

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

April 10, 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 10th day of April, 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.; Patty Rodriguez of Bob Leared Interests; Randy Davila and Missy Steadman of Inframark, LLC ("Inframark"); Ryan Vogler of Vogler & Spencer Engineering, Inc. ("V&S"); Carl Peters of Kingsbridge Municipal Utility District; Omar Cabello, Moni Mansour, Bertha Fair, and David Henry, residents of the District; and Nellie Connally and Kia Fields of Allen Boone Humphries Robinson, LLP.

MINUTES

The Board considered approving the minutes of the March 6, 2026, regular meeting. Following review and discussion, Director Farris moved to approve the minutes of the March 6, 2026, regular meeting as presented. Director Henry seconded the motion, which passed unanimously.

PUBLIC COMMENTS

Mr. Cabello addressed the Board regarding the Flock Security cameras recently installed in the District. He asked if the cameras have gunshot sensor capability and who has access to the data. The Board responded that the cameras are license plate readers that do not have gunshot sensor capability and that the Harris County Sheriff's Office is the authorized end user. Mr. Cabello reported that there is an entrance to a dead-end street that does not have a camera, and he alleged that individuals frequently shoot firearms, illegally dump debris, and participate in other questionable activities in

that area. Discussion ensued regarding installing a camera at that location. Mr. Cabello then asked if the District had any plans to add trails along the bayou. The Board stated the bayou is maintained by the West Keegans Bayou Improvement District ("WKBID"). The Board further stated that the District's primary focus is on providing water, sewer, detention and drainage facility services to the residents of the District.

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

Sgt. 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.

The Board further discussed Mr. Cabello's security concerns. Sgt. Patterson and Mr. Davila stated they will look into alternative camera and patrolling options to address these concerns at the next meeting.

UPDATE ON LPR CAMERA SYSTEMS INSTALLATION

Ms. Connally stated all of the LPR cameras have been installed. Sgt. Patterson stated all the LPR cameras are operable.

MOWING AND DETENTION POND MAINTENANCE

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

Mr. Haynes reviewed a proposal in the amount of \$175.00 to re-install one of the District's signs along the drainage channel.

Following review and discussion, Director Estick moved to approve the proposal in the amount of \$175.00. Director Henry seconded the motion, which passed unanimously.

RENEWAL OF DISTRICT'S INSURANCE POLICIES

The Board reviewed an insurance proposal from McDonald & Wessendorff Insurance in the amount of \$35,347.00. Discussion ensued regarding cybersecurity coverage. After review and discussion, Director Henry moved to approve the insurance proposal, as presented, and direct the insurance proposal 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. Rodriguez 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 Estick 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 Peralta moved to approve the bookkeeper's report and the bills presented for payment. Director Henry seconded the motion, which passed unanimously.

SERIES 2016 ARBITRAGE REBATE REPORT

Ms. Connally reviewed the arbitrage rebate report for the District's Series 2016, Unlimited Tax Bonds. She noted that the report indicates that no arbitrage payment is owed. The Board took no action on this item.

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 101.22%.

Mr. Davila reviewed the annual report on the District's Identity Theft Prevention Program, a copy of which is included in the operator's report. He stated that the annual report indicates no significant incidents of identity theft detection and recommended no changes to the program at this time.

Mr. Davila requested Board authorization to send 24 uncollectible accounts totaling \$7,375.36 to a collection agency.

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.

Ms. Steadman revisited Inframark's request to move the Westmoor Dr. location construction crews to the District's Wastewater Treatment Plant ("WWTP") facilities. She reviewed a map of the WWTP facilities with proposed designated areas for upgrades for vehicle parking, a delivery truck roundabout, office trailer and inventory warehouse placement, regrading for proper drainage, and fleet staging area. Ms. Steadman stated Inframark can complete the needed updates and improvements or subcontract the work, as needed. Ms. Steadman stated Inframark has been working closely with the District's engineer to verify that the District's WWTP facilities will not be negatively impacted with the addition of the upgrades, improvements or construction crews. Discussion ensued regarding preparation of an agreement between the District and Inframark for the use of the WWTP location.

Following review and discussion, Director Estick moved to (1) approve the operator's report; (2) authorize the operator to send 24 uncollectible accounts totaling \$7,375.36 to a collection agency; (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) approve an agreement between the District and Inframark for the use of the WWTP location, subject to finalization. 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 regarding the Wastewater Treatment Facility modifications. He reviewed and recommended approval of Pay Estimate No. 4 in the amount of \$13,950.00, payable to Civcon Group, LLC ("Civcon").

Mr. Vogler reported that the Huber step screen and wash press at the Wastewater Treatment Facility requires a complete rebuild of all components, including all wear components, and new replacements for motors, gearboxes, drive control panels and control systems. He reviewed a quote from EI2 in the amount of \$135,550.00 for the proposed improvements. Discussion ensued regarding using bond funds to pay for the proposed improvements.

Mr. Vogler updated the Board on the status of the Drainage Channel Tree Plantings undertaken by the Harris County Flood Control District ("HCFCD"). He stated he has been unable to make contact with the HCFCD to discuss maintenance of the channel now that the trees have been planted.

Following review and discussion and based on the engineer's recommendations, Director Estick moved to (1) approve the engineer's report; (2) approve Pay Estimate No. 4 in the amount of \$13,950.00, payable to Civcon, for the Wastewater Treatment Facility modifications; and (3) approve the quote from EI2 in the amount of \$135,550.00 for the proposed improvements to the Huber step screen and wash press at the Wastewater Treatment Facility. 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

The Board reviewed a handout from a member of the board of directors of the WKBID regarding concerns over the upcoming directors election, candidate campaigning flyers, the condition of the WKBID's facilities, and the WKBID's core responsibilities. A copy of the handout is attached.

The Board discussed the community educational event that was held on Saturday, March 28, 2026.

Director Ali left the meeting.

DISCUSS REGULAR MEETING DATE AND TIME

The Board concurred to hold the next Board meeting at the offices of V&S on Friday, May 8, 2026, at 11:30 a.m.

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

(SEAL)



Maria Penetta
Secretary, Board of Directors
Vice President

LIST OF ATTACHMENTS TO MINUTES

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