

REID ROAD MUNICIPAL UTILITY DISTRICT NO. 1

Minutes of Meeting of Board of Directors

April 15, 2026

The Board of Directors (“Board”) of Reid Road Municipal Utility District No. 1 (“District”) met on Wednesday, April 15, 2026, at 11245 Harvest Bend Boulevard, 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 Captain F. Rodriguez and Sergeant Curry of the Harris County Precinct 4 Constable’s office; Mr. John Taylor, District operator; Ms. Rachel Broom, District engineer; Ms. Robin Goin, District tax assessor-collector; Ms. Vanessa Martinez of Myrtle Cruz, Inc., District bookkeeper; Mr. Robert Garcia of Ethoscapes; a quorum of the Board of Directors of Reid Road MUD No. 2 (“No. 2”) and appropriate consultants of that district; and Ms. Melissa J. Parks, attorney for the District.

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

1. Sergeant Curry addressed the Boards and discussed law enforcement patrol within the districts. He reviewed a written report of activity during March. He reminded the Board of the April 21 town hall meeting scheduled by Constable Mark Herman to present comprehensive information on pricing options for patrol contracts becoming effective October 1, 2026.

2. John Taylor presented the joint sewage treatment plant operations report, copy attached. There had been lots of rain during the month, and the plant had operated at 40% of permitted capacity and without permit violations. A recent mercury reading had been a little higher than usual, but the amount detected was still so small that it could be due to a sampling error. The operators continue to collect samples weekly at the dentist’s office and monthly at the lift station. Since the special meeting at the plant on March 20, the operators have obtained a \$4,500 quote to install a device with a special bag to collect screenings from the auger at a cost. A roll of the bags costs \$700 and would last for approximately a month. The Board appreciated receiving this information but agreed to wait to authorize installation. After further discussion of operating matters at the plant, upon motion by Director Christensen, seconded by Director Swannie and unanimously carried, the Board approved the operator’s report.

3. Vanessa Martinez presented the joint plant bookkeeper’s report, copy attached, and reviewed checks presented for payment of current bills. She presented a budget

comparison report reflecting activity during the entire fiscal year just ended. After review and discussion, upon motion by Director Christensen, seconded by Director Sumpter and unanimously carried, the Board approved the report as presented.

4. Rachel Broom presented the attached engineer's report on the joint plant. She reported that her firm's survey team had visited the plant and is coordinating with several suppliers of ultraviolet system equipment in connection with the engineer's design of the replacement project. To that end, the Boards agreed to hold a special meeting on Wednesday, May 13 to discuss this and other projects at the plant. Ms. Broom will update the memorandum about proposed projects that was first presented at the Boards' January meetings. After discussion, the Board voted unanimously to approve the engineer's report.

5. The Boards opened the floor for public comments. None were offered. The board and consultants of No. 2 exited the meeting.

6. The Board opened the floor for public comments. None were offered. The Board then considered the minutes of its meetings held March 18 and 20, 2026. Upon motion by Director Sumpter, seconded by Director Swannie and unanimously carried, the Board approved both sets of minutes as presented.

7. Ms. Parks addressed the Board about a new Texas law requiring annual director training on cybersecurity and artificial intelligence. Ms. Parks distributed to the directors a memorandum on the subject and noted the law requires completion of the initial training by August 31, 2026.

8. Robin Goin presented the tax assessor-collector's report, a copy of which is attached. Through March 31, the District's 2025 taxes were 95.561% collected. Ms. Goin presented disbursements from the tax account for payment of current bills, noting a remaining cash balance of \$127,915.63 upon release. Thereafter, upon motion by Director Sumpter, seconded by Director Christensen and unanimously carried, the Board approved the tax assessor-collector's report as presented and authorized release of the payments listed thereon.

9. Vanessa Martinez presented the bookkeeper's report, a copy of which is attached. She reviewed the report and presented checks written on the general fund account for payment of current bills. She reviewed activity in the debt service and capital projects fund accounts, noting the District's semi-annual debt service payment had been made on April 1, 2026, and that the only activity in the capital projects fund was receipt of interest earnings. Ms. Martinez drew the Board's attention to general fund check No. 2638 payable to SKE Construction LLC for pay estimate No. 5 on the water line rehabilitation project. This check was not listed on the report. Rachel Broom stated that this project is approximately 90% complete and expected the contractor would close it out and submit a final estimate for payment next month. As noted at previous meetings, the Board may choose to reimburse the general fund account for expenditures on this project using proceeds from a future bond issue. Ms. Martinez reviewed the monthly investment report, followed by a budget comparison report reflecting activity for the entire fiscal year ended March 31, 2026. Expenditures were much higher than budgeted, but had been due to using general funds to pay for the water plant no. 2 recovery and water line rehabilitation projects. After further review and discussion of the bookkeeper's report, upon motion by Director Sumpter, seconded by

Director Christensen and unanimously carried, the Board approved the report as presented, and authorized release of the checks listed thereon, as well as check no. 2638.

