

MINUTES
NORTHEAST HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

June 1, 2026

The Board of Directors (the "Board") of Northeast Harris County Municipal Utility District No. 1 (the "District") met in regular session, open to the public, on the 1st day of June, 2026, by teleconference and at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Candace Taylor	President
Keith Jaehne	Vice President
Tonya Nunez	Asst. Vice President
Ellen Crocker	Secretary
Ted Gaylord	Assistant Secretary

and all the above were present except Director Gaylord, thus constituting a quorum.

Also attending the meeting in person were Darius Provost-Evans, a member of the public; Aaron Alford of Woodmere Development Company Ltd.; Marie Newsom of Storm Water Solutions, LLC ("SWS"); Derek Davenport of McLennan & Associates, L.P.; Patty Rodriguez of Bob Leared Interests, Inc.; Mike Williams of Municipal Operations & Consulting, Inc.; Jason Hajduk of IDS Engineering Group, Inc. ("IDS"); Barbara Nussa of Republic Services; and Elizabeth Cone, Kerri Houck, and Trenise Simmons of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There were no public comments.

MINUTES

The Board considered approving the minutes of the May 4, 2026, regular meeting. After review and discussion, Director Nunez moved to approve the minutes, as submitted. Director Crocker seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Mr. Davenport presented and reviewed the bookkeeper's report and investment report, a copy of which is attached to the bookkeeper's report and presented the District's bills for payment.

Following review and discussion, Director Crocker moved to approve the bookkeeper's report, including payment of the bills. Director Jaehne seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Rodriguez presented and reviewed the tax assessor/collector's report with the Board, a copy of which is attached.

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

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTION OF DELINQUENT TAXES

The Board considered authorizing Perdue, Brandon, Fielder, Collins & Mott, LLP ("Perdue") to proceed with the collection of 2025 real property taxes that were delinquent as of April 1, 2026. Upon a motion made by Director Crocker and seconded by Director Jaehne, the Board unanimously authorized Perdue to proceed with the delinquent tax collection when appropriate.

OPERATION OF DISTRICT FACILITIES

Mr. Williams presented and reviewed the operator's report, a copy of which is attached.

Following review and discussion, Director Nunez moved to approve the operator's report. Director Jaehne seconded the motion, which passed unanimously.

TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT CUSTOMERS

Mr. Williams reviewed the termination list reflecting delinquent water and sewer accounts, a copy of which is filed in the District's records. Mr. Williams reported the customers on the termination list were mailed written notice prior to today's meeting in accordance with the District's Rate Order, notifying them of the opportunity to appear before the Board to explain, contest, or correct the utility service bill and to show why utility services should not be terminated for reason of nonpayment. The Board then conducted a hearing on the termination of utility service to other customers. Following review and discussion, Director Nunez moved to 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 Jaehne seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Mr. Hajduk presented and reviewed the engineer's report, a copy of which is attached, and reviewed the status of construction projects in the District.

Mr. Hajduk updated the Board regarding the Sheldon Road Municipal Utility District ("Sheldon Road MUD") Wastewater Treatment Plant.

Mr. Hajduk stated that bids were received for Sheldon Ridge, Section 18. He recommended that the Board award the contract to Fellers & Clark, LP ("F&C") in the amount of \$385,750.00.

Mr. Hajduk provided an update on Sheldon Ridge Lift Station and informed the Board that Change Order No. 1, originally approved on August 15, 2025, requires resigning as a result of an administrative oversight.

Mr. Hajduk updated the Board on the water, sewer, and drainage facilities to serve Edgewood Village East, Section 1, and recommended approval of Change Order No. 1 and Change Order No. 2, as a \$0.00 net change for minor plan revisions and updated contract with Kinder Morgan ("KM"). He also recommended approval of Change Order No. 3, to add seeding for the pipeline easement fill to prevent erosion. He noted that \$4,275.00 was removed from the extra work section of the contract, offsetting the cost of the seeding, and resulting in a \$0.00 net change to the contract.

Mr. Hajduk provided an update regarding the landscape reserves to serve Edgewood Village, Sections 9 and 10 and reviewed and recommended approval of Pay Application No. 6 in the amount of in the amount of \$6,021.00, payable to Landecor, LLC ("Landecor").

Mr. Hajduk updated the Board on the water, sewer, and drainage surplus bond funds application. He stated that the application was submitted to the Texas Commission on Environmental Quality on May 27, 2026.

Mr. Hajduk reviewed and recommended approval of Change Order No. 1 to the contract with Experts Underground Solutions, LLC ("EUS") for the water interconnect serving the District and Harris County Municipal Utility District No. 285 to increase the contract in the amount of \$12,514.00.

Mr. Hajduk then updated the Board on Bond Application No.16.

After review and discussion, and based on the engineer's recommendation, Director Jaehne moved to (1) approve the engineer's report; as submitted; (2) award the contract to F&C in the amount of \$385,750.00; (3) approve Pay Application No. 6, as presented; and (4) approve Change Order No. 1, Change Order No. 2, and Change Order No. 3 as a \$0.00 net change to the contract with KM, and approve Change Order No. 1 in

the amount of \$12,514.00 as an increase to the contract with EUS, and based upon the Board's finding that the Change Orders are beneficial to the District. Director Crocker seconded the motion, which passed unanimously.

ANNEXATION OF LAND INTO THE DISTRICT

There was no discussion on this matter.

REPORT ON DETENTION MAINTENANCE

Ms. Newsome reviewed the monthly inspection report, a copy of which is attached.

GARBAGE AND RECYCLING MATTERS

Ms. Nussa updated the Board on garbage and recycling matters in the District.

REPORT REGARDING DEVELOPMENT IN THE DISTRICT

Mr. Alford updated the Board on development in the District.

APPROVE OUT-OF-DISTRICT SERVICE AGREEMENT

There was no discussion on this item.

SECURITY MATTERS

Mr. Alford updated the Board on security matters in the District.

LANDSCAPING AND PARK MATTERS

There was no discussion on this item.



Ellen Crocker

Secretary, Board of Directors

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