

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

May 11, 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 11th day of May, 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 except for Directors Henry and Ali, thus constituting a quorum.

Also attending the meeting were Christie Leighton of Best Trash, LLC; Sergeant Mike Patterson of the Fort Bend County Constable's Office; Murrah Mayberry of Environmental Allies; Jimm Davis of Myrtle Cruz, Inc.; Robin Goin of Bob Leared Interests; Missy Steadman of Inframark, LLC ("Inframark"); Jeff Vogler of Vogler & Spencer Engineering, Inc. ("V&S"); Carl Peters of Kingsbridge Municipal Utility District; Moni Mansour and Bertha Fair, residents of the District; and Nellie Connally and Kathryn Easey of Allen Boone Humphries Robinson, LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the April 10, 2026, regular meeting. Following review and discussion, Director Peralta moved to approve the minutes of the April 10, 2026, regular meeting as presented. Director Estick seconded the motion, which passed unanimously.

PUBLIC COMMENTS

There was no discussion on this agenda item.

2026 DIRECTORS ELECTION

ORDER CANVASSING THE RETURNS AND DECLARING RESULTS OF DIRECTORS ELECTION

The Board reviewed the certified returns from Fort Bend County for the District’s May 2, 2026, Directors Election. Ms. Connally presented an Order Canvassing the Returns and Declaring Results of Directors Election, reflecting the following results, as indicated in the certified returns:

Candidate Ballot Position	Candidate Name	Candidate Votes Early Voting	Candidate Votes Election Day	Candidate Total Votes
1	Vickey Estick	39	7	46
2	Jeffrey Moran	15	7	22
3	ReShane Dawn-Fowler	10	4	14
4	Kathy Farris	46	7	53

Director Farris, President of the Board, noted the completion of the canvass of the returns of the election pursuant to Section 67.004(g), Texas Election Code. Following review and discussion, Director Peralta moved to adopt the Order Canvassing the Returns and Declaring Results of Directors Election, reflecting that Kathleen Farris and Victoria Estick have been elected to the Board each to serve a four-year term, and direct that the Order be filed appropriately and retained in the District’s official records. Director Farris seconded the motion, which passed unanimously.

CERTIFICATE OF ELECTION

The Board considered approving a Certificate of Election, reflecting the election of Kathleen Farris and Victoria Estick to the Board of the District, each for a four-year term. Following review and discussion, Director Peralta moved to approve the Certificate of Election and the distribution of same to Directors Farris and Estick, and direct that the Certificate of Election be filed appropriately and retained in the District’s official records. Director Farris seconded the motion, which passed unanimously.

DIRECTORS’ SWORN STATEMENTS AND OATHS OF OFFICE

Ms. Connally reviewed the Sworn Statements and Oaths of Office for Directors Farris and Estick. Following review and discussion, Director Peralta moved that the Board approve the Sworn Statements and Oaths of Office and direct that the documents be filed appropriately and retained in the District’s official records, and that the Oaths of Office be filed with the Secretary of State,

as required by law. Director Farris seconded the motion, which passed unanimously.

REORGANIZE THE BOARD AND DISTRICT REGISTRATION FORM

The Board considered reorganizing the Board of Directors, and following discussion concurred to defer action on reorganization until the next meeting. The Board then considered authorizing filing of an updated District Registration Form with the Texas Commission on Environmental Quality (“TCEQ”), reflecting the terms of the newly elected directors. Following review and discussion, Director Estick moved to authorize filing of the updated District Registration Form with the TCEQ and direct that the District Registration Form be filed appropriately and retained in the District’s official records. Director Peralta seconded the motion, which passed unanimously.

OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT TRAINING REQUIREMENTS

There was no discussion on this agenda item.

CONFLICT OF INTEREST DISCLOSURE AND LIST OF LOCAL GOVERNMENT OFFICERS

There was no discussion on this agenda item.

CYBER SECURITY AND ARTIFICIAL INTELLIGENCE TRAINING

Ms. Connally reviewed a memorandum regarding annual cybersecurity and artificial intelligence training requirements for local government employees and elected and appointed officials. She stated that the required training should be completed and reported to ABHR prior to the August 31st deadline for reporting compliance to the Texas Department of Information Resources (“DIR”). After review and discussion, the Board directed the required persons to complete their certified training programs and report their completion to ABHR for reporting to DIR by August 31st.

GARBAGE COLLECTION AND RECYCLING MATTERS

Ms. Leighton reviewed a report from Best Trash regarding garbage and recycling collection in the District, a copy of which is attached.

