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REID ROAD MUNICIPAL UTILITY DISTRICT NO. 1

Minutes of Special Meeting of Board of Directors

March 20, 2026

The Board of Directors ("Board") of Reid Road Municipal Utility District No. 1 ("District") met on Friday, March 20, 2026, within the District at 10015 Gusty Winds, Houston, Harris County, Texas, in accordance with the duly posted notice of said meeting, with a quorum of Directors present, as follows:

Patrick Cieslewitz, President
Carla Christensen, Vice President
Robert Sumpter, Secretary
Ed Swannie, Director
Caylen Reese, Director

and the following absent:

None.

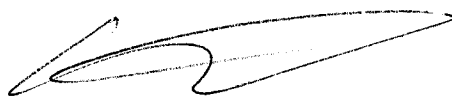
Also present were Ms. Rachel Broom and Ms. Julia Sholmire of Cobb Fendley & Associates Inc.; Mr. John Taylor of Municipal Operations & Consulting; and a quorum of the Board of Directors of Reid Road MUD No. 2 ("No. 2") and appropriate consultants of that district.

The President called the meeting to order and declared it open for such business as might regularly come before it.

1. The Board met at the joint sewage treatment plant with No. 2 with its operator and engineer and toured the plant under the guidance of the District's engineer and operator. The Board had discussions with the District's engineer about potential projects at the plant for the purpose of improving aspects of plant facilities and processes. The Board also sought input from the operator in this regard.

2. The Board reviewed the engineer's spreadsheet, copy attached, listing possible projects at the plant, as well as the various projects described in the engineer's memorandum presented at the Board's regular meeting in January, 2026. The Board agreed that additional consideration would be necessary regarding prioritization and selection of any projects with which to proceed, as well as payment for same, noting the limited amount of voter-approved authority remaining available for issuance of bonds.

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



Secretary

**REID ROAD MUNICIPAL UTILITY DISTRICT NO. 1
NOTICE OF SPECIAL PUBLIC MEETING**

Notice is hereby given to all interested parties that the Board of Directors of the captioned District will hold a public meeting at **10015 Gusty Winds, Houston, Texas**. The meeting will be held at **2:00 p.m. on Friday, March 20, 2026**.

The subject of the meeting is to consider and act on the following:

1. Observe ultraviolet system and other sewage treatment plant components
2. Consider replacement of ultraviolet system and discuss additional future projects
3. Pending business



**Melissa J. Parks
Attorney for the District**

