

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 569

Minutes of the Meeting of Board of Directors June 8, 2026

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 569 (the "District") met in regular session, open to the public, on June 8, 2026, in accordance with the duly posted Notice of Public Meeting, and the roll was called of the duly constituted members of the Board, as follows:

Jason Schultz, President
Nicholas Luton, Vice President
Blakely Norris, Secretary
Julia Pecina, Assistant Secretary
Benjamin Boehm, Assistant Secretary

all of whom were present with the exception of Director Luton, who entered later in the meeting as noted herein, thus constituting a quorum.

Also present were: Devin Espinosa of Quiddity Engineering, LLC ("Quiddity"); Jennifer Abad of Municipal Accounts & Consulting, L.P. ("MA&C"); Mia Hargrove of Municipal District Services, LLC ("MDS"); Tiffany Wilkes of Kudela & Weinheimer ("K&W"); Stephen Eustis of Cedar Creek Municipal Advisors, LLC ("Cedar Creek"); Shamar O'Bryant on behalf of Astro Sunterra, L.P. ("Astro Sunterra"); Patty Rodriguez of BLICO, Inc., dba Bob Leared Interests ("BLICO"); Christie Leighton of Best Trash, LLC ("Best Trash"); Brian Krueger of Forvis Mazars, LLP ("Forvis"); and Christina Cole and Kris Eddlemon of Schwartz, Page & Harding, L.L.P. ("SPH").

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

PUBLIC COMMENTS

There were no comments from members of the public at this time.

MINUTES

The Board considered the minutes of its meeting held on May 11, 2026. After discussion regarding the minutes previously forwarded for review, it was moved by Director Norris, seconded by Director Boehm and unanimously carried, that said minutes be approved, as written.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Rodriguez presented to and reviewed with the Board a written Tax Assessor-Collector Report ("TAC Report") for the period ended May 31, 2026, including the disbursements presented

therein for payment from the District's tax account, a copy of which TAC Report is attached hereto as **Exhibit A**. After discussion, on motion made by Director Norris, seconded by Director Boehm and unanimously carried, the Board approved the TAC Report and authorized the payments listed therein.

Director Luton entered the meeting at this time.

DELINQUENT TAX COLLECTIONS REPORT

Ms. Cole next presented the District's delinquent tax report dated June 8, 2026, from Perdue, Brandon, Fielder, Collins & Mott, L.L.P., a copy of which is attached as **Exhibit B**, and noted that no action was required on the matter at this time.

OPERATOR'S REPORT

Ms. Hargrove presented to and reviewed with the Board the Operations Report dated June 8, 2026, a copy of which is attached is attached hereto as **Exhibit C**. She advised that there are three (3) delinquent accounts totaling \$355.08, which MDS has been unable to collect. She advised that MDS recommends these accounts be turned over to collections for further collection efforts. Following discussion, Director Norris moved that the Operator's Report be approved, water service be terminated to those customers who remain delinquent in accordance with the terms of the District's Rate Order, and that MDS be authorized to turn over the subject accounts to collections for further collection efforts, as discussed and as reflected in the Operations Report. Director Boehm seconded said motion, which unanimously carried.

BEST TRASH ANNUAL CONSUMER PRICE INDEX ADJUSTMENT; AMENDMENT OF RATE ORDER

Ms. Leighton next presented and reviewed correspondence provided by Best Trash, a copy of which is attached hereto as **Exhibit D**, regarding the annual CPI increase to be implemented by Best Trash, effective as of August 1, 2026. Ms. Cole then advised that the District will need to amend the Rate Order to increase the monthly sanitary sewer fee to account for the District's increased fees from Best Trash. After discussion on the matter, Director Norris moved that the District's Rate Order be amended, as discussed, that any and all Rate Orders heretofore adopted be revoked, and that the Rate Order, a copy of which is attached hereto as **Exhibit E**, effective as of July 1, 2026, be passed and adopted. Director Boehm seconded the motion, which unanimously carried.

Ms. Leighton exited the meeting at this time.

ENGINEERING REPORT

Mr. Espinosa presented to and reviewed with the Board an Engineering Report dated June 4, 2026, a copy of which is attached hereto as **Exhibit F**, relative to the status of various engineering and construction projects within the District. Following discussion, Director Norris moved that the Engineering Report and all actions noted therein be approved as recommended by

Quiddity, including approval of the scope memorandum provided by Quiddity to prepare the Summary of Costs in connection with the District's Series 2026 Road Bonds, a copy of which is attached to the Engineering Report. Director Boehm seconded the motion, which unanimously carried.

