

SOUTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

Minutes of Meeting of Board of Directors

May 12, 2026

The Board of Directors (“Board”) of Southwest Harris County Municipal Utility District No. 1 (“District”) met at 2727 Allen Parkway, Suite 1100, Houston, Harris County, Texas, on May 12, 2026 in accordance with the duly posted notice of the meeting, with a quorum of directors present, as follows:

Keith W. Bynam, President
Jo Ann W. Miller, Vice President
Stephanie A. Johnson, Secretary
Bruce Zaborowski, Director
Horace Q. Buckley, Director

and the following were absent:

None.

Also present were Ms. Dawn Mouton of Inframark; Ms. Michelle Guerrero of Bob Leared Interests; Mr. Bob Ideus of Municipal Business Services, Inc.; and Mr. James D. Bonham of Smith, Murdaugh, Little, & Bonham, L.L.P.

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

1. The Board considered the minutes of the Board of Directors meeting held April 14, 2026, and upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.

2. The President of the Board executed a Certificate of Election reflecting Directors Jo Ann Miller, Stephanie Johnson, and Bruce Zaborowski elected by virtue of cancellation of the May 2, 2026 directors election. Directors Jo Ann Miller, Stephanie Johnson, and Bruce Zaborowski each executed a Statement of Directors and Oath of Office, as well as Conflicts Disclosure Form and Certificate of Course Completion with respect to Open Meetings Act and Public Information Act training. The Board authorized submission of a revised registration form to the Texas Commission on Environmental Quality to reflect the terms of office of the newly elected directors.

3. The Board then recognized Mr. Bob Ideus who presented the bookkeeper’s report. The Board reviewed invoices presented by the bookkeeper and reviewed a schedule of District investments. The Board also reviewed the general fund budget comparison of actual versus budgeted revenues and expenditures for the fiscal year ending December 31, 2026. After review and discussion, upon unanimous vote, the Board approved the bookkeeper’s report and the checks listed thereon.

4. The Board then reviewed the tax assessor/collector's report reflecting the District's 2025 taxes to be 91.5% collected. The Board reviewed activity in the tax account and the checks presented for the Board's approval. The Board reviewed a schedule of delinquent taxes, and after discussion, upon motion duly made, seconded, and unanimously carried, the Board approved the tax assessor/collector's report and the checks drawn on the tax account.

5. The Board then recognized Ms. Dawn Mouton who presented the operator's report and reviewed with the Board the billing and collections data which appears therein, as well as the repairs and maintenance required to the District's facilities during the previous month. The operator reported that 99.13% of the water received through the interconnect during the reporting period had been accounted for and advised that there were no waste discharge permit violations during the reporting period. The operator then provided the Board members with a draft of the Consumer Confidence Report which was approved by the Board. After further discussion, upon unanimous vote, the Board approved the operator's report and authorized termination of water service to all customers on the delinquent account list in accordance with the District's Rate Order.

6. The Board then reviewed the engineer's report and discussed the status of the proposed car wash.

7. The attorney for the District then discussed with the Board the requirements of HB 1500 and HB 3512 recently enacted by the Texas Legislature requiring all elected and appointed officials to take an artificial intelligence training program and a cyber security training program. The attorney advised that a memorandum regarding the matter would be sent to all directors with a link for completion of the training to be completed by August 31, 2026.

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


Secretary

SOUTHWEST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

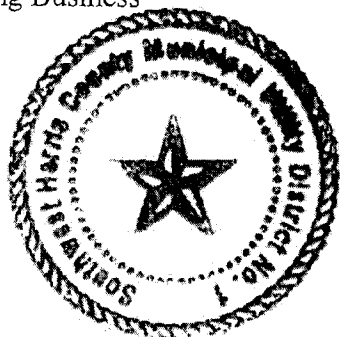
NOTICE OF PUBLIC MEETING

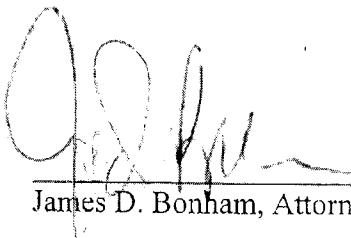
Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019.**

The meeting will be held at **11:15 a.m. on Tuesday, May 12, 2026.**

The subject of the meeting is to receive public comment on, consider and act on the following:

1. Minutes of Board of Directors Meeting(s)
2. Approve qualifications of newly elected directors; Public Information Act Training; Conflict of Interest Disclosures; Accept oaths and statements of elected officials
3. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Depository Pledge Agreement(s)
4. Annual Conflicts Disclosure of Directors and Investment Officer
5. Audit Report for Fiscal Year Ended December 31, 2025
6. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
7. Operator's Report; Operation, Maintenance, and Repair of District Facilities; Rate Order; Consumer Confidence Report; Waste Discharge Permit; Customer Appeals; Termination of Service on Delinquent Accounts
8. Annual Cyber Security Training
9. Annual AI Training
10. Engineer's Report; Request for Waste Treatment Service
11. Public Discussion of Storm Water Management Plan; Documents Related to Storm Water Management Plan and Permit
12. Other Matters: Messaging Service; Insurance; Consultant Contracts; Contract for Electric Power; Audit Report; Critical Load Submission; Application to Texas Commission on Environmental Quality; Water Conservation Plan; Drought Contingency Plan; Continuing Disclosure
13. Pending Business




James D. Bonham, Attorney for the District