF DISTRICT FACILITIES

Ms. Steadman reviewed the monthly operator's report, a copy of which is attached. He updated the Board on inspections, repairs, and maintenance items performed and in progress in the District. He stated that the District currently has 1,487 water connections and the percentage of water billed versus water produced for the previous billing cycle was 98.98%.

Ms. Steadman stated the Wastewater Treatment Plant Basin Cleaning project is complete.

Ms. Steadman stated that three estimates were obtained for the rehabilitation of 80 linear feet of 24-inch corrugated metal pipe in the storm inlet/outfall. She recommended that the Board approve the estimate from Insituform in the amount of \$47,500.00.

Ms. Steadman reported that Inframark is closing its Westmoor Dr. location in Richmond, Texas. She asked the Board if the construction crews could office out of the District's Wastewater Treatment Plant facilities. Discussion ensued. Ms. Milbauer stated she would speak with ABHR's tax attorney to discuss private use of a facility build with public funds. No Board action was taken on this matter.

Ms. Steadman presented an updated list of delinquent customers and reported that the customers on the termination list were delinquent in payment of their water and sewer bills and were given written notification, in accordance with the District's Rate Order, prior to the meeting of the opportunity to appear before the Board to

explain, contest, or correct their bills and to show why utility services should not be terminated for reason of non-payment. Ms. Steadman noted that the accounts in question had neither contacted his office nor had they appeared at the Board meeting concerning their bills.

The Board considered approving and authorizing the operator to submit the District's water usage reporting form to the West Harris County Regional Water Authority ("WHCRWA").

Following review and discussion, Director Estick moved to (1) approve the operator's report; (2) approve the estimate from Insituform in the amount of \$47,500.00; (3) authorize termination of delinquent accounts in accordance with the District's Rate Order, and direct that the delinquent customer list be filed appropriately and retained in the District's official records; and (4) authorize the operator to submit the District's water usage reporting form to the WHCRWA and direct that it be filed appropriately and retained in the District's official records. Director Peralta seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Mr. Vogler reviewed an engineer's report, a copy of which is attached, and updated the Board on ongoing engineering projects as noted in the report.

Mr. Vogler updated the Board on the status of construction on Belknap Road. He stated the bridge construction is anticipated to be complete in February 2026, and that the District will then be able to construct the water line to serve Harmony School.

Mr. Vogler updated the Board regarding the Wastewater Treatment Facility modifications and the Storm Sewer Rehabilitation project. He reported on the inspection of the aeration basins and noted a full report will be presented once all basin inspections and cleaning are completed.

Mr. Vogler discussed the West Keegans Bayou Improvement District ("West Keegans") Channel Rehabilitation. Discussion ensued regarding continued regular inspections of the District's outfalls into the West Keegans' channel. Mr. Haynes stated he can do a visual inspection of the outfalls twice a year and provide updates to the Board.

Mr. Vogler stated he had no items for the Board's approval.

ANNEXATION MATTERS

There was no discussion on this agenda item.

STORM WATER MANAGEMENT PLAN

There was no discussion on this agenda item.

RESOLUTION NOMINATING A CANDIDATE TO SERVE AS A DIRECTOR ON THE BOARD OF DIRECTORS OF THE WHCRWA DIRECTOR PRECINCT NO. 1

Ms. Milbauer stated the District has the opportunity to nominate a candidate to serve as a director on the Board of Directors of the WHCRWA for Precinct No. 1. Following discussion, the Board concurred to take no action on this matter.

KINGSBRIDGE MUNICIPAL UTILITY DISTRICT ("KINGSBRIDGE"), WEST KEEGANS, WEST HARRIS COUNTY REGIONAL WATER AUTHORITY ("WHCRWA"), AND REGIONAL MUNICIPAL MEETING MATTERS

There was no discussion on this agenda item.

DISCUSS ORGANIZING A COMMUNITY EVENT WITH RESIDENTS WITHIN THE DISTRICT TO DISCUSS WATER CONSERVATION AND EDUCATION

Director Henry updated the Board on the planning of the community event with residents to discuss water conservation and education. She stated the event will be held in March. She also requested help from the District's consultants with donating gift cards and prizes for the event.

DISCUSS REGULAR MEETING DATE AND TIME

The Board concurred to hold the next Board meeting at the offices of V&S on Friday, February 6, 2026, at 11:30 a.m.

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



Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
Tax assessor/collector's report	1
Garbage and recycling collection report.....	2
Security report.....	2
Mowing and detention pond maintenance report.....	3
Bookkeeper's report.....	3
Operator's report.....	4
Engineer's report.....	5