10. The Board considered the monthly report on District parks, copy attached, presented by Robert Garcia. Mr. Garcia reported that Harris County had repaired an erosion issue in Penney Park. Ethoscapes had observed that the irrigation system electrical panel at the back fence in Penney Park had been opened, and if the Board has no objection, Mr. Garcia will have Ethoscapes install a lock to prevent this from recurring. The Board then discussed the condition of and activities at the ponds in Harvest Bend Park. Residents have been observed feeding wildlife in the park, which can be a detriment to the ponds and surrounding areas. To that end, the Board discussed whether to add a prohibition on feeding wildlife to the District's posted rules, and it agreed to consider amending these rules next month. The Board also asked about cleaning trash and debris from the ponds that accumulated after recent heavy rains. Director Sumpter mentioned that interested homeowners may be willing to take on this task, and after discussion, the Board agreed that if they do, the District would reimburse up to \$250 in expenses for tongs, trash bags and related materials. Regarding the assessment presented last month by David Fernandez on landscape/hardscape at District parks and ponds, Mr. Garcia reported Ethoscapes is prioritizing the recommended actions and estimating costs for same. The Board further discussed this, and unanimously authorized immediately proceeding with actions that would improve safety, upon coordination with Director Sumpter. After further discussion, upon motion by Director Swannie, seconded by Director Reese and unanimously carried, the Board approved the parks report.

11. John Taylor presented the operator's report, copy attached. Water accountability for the month was 93%. There are 1,503 residential connections and 16 vacant accounts in the District. The Board reviewed a list of March water usage by commercial customers, noting the largest customer had been Quality X Tree Co.

Mr. Taylor discussed account delinquencies and submitted a list of 96 delinquent accounts subject to termination of utility service for nonpayment. These customers had been given written notification of the pending termination, and Mr. Taylor reported the operators had received no appeals from any customers. The Board asked that the operator check on the customer with an outstanding balance \$1,811.41, and thereafter, upon unanimous vote, the Board authorized termination of service to all such delinquent accounts in accordance with the District's Rate Order.

Mr. Taylor reported that an audit of meters in the District had revealed failure of the LCD screens on 864 meters. Mr. Taylor contacted Accurate Meter/Beacon about replacement of these meters under the contract warranty, as the District is still within the 10-year warranty period. It may be the case that the types of meters installed in the District are no longer available at all, or just not available to Accurate/Beacon. Mr. Taylor will continue to communicate with the company about receiving the best replacement meters under the warranty.

Mr. Taylor discussed conversion to the use of surface water in the District and reported he had met recently with the North Harris County Regional Water Authority's contractor for a pre-startup meeting. Ms. Broom reported that after this meeting, the Authority's general manager had contacted her to indicate the Authority will continue to assist the District in collection of payment from the Authority's contractor/subcontractor for repairs to District facilities damaged by the contractor/subcontractor. Mr. Taylor then described numerous issues remaining to be

addressed by the contractor and noted he will continue to work on the conversion with the Authority, its contractor, and the District's engineer. Mr. Taylor confirmed that the operators have distributed to District customers the required notice about conversion of the disinfection system to chloramines. Also, he understands Reid Rd. No. 2 will be transitioned to surface water on April 16, and transition in the District is scheduled for Monday, April 20. After further discussion of operating matters, upon unanimous vote, the Board approved the monthly report as presented.

12. Mr. Taylor reported he was still working to obtain proposals for installation of a fence around the air conditioning unit at the District's administration building; for flooring, sheet rock, and paint; and to clean and stripe the building's parking lot. He had obtained two proposals for installation of security cameras and monitoring services and reviewed each with the Board. After review and discussion, upon motion by Director Christensen, seconded by Director Sumpter and unanimously carried, the Board agreed the better proposal was submitted by Today's Integration Inc. and authorized execution of same by the Board president.

13. The Board discussed the status of emergency operations information and annual application for critical load status. Mr. Taylor reported that the operators had made this submission on behalf of the District and had applied for critical load status well prior to this year's hurricane season.

14. Mr. Taylor reported he would present the 2025 Consumer Confidence Report for Board review and approval next month.

15. Rachel Broom presented the engineer's monthly report, copy attached. She reviewed general items, reporting she was contacted by the new engineer for Emerald Forest Utility District about the viability of the existing interconnect between the districts. The interconnect is buried, and the meter could stand to be upgraded. Emerald Forest currently uses surface water, and as reported earlier, the District will soon as well. Ms. Broom will communicate further about the interconnect with the District's operator and Emerald Forest's engineer.