STATUS OF BOND APPLICATION REPORT

The Board next discussed the status of the Bond Application Report for the District's \$16,520,000 Unlimited Tax Bonds, Series 2026 Bonds (the "Bonds"). In that regard, Ms. Cole advised that the District received a copy of the final order and staff memo from the Texas Commission on Environmental Quality approving and authorizing the issuance of the Bonds.

Mr. Eustis then presented to and reviewed with the Board the draft Preliminary Official Statement ("POS") and Official Notice of Sale in connection with the proposed sale of the Bonds with the Board. He recommended that the sale of the Bonds be scheduled for July 2026, and that the Board approve the POS and authorize publication of the Official Notice of Sale in accordance with applicable legal requirements. After discussion concerning the POS, Director Norris moved that, subject to final review and approval by the Board and the District's consultants, such offering materials be approved, completed and distributed in anticipation of the sale of the Bonds, and that such POS be deemed to be final for all purposes with the exception of any additional materials or information relating to subsequent material events, offering prices, interest rates, selling compensation, identity of the underwriters, aggregate principal amounts and other similar information, terms and provisions to be specified in the competitive bidding process. Director Boehm seconded said motion, which unanimously carried.

AUTHORIZE FINANCIAL ADVISOR TO ADVERTISE FOR SALE OF THE BONDS

The Board then considered authorizing the District's financial advisor to advertise for the sale of the Bonds. After discussion on the matter, Director Norris moved that Cedar Creek be authorized to advertise for the sale of the Bonds in accordance with applicable legal requirements. Director Boehm seconded said motion, which unanimously carried.

DESIGNATION OF PAYING AGENT/REGISTRAR FOR THE BONDS

The Board next considered the designation of a Paying Agent/Registrar in connection with the Bonds. Mr. Eustis recommended designating The Bank of New York Mellon Trust Company, N.A. ("BONY") as the Paying Agent/Registrar for the District's proposed Bonds. After discussion, Director Norris moved that BONY be designated as Paying Agent/Registrar for the Bonds. Director Boehm seconded the motion, which unanimously carried.

ATTORNEY GENERAL'S FEES FOR THE BONDS

The Board next considered authorizing the District's bookkeeper to prepare a wire transfer authorization for payment of the Attorney General's fees in connection with the review of the transcript of proceedings relative to the Bonds. After discussion on the matter, Director Norris moved that the District's bookkeeper be authorized to prepare a wire transfer authorization payable

to the Attorney General of Texas, as discussed. Director Boehm seconded the motion, which unanimously carried.

\$2,140,000 UNLIMITED TAX ROAD BONDS, SERIES 2026 (THE "ROAD BONDS")

In connection with the Road Bonds, the Board considered approval of the Summary of Costs prepared by Quiddity. Following discussion, Director Norris moved that the Board approve the Summary of Costs associated with the District's Road Bonds, subject to review by SPH. Director Boehm seconded the motion, which unanimously carried.

Ms. Cole advised that a pre-audit will need to be completed for the Road Bond issuance. In that regard, Mr. Krueger presented to and reviewed with the Board an engagement letter on behalf of Forvis for preparation of same, a copy of which engagement letter is attached hereto as **Exhibit G**. After discussion, Director Norris moved that the Board engage Forvis to complete the pre-audit for the Road Bonds, and accept Forvis' Texas Ethics Commission Form 1295 in connection therewith. Director Boehm seconded said motion, which unanimously carried.

Mr. Eustis next presented to and reviewed with the Board the draft POS and Official Notice of Sale in connection with the proposed sale of the Road Bonds. He recommended that the sale of the Road Bonds be scheduled for July 2026, and that the Board approve the POS and authorize publication of the Official Notice of Sale in accordance with applicable legal requirements. After discussion, Director Norris moved that, subject to final review and approval by the Board and the District's consultants, the POS be deemed to be final for all purposes, with the exception of any additional materials or information relating to subsequent material events, offering prices, interest rates, selling compensation, identity of the underwriters, aggregate principal amounts and other similar information, terms and provisions to be specified in the competitive bidding process. Director Boehm seconded the motion, which unanimously carried.

AUTHORIZE FINANCIAL ADVISOR TO ADVERTISE FOR SALE OF THE ROAD BONDS

The next item considered by the Board was authorizing the District's financial advisor to advertise for the sale of the Road Bonds. After discussion on the matter, Director Norris moved that Baird be authorized to advertise for the sale of the Road Bonds in accordance with applicable legal requirements. Director Boehm seconded said motion, which unanimously carried.

DESIGNATION OF PAYING AGENT/REGISTRAR FOR THE ROAD BONDS

The Board next considered the designation of a Paying Agent/Registrar in connection with the Road Bonds. Mr. Eustis recommended designating BONY as the Paying Agent/Registrar for the District's proposed Road Bonds. After discussion, Director Norris moved that BONY be designated as the Paying Agent/Registrar for the Road Bonds. Director Boehm seconded the motion, which unanimously carried.

