

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

March 6, 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 6<sup>th</sup> day of March, 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, thus constituting a quorum.

Also attending the meeting were 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; Randy Davila and Lindsey DeLong of Inframark, LLC ("Inframark"); Ryan Vogler of Vogler & Spencer Engineering, Inc. ("V&S"); Carl Peters of Kingsbridge Municipal Utility District; Moni Mansour, Bertha Fair, and Rusty Cook, residents of the District; and Brooke Milbauer and Kathryn Mercado of Allen Boone Humphries Robinson, LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the February 6, 2026, regular meeting. Following review and discussion, Director Estick moved to approve the minutes of the February 6, 2026, regular meeting as presented. Director Peralta seconded the motion, which passed by a vote of 4-0, with Director Henry being absent for the vote.

PUBLIC COMMENTS

There was no discussion on this agenda item.

2026 DIRECTORS ELECTION

Ms. Milbauer discussed procedures related to the 2026 Directors Election, and she reviewed a Resolution Adopting Voting System. Ms. Milbauer then stated that the

election will be held on May 2, 2026, and she reported on requirements to post an early voting and election day roster. After discussion, Director Estick moved to (1) adopt the Resolution Adopting Voting System and direct that the Resolution be filed appropriately and retained in the District's official records; and (2) authorize the early voting and election day roster to be filed and posted as appropriate. Director Peralta seconded the motion, which passed by a vote of 4-0, with Director Henry absent for the vote.

#### GARBAGE COLLECTION AND RECYCLING MATTERS

The Board reviewed a report from Best Trash 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.

Director Estick reported that vehicles are speeding down Plantation Valley when students are walking to school.

Director Henry joined the meeting.

#### UPDATE ON LPR CAMERA SYSTEMS INSTALLATION

Ms. Milbauer updated the Board on the status of the LPR camera systems installation.

#### MOWING AND DETENTION POND MAINTENANCE

Mr. Haynes reviewed a mowing and detention pond maintenance report, a copy of which is attached. Mr. Haynes stated he had no items for the Board's approval.

Mr. Vogler reported that he contacted Harris County Flood Control who is planting trees along the District's drainage channel. He stated he would contact them about removing the trees.

Mr. Haynes reported that part of the housing encampment was removed, but it appears people are still living there.

#### RENEWAL OF DISTRICT'S INSURANCE POLICIES

The Board deferred action on this agenda item.

## 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 Estick moved to approve the bookkeeper's report and the bills presented for payment. Director Henry seconded the motion, which passed unanimously.

## AMENDMENT TO AGREEMENT FOR BOOKKEEPING SERVICES

Mr. Davis reviewed an Amended and Restated Agreement for Bookkeeping Services (the "Agreement") and responded to the Board's questions. Following review and discussion, Director Henry moved to approve the Agreement, subject to final legal review, and direct that the Agreement be filed appropriately and retained in the District's official records. Director Peralta seconded the motion, which passed unanimously.

## 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 Estick moved to approve the tax assessor/collector's report and payment of the tax bills. Director Henry seconded the motion, which passed unanimously.

## APPROVE ANNUAL REPORT AND AUTHORIZE FILING OF SAME IN ACCORDANCE WITH THE DISTRICT'S CONTINUING DISCLOSURE OF INFORMATION AGREEMENT AND AS REQUIRED BY SEC RULE 15c2-12

Ms. Milbauer distributed and reviewed with the Board the District's Annual Report, to be filed in accordance with the continuing disclosure provisions contained in the District's bond resolutions. She stated that the District is required to file certain financial and operating data with the Municipal Securities Rulemaking Board through the Electronic Municipal Market Access System ("EMMA"). After review and discussion, Director Henry moved, subject to final ABHR review, to authorize filing of the District's Annual Report through EMMA in accordance with the continuing disclosure requirements of SEC Rule 15c2-12, and direct that the necessary documentation be filed appropriately and retained in the District's official records. Director Estick seconded the motion, which passed unanimously.

## ANNUAL REVIEW OF PROCEDURES FOR CONTINUING DISCLOSURE COMPLIANCE

The Board reviewed the District's procedures for continuing disclosure compliance. Ms. Milbauer stated that no changes are required at this time.

