

MINUTES
HARRIS-WALLER COUNTIES MUNICIPAL UTILITY DISTRICT NO. 5

March 19, 2026

The Board of Directors (the "Board") of Harris-Waller Counties Municipal Utility District No. 5 (the "District") met in regular session, open to the public, on the 19th day of March, 2026, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board being present:

Chelsea Taylor	President
Wes Simon	Vice President
Olga M. Strong	Secretary
Cailin Loyd	Assistant Vice President
Hannah Gay	Assistant Secretary

and all of the above were present except Directors Gay and Taylor, thus constituting a quorum.

Also attending the meeting were Christie Leighton of Best Trash, LLC; David Wood of Robert W. Baird & Co. Inc.; Patty Rodriguez of Bob Leared Interests; Tracey Scott of Myrtle Cruz Inc.; Blair Bozoarth and Paula Barozzo of Quiddity Engineering, LLC ("Quiddity"); Mia Hargrove of Municipal District Services, LLC ("MDS"); Sebastian Hernandez, a resident of the District; and Jessica Holoubek and Merry Heyne of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

There were no comments from the public.

APPROVE MINUTES

The Board considered approving the minutes of the February 19, 2026, regular meeting. After review and discussion, Director Simon moved to approve the meeting minutes, as presented. Director Loyd seconded the motion, which passed unanimously.

GARBAGE AND RECYCLING MATTERS, INCLUDING CONSUMER PRICE INDEX ADJUSTMENT

Ms. Leighton presented and reviewed a letter from Best Trash regarding the automatic annual Consumer Price Index ("CPI") price adjustment reflecting a cost increase from \$25.24 to \$26.50. A copy of the annual CPI adjustment letter is attached. Following review and discussion, Director Strong moved to approve the CPI price adjustment. Director Simon seconded the motion, which passed unanimously.

SECURITY SERVICES

The Board reviewed the security patrol report, a copy of which is attached.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Scott presented and reviewed the bookkeeper's report, investment report, and the bills presented for payment from the District's accounts.

After review and discussion, Director Loyd moved to approve the bookkeeper's report and the checks presented for payment. Director Strong seconded the motion, which passed by unanimous vote. A copy of the bookkeeper's report is attached.

RESOLUTION REQUESTING APPRAISAL OF PROPERTY AND CERTIFICATE OF ESTIMATED APPRAISED VALUES

Mr. Wood reported that he is recommending that the Board request an appraisal of property and certificate of estimated appraised value for the District as of April 1, 2026.

After review and discussion, Director Loyd moved to adopt a Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value and direct that the Resolution be filed appropriately and retained in the District's official records. Director Strong seconded the motion, which passed unanimously.

TAX ASSESSOR/COLLECTOR MATTERS

Ms. Rodriguez presented and reviewed the tax assessor/collector's report, a copy of which is attached.

After review and discussion, Director Simon moved to approve the tax assessor/collector's report and payment of the tax bills. Director Strong seconded the motion, which passed unanimously.

OPERATION OF DISTRICT FACILITIES; HEARING ON TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT CUSTOMERS AND AUTHORIZE TERMINATION OF SERVICE

Ms. Hargrove presented and reviewed the operator's report, a copy of which is attached.

Ms. Hargrove requested authorization to write off 9 uncollectible accounts totaling \$1,449.73 and send them to the collection agency.

Ms. Hargrove then presented a list of delinquent customers to the Directors and reported the residents 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 of Directors to explain, contest, or correct their bills and to show why utility services should not be terminated for reason of non-payment.

After review and discussion, Director Simon moved to (1) approve the operator's report; (2) authorize MDS to write off 9 uncollectable accounts totaling \$1,449.73 and send them to a collection agency; and (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. Director Loyd seconded the motion, which passed unanimously.

CONDUCT ANNUAL REVIEW OF DROUGHT CONTINGENCY PLAN

Ms. Holoubek reported that the Board is required to review the District's Drought Contingency Plan annually. She also reported that the District operator reviewed the District's Drought Contingency Plan and stated that she is not recommending any changes to it at this time. Ms. Holoubek added ABHR is also not recommending any changes to the Drought Contingency Plan at this time.

REVIEW EMERGENCY PREPAREDNESS PLAN AND AUTHORIZE FILING OF UPDATES

Mr. Bozoarth discussed the District's Emergency Preparedness Plan (the "EPP") with Quadvest, LP ("Quadvest") and requirements to file any updates with the Texas Commission on Environmental Quality ("TCEQ"). He reported that Quadvest has submitted the EPP to the TCEQ.

ENGINEERING MATTERS; DEEDS, EASEMENTS, ENCROACHMENT AGREEMENTS, WAIVERS OF SPECIAL APPRAISAL, AND PLAT MATTERS

Mr. Bozoarth presented and reviewed the engineer's report, a copy of which is attached. He discussed an overview of engineering matters in the District.

Mr. Bozoarth updated the Board on the 1 year acceptance punch list items for Sunterra Section 12 and 13 Paving. He reviewed and recommended approval of Pay Estimate No. 4 and Final in the amount of \$1,569.20, submitted by Allgood Construction Company, Inc., and acceptance of the project.

Following review and discussion, Director Strong moved to (1) approve the engineer's report; and (2) approve the Pay Estimate, as presented, and accept the completed project. Director Simon seconded the motion, which passed unanimously.

PARK AND RECREATIONAL FACILITIES MATTERS

Mr. Bozoarth, on behalf of Kimley-Horn & Associates, Inc. ("Kimley-Horn"), presented and reviewed the landscape architect report, a copy of which is attached.


Mr. Bozoarth updated the Board on Phases 1-4 Playground Enhancements. On behalf of Kimley-Horn, he reviewed and recommended approval of Pay Estimate No. 9 and Final in the amount of \$46,566.92, payable to A Group Construction, and acceptance of the project.

After review and discussion, and as recommended by the landscape architect, Director Strong moved to (1) approve the landscape architect's report; and (2) approve the Pay Estimate, as presented, and accept the completed project. Director Loyd seconded the motion, which passed unanimously.

REPORT ON DEVELOPMENT

There was no discussion on this agenda item.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.


Secretary, Board of Directors

(SEAL)



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