

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216

Minutes of Meeting of Board of Directors

May 11, 2026

The Board of Directors ("Board") of Harris County Municipal Utility District No. 216 ("District") met at 2727 Allen Parkway, Suite 1100, Houston, Harris County, Texas, on May 11, 2026, in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

Brett Wink, President
Adrienne Gilpin, Vice President
Lindsay Lofton, Secretary
Julie Botas, Director
Rafael Martinez, Director

and the following absent:

None.

Also present were Mr. Bob Ideus of Municipal Business Services, Inc.; Ms. Michelle Guerrero of Bob Leared Interests; Mr. Mark Ivy of Marlon Ivy & Associates; Mr. Ronnie Koehn of Koehn & Associates Engineers, Inc.; and Mr. James D. Bonham, attorney for the District.

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

1. The Board considered the minutes of the Board of Directors meeting held April 11, 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 Brett Wink and Julie Botas elected by virtue of cancellation of the May 2, 2026 directors election. Directors Brett Wink and Julie Botas 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 comparison of actual budgeted revenues and expenditures for the fiscal year ending June 30, 2026. After review and discussion, upon unanimous vote, the Board approved the bookkeeper's report and the checks listed thereon.

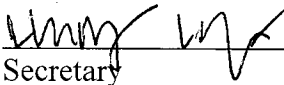
4. The Board then reviewed the tax assessor/collector's report reflecting the District's 2025 taxes to be 94.1% collected. The Board reviewed a schedule of delinquent taxes, and after discussion, upon motion duly made, seconded, and unanimously carried, the Board approved the tax assessor/collector's report and the checks drawn on the tax account.

5. Mr. Mark Ivy then presented the operator's report reflecting 145 total accounts in the District. The Board reviewed the operation of the water plant and the wastewater treatment plant. Mr. Ivy reported that 90.77% of the water pumped during the previous month had been accounted for and reported no waste discharge permit violations. Mr. Ivy also reviewed with the Board the repairs and maintenance to the District's facilities during the month. After discussion by the Board, 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 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.

7. Mr. Ronnie Koehn then presented the engineer's report. The Board reviewed each item which appears in the report and discussed a request from Church on the Rock for relocation of a fire hydrant. The Board agreed to confirm the cost of relocation and discuss at a future Board meeting. After review and discussion, upon unanimous vote, the Board approved the engineer's report.

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


Secretary

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216

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 **11:30 a.m. on Monday, May 11, 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. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
6. 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
7. Annual Cyber Security Training
8. Annual AI Training
9. Engineer's Report
10. Other Matters: Insurance; Consultant Contracts; Contract for Electric Power; Audit Report; Application to Texas Commission on Environmental Quality; Continuing Disclosure; Critical Load Submission; Water Conservation Plan; Drought Contingency Plan; Arbitrage Analysis; Issuance of Bonds; Arbitrage Analysis; Issuance of Bonds; Elections
11. Pending Business



James D. Bonham, Attorney for the District