## REVIEW CRITICAL LOAD SPREADSHEET FOR DISTRICT'S FACILITIES

Ms. Milbauer reported that the District's engineer, bookkeeper and operator have reviewed the critical load spreadsheet for the District's facilities. Ms. Milbauer noted that the critical load information on the District's facilities is required to be reviewed at least annually and provided to certain entities, which include the District's electricity provider, the Public Utility Commission, and other governmental entities. Following review and discussion, Director Peralta moved to approve the critical load spreadsheet, authorize providing it to the appropriate entities, and direct that a copy be retained in the District's official records. Director Henry seconded the motion, which passed unanimously.

## EMERGENCY PREPAREDNESS PLAN

Mr. Vogler and Mr. Davila discussed the District's Emergency Preparedness Plan and stated no updates are necessary.

## ANNUAL REVIEW OF DROUGHT CONTINGENCY PLAN

The Board conducted an annual review of the District's Drought Contingency Plan. Ms. Milbauer stated that no changes are recommended at this time.

## WATER LOSS AUDIT

Mr. Davila stated Inframark is preparing the annual water loss audit. Following discussion, Director Estick moved to (1) approve the water loss audit, subject to completion; (2) authorize Inframark to file the water loss audit with the appropriate governmental agencies; and (3) direct that the water loss audit be filed appropriately and retained in the District's official records. Director Peralta seconded the motion, which passed unanimously.

## OPERATION OF DISTRICT FACILITIES

Mr. Davila 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 1,483 water connections and the percentage of water billed versus water produced for the previous billing cycle was 100.15%.

Mr. Davila 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. Mr. Davila noted that the accounts in question had neither contacted his office nor had they appeared at the Board meeting concerning their bills.

Following review and discussion, Director Henry moved to (1) approve the operator's report; and (2) 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 Peralta seconded the motion, which passed unanimously.

#### WATER SUPPLY CAPACITY AND SEWAGE TREATMENT CAPACITY RESERVATION FOR SANTILOS PROPERTIES, LLC

Ms. Milbauer reviewed a Capacity Reservation Letter between the District and Santikos Properties, LLC, to renew the reservation of 85 equivalent single-family connections for water and sewage treatment capacity for 8.572 aggregate acres. After review and discussion, Director Farris moved to approve the Capacity Reservation Letter and direct that the letter be filed appropriately and retained in the District's official records. Director Henry 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 April 2026. He stated that Harmony School will extend the water lines up to the bridge in anticipation of the bridge being completed in April.

Mr. Vogler updated the Board regarding the Wastewater Treatment Facility modifications. He reviewed and recommended approval of Pay Estimate No. 3 in the amount of \$42,345.00, payable to Civcon Group, LLC ("Civcon"). Mr. Vogler also reviewed and recommended approval of Change Order No. 1 to the contract with Civcon to increase the contract in the amount of \$24,950.00. The Board determined that Change Order No. 1 is beneficial to the District.

Mr. Vogler reported the West Keegans Bayou Improvement District ("West Keegans") is proceeding with desilting the West Keegans drainage channel within the District.

Following review and discussion, Director Peralta moved to (1) approve the engineer's report; and (2) based on the engineer's recommendation and the Board's finding that the change order is beneficial to the District, approve Pay Estimate No. 3 in the amount of \$42,345.00 and Change Order No. 1 in the amount of \$24,950.00 as an increase to the contract with Civcon for the Wastewater Treatment Facility modifications. Director Henry seconded the motion, which passed unanimously.

ANNEXATION MATTERS

There was no discussion on this agenda item.

STORM WATER MANAGEMENT PLAN

There was no discussion on this agenda item.

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

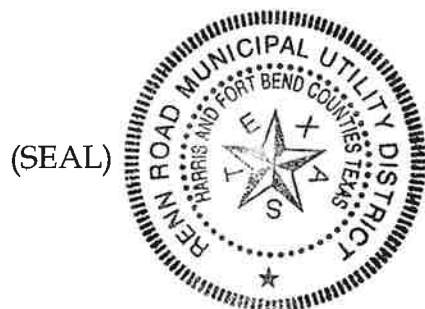
Director Henry updated the Board on the community event with residents to discuss water conservation and education which will be held on Saturday, March 28, 2026, from 11:00 a.m. to 3:00 p.m. at Reginald Moore Community Park. She stated that Inframark is organizing the vendors for food and activities.

Director Ali stated she will meet with the Constable's Office regarding their attendance at 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, April 10, 2026, at 11:30 a.m.

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



  
Secretary, Board of Directors

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