ATTORNEY GENERAL'S FEES FOR THE ROAD BONDS

The Board next considered authorizing the District's bookkeeper to prepare a wire transfer authorization for payment of the Attorney General's fees in connection with the review of the transcript of proceedings relative to the proposed Road Bonds. After discussion on the matter, Director Norris moved that the District's bookkeeper be authorized to prepare a wire transfer authorization payable to the Attorney General, as discussed. Director Boehm seconded said motion, which unanimously carried.

SILT SOLUTIONS, INC.

The Board next considered a report from Silt Solutions, Inc. ("SSI") in connection with storm water pollution and prevention services. Ms. Cole advised that SSI provided a report for the period May 12, 2026 through June 2, 2026, a copy of which is attached hereto as **Exhibit H**.

LANDSCAPE ARCHITECT REPORT(S)

Ms. Wilkes provided a verbal report on behalf of K&W regarding the status of various recreational projects. No action was taken by the Board at this time.

BOOKKEEPER'S REPORT

Ms. Abad presented to and reviewed with the Board the Bookkeeper's Report, dated June 8, 2026, attached hereto as **Exhibit I**, including the disbursements presented for payment, as prepared by MA&C. After discussion, it was moved by Director Norris that the Bookkeeper's Report be approved, and that the disbursements identified in the Bookkeeper's Report be authorized for payment. Director Boehm seconded said motion, which unanimously carried.

DEVELOPER'S REPORT

Mr. O'Bryant discussed the status of development within the District.

SECURITY PATROL REPORT

Ms. Cole presented to and reviewed with the Board a Security Patrol Report prepared by On-Site Services, LLC for the month of May 2026, a copy of which is attached hereto as **Exhibit J**. She then discussed the status of the Cost Sharing Agreement for Law Enforcement Services by and among Harris-Waller Counties Municipal Utility District Nos. 4 and 5 and the District.

VOTING SYSTEM ANNUAL FILING FORM

The Board next considered approval of a Voting System Annual Filing Form. Ms. Cole advised the Board that, pursuant to provisions of the Texas Election Code, the District is required to complete and file on an annual basis a form provided by the Secretary of State regarding information related to District elections. After discussion, Director Norris moved that the District's

attorneys be authorized to complete the Voting System Annual Filing Form and to file same with the Secretary of State's office. Director Boehm seconded the motion, which unanimously carried.

RECORDS DESTRUCTION REQUEST

Ms. Cole next reported that the District's Records Retention Schedules adopted in connection with its Records Management Program require that records of the District be retained only for specific periods of time based on the type of record. As an example, she explained that notes taken during meetings and which are used to prepare the official minutes of Board meetings are to be retained for ninety days after approval of such minutes by the Board. She next presented a request from the Records Management Officer for approval to destroy certain records (which will not be scanned in and stored electronically) in accordance with the District's Records Retention Schedules, a copy of which request is attached hereto as **Exhibit K** (the "Request"). After discussion, Director Norris moved that SPH be authorized to destroy the records described in the Request. Director Boehm seconded said motion, which carried unanimously

ATTORNEY'S REPORT

The Board considered the attorney's report. In connection therewith, Ms. Cole advised the Board that she had nothing further to discuss with the Board of a legal nature which was not covered under a specific agenda item.

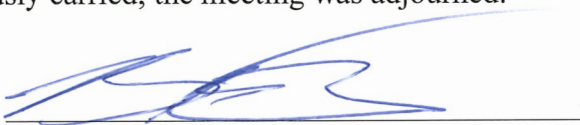
FUTURE AGENDA ITEMS

The Board next considered additional items for placement on future agendas. No specific agenda items, other than routine and ongoing matters, were requested.

ADJOURNMENT

There being no further business to come before the Board, on motion made by Director Norris, seconded by Director Boehm, and unanimously carried, the meeting was adjourned.




Secretary

LIST OF ATTACHMENTS

- EXHIBIT A Tax Assessor-Collector's Report
- EXHIBIT B Delinquent Tax Report
- EXHIBIT C Operations Report
- EXHIBIT D Correspondence provided by Best Trash, LLC
- EXHIBIT E Rate Order
- EXHIBIT F Engineering Report
- EXHIBIT G Engagement Letter - Forvis
- EXHIBIT H Report provided by Silt Solutions, Inc.
- EXHIBIT I Bookkeeper's Report
- EXHIBIT J Security Patrol Report
- EXHIBIT K Request from Records Management Officer