Ms. Leighton then presented and reviewed a 2026 annual consumer price index adjustment letter from Best Trash for the District, a copy of which is attached. She stated the current rate for curbside service with recycling will increase from \$23.71 to \$24.66 per month per residence effective May, 2026 through April, 2027.

Following review and discussion, Director Estick moved to approve the rate increase to \$24.66 per month per residence effective May, 2026 through April, 2027. Director Peralta seconded the motion, which passed unanimously.

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.

MOWING AND DETENTION POND MAINTENANCE

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

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 Peralta seconded the motion, which passed unanimously.

TRAVEL REIMBURSEMENT GUIDELINES AND DIRECTOR EXPENSES FOR THE ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") SUMMER CONFERENCE

The Board discussed Director expenses for the upcoming AWBD summer conference. The Board concurred to approve reimbursement of no more than four per diems, three nights of hotel stay, and reasonable meals for Directors attending the AWBD summer conference, all in accordance with the District's Travel Reimbursement Guidelines.

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.

Ms. Goin reviewed the delinquent tax report prepared by Perdue, Brandon, Fielder, and Collins & Mott, LLP, a copy of which is attached.

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

EMERGENCY PREPAREDNESS FOR 2026 STORM SEASON, INCLUDING REVIEW AND UPDATE OF DISTRICT'S INFORMATION AND CONTACTS

Ms. Connally reviewed the District's information and contacts directory and requested that the Board and consultants review and confirm the accuracy of all contact information for emergency preparedness for the 2026 storm season.

OPERATION OF DISTRICT FACILITIES

Ms. Steadman reviewed the monthly operator's report, a copy of which is attached. She updated the Board on inspections, repairs, and maintenance items performed and in progress in the District. She 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 101.84%.

Ms. Steadman presented proposals from Edustrial Solutions in the amounts of (1) \$11,970.00 to remove all paint using a mechanical wire brush system and re-paint 114 fire hydrants in the District, and (2) \$4,560 to pressure wash and re-paint 114 fire hydrants in the District. Ms. Steadman recommended the proposal in the amount of \$11,970.00. Discussion ensued.

Ms. Steadman presented a proposal in the estimated amount of \$19,496.00 (including Inframark's labor and standard markup costs) to repair the jockey pump at the Water Plant.

Ms. Steadman reviewed the Consumer Confidence Report ("CCR"), a copy of which is included in the operator's report, regarding the quality of the District's water and stated that it will be filed with the TCEQ and distributed to the District's residents by July 1, 2026.

The Board discussed amending the District's Rate Order to increase the sewer rate for single-family users by \$0.95 for the Best Trash annual CPI increase, as recommended by the District's operator.

Ms. Steadman 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. Ms. Steadman noted that the accounts in

question had neither contacted her office nor had they appeared at the Board meeting concerning their bills.

Following review and discussion, Director Estick moved to (1) approve the operator's report; (2) approve the proposal from Edustrial Solutions in the amount of \$11,970.00, as discussed; (3) approve the proposal in the amount of \$19,496.00 (including Inframark's labor and standard markup costs) to repair the jockey pump at the Water Plant; (4) approve the CCR and authorize it to be filed with the TCEQ and distributed to the District's residents, and direct that it be filed appropriately and retained in the District's official records; (5) amend the District's Rate Order as discussed effective May 1, 2026, and direct that it be filed appropriately and retained in the District's official records; and (6) 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.

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. 5 in the amount of \$55,432.50, payable to Civcon Group, LLC ("Civcon").

Mr. Vogler updated the Board on the status of the Huber Step Screen and Wash Press rehabilitation project at the Wastewater Treatment Facility. Discussion ensued regarding using bond funds to pay for the proposed improvements.

Mr. Vogler updated the Board regarding the storm sewer rehabilitation project in Keegans Wood Sections 1-3, Oakbend Forest Section 1, and Sugarfield Sections 1 and 2. He reviewed and recommended approval of Pay Estimate No. 1 in the amount of \$61,744.50, payable to Capital Underground Utilities, LLC ("CUU").

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 Peralta moved to (1) approve the engineer's report; (2) approve Pay Estimate No. 5 in the amount of \$55,432.50, payable to Civcon, for the Wastewater Treatment Facility modifications; and (3) approve Pay Estimate No. 1 in the amount of \$61,744.50, payable to CUU, for the storm sewer rehabilitation project. Director Estick 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 REGULAR MEETING DATE AND TIME

The Board concurred to hold the next Board meeting at the offices of V&S on Friday, June 5, 2026, at 11:30 a.m.

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

(SEAL)





Secretary, Board of Directors

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