Ms. Broom reported that the Water Plant No. 2 recovery project is complete, and documentation of engineering fees and other relevant paperwork has been submitted to the District's insurance adjuster.

Ms. Broom submitted and recommended Board approval and payment of SKE Construction LLC's pay estimate No. 5 of \$675,592.61 for the water line rehabilitation project. As noted earlier, the project is approaching completion, and Ms. Broom advised she expects a quantity overrun of up to \$80,000.

Ms. Broom reported that Kinder Morgan had paid for an engineering feasibility study concerning its request for District annexation of and service to a tract currently located outside District boundaries. Ms. Broom reported the study had indicated the project to be feasible, and that she would soon be forwarding it to Kinder Morgan. After discussion, the Board agreed to move forward with annexing and serving the property if Kinder Morgan so desires and it funds all costs related to same.

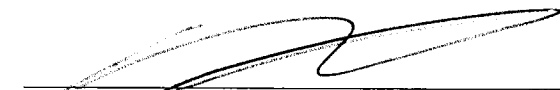
Ms. Broom reported that the developer of the Par 1960 project within the District has requested authorization for additional water capacity in the event it leases to a tenant that will require 16,000 gallons per day of water, with no corresponding sewer usage. Ms. Broom indicated that in their current condition, the District's facilities could supply the additional water.

Ms. Broom next presented and discussed a spreadsheet listing future District projects, estimated costs for same, and remaining voted District bond authorization. A second spreadsheet listed projects and indicated their priority; a third spreadsheet proposed a timeline for the various projects. Ms. Broom encouraged comments from the Directors and stated she would update the spreadsheets for use at the upcoming special meeting. After further discussion of engineering matters, upon motion by Director Christensen, seconded by Director Swannie and unanimously carried, the Board approved the engineer's report as presented, authorized payment of the contractor pay estimate, and confirmed the Board's willingness to move forward with the Kinder Morgan annexation.

16. Given discussions earlier in the meeting, there were no further matters to consider related to the NHCRWA.

17. The Board considered pending business, including items for discussion next month. Ms. Parks reported that Myrtle Cruz, Inc. has requested Board approval of an amended and restated bookkeeping agreement. The Board requested information on the amount of the bookkeeper's proposed rate increase. Finally, there was discussion of further communications from Cy-Hope Inc. regarding connection of District water/sewer service and issues related to a permit needed to cross a NHCRWA easement. Cy-Hope is disputing the operator's charge for a remobilization, but Mr. Taylor stated this had been necessary because Cy-Hope had not timely obtained such permit. To the extent he can, Mr. Taylor will work with Cy-Hope on resolving its issue.

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


Secretary

REID ROAD MUNICIPAL UTILITY DISTRICT NO. 1
NOTICE OF 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 **11245 Harvest Bend Blvd., Houston, Texas**. The meeting will be held at **6:30 p.m.** on **Wednesday, April 15, 2026**. The subject of the meeting is to consider and act on the following:

1. Consideration of wastewater treatment plant matters, including:
 - a. Constable's patrol report; April 21, 2026 town hall meeting
 - b. Operations & maintenance report; authorize repairs, maintenance, etc.
 - c. Bookkeeper's report and payment of bills
 - d. Engineer's report; preparation of plans, advertising for bids, award of contracts, approval of pay requests and change orders; discuss site visit
 - e. Presentation of public comments
2. Public Comment
3. Approve minutes of meetings held March 18 and 20, 2026
4. Annual Cyber Security and Artificial Intelligence Training
5. Tax assessor-collector's report; review invoices & authorize payment; review taxable values, exemptions; consider delinquencies; authorize installment payment agreements, litigation or termination of service to collect delinquent taxes
6. Bookkeeper's report; review invoices and authorize payment of bills; review investment report and approve investment of District funds
7. Report regarding District parks, including landscape/hardscape assessment; authorize repairs/maintenance, improvements, or other actions, as appropriate
8. Report on operations of District facilities; authorize repairs, maintenance, and other appropriate actions; customer appeals; termination of service to open delinquent accounts; conversion of disinfection system to chloramines and notice to customers
9. District administration building; authorize action as appropriate, including for building alarm, pressure washing and replacement of flooring
10. Annual Consumer Confidence Report
11. Submission of Emergency Operations Information; Application for Critical Load Status
12. Engineer's report: authorize preparation of plans, advertising for bids, and/or award of contracts; approve pay requests, change orders; requests for service inside & outside of District; review feasibility study
13. Development of property in District; authorize actions as appropriate
14. Matters related to North Harris County Regional Water Authority, including recovery of waterline & damage repair costs; conversion to use of surface water
15. Pending business



Melissa J. Parks
Attorney for the District