

MINUTES
HARRIS-WALLER COUNTIES MUNICIPAL UTILITY DISTRICT NO. 5

May 21, 2026

The Board of Directors (the "Board") of Harris-Waller Counties Municipal Utility District No. 5 (the "District") met in regular session, open to the public, on the 21st day of May, 2026, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board being present:

Chelsea Taylor	President
Wes Simon	Vice President
Olga M. Strong	Secretary
Cailin Loyd	Assistant Vice President
Hannah Gay	Assistant Secretary

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

Also attending the meeting in person were Stephen Eustis of Cedar Creek Municipal Advisors, LLP ("CCMA"); Patty Rodriguez of Bob Leared Interests; Tracey Scott of Myrtle Cruz Inc.; Janet Baccus and Pauline Barozzo of Quiddity Engineering, LLC ("Quiddity"); Mia Hargrove of Municipal District Services, LLC ("MDS"); and Jessica Holoubek and Kathryn Mercado of Allen Boone Humphries Robinson LLP ("ABHR").

Also attending the meeting via teleconference was Lacy Hamilton of KGA/DeForest Design, LLC ("KGA").

PUBLIC COMMENTS

There were no comments from the public.

APPROVE MINUTES

The Board considered approving the minutes of the April 16, 2026, regular meeting. After review and discussion, Director Simon moved to approve the meeting minutes, as presented. Director Gay seconded the motion, which passed unanimously.

2026 DIRECTORS ELECTION

CERTIFICATE OF ELECTION

The Board considered approving a Certificate of Election, reflecting the election of Wes Simon and Hannah Gay to the Board of Directors of the District for new four-year terms.

DIRECTORS' SWORN STATEMENTS AND OATHS OF OFFICE

Ms. Holoubek reviewed the Sworn Statements and Oaths of Office for Directors Simon and Gay.

DISTRICT REGISTRATION FORM

The Board 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 of all election related items, Director Simon moved to (1) approve the Certificate of Election; (2) approve the Sworn Statements and Oaths of Office and authorize filing of the Oaths of Office with the Secretary of State, as required by law; (3) keep all current offices the same; and (4) authorize filing of an updated District Registration Form with the TCEQ, reflecting the terms of the newly elected directors. Director Gay seconded the motion, which passed unanimously.

OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT TRAINING REQUIREMENTS

This agenda item was deferred until the next Board meeting.

CONFLICT OF INTEREST DISCLOSURE REQUIRED UNDER CHAPTER 176 OF THE TEXAS LOCAL GOVERNMENT CODE AND LIST OF LOCAL GOVERNMENT OFFICERS FOR THE DISTRICT

This agenda item was deferred until the next Board meeting.

CYBERSECURITY TRAINING REQUIREMENTS

The Board reviewed a memorandum regarding cybersecurity and artificial intelligence training prepared by ABHR, a copy of which is attached. Ms. Holoubek 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"). Following 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.

COST SHARING AGREEMENT FOR LAW ENFORCEMENT SERVICES

Ms. Holoubek reported that Harris-Waller Counties Municipal Utility District No. 4 ("MUD 4") has signed a contract with the Waller County Sheriff's Office ("WCSO") for security patrol in the District, MUD 4, and Harris County Municipal Utility District No. 569 ("MUD 569"). She added that the WCSO will be working in conjunction with On-Site Protection LLC ("On-Site").

Ms. Holoubek presented and reviewed a Cost Sharing Agreement for Law Enforcement Services among the District, MUD 4, and MUD 569.

Following review and discussion, Director Gay moved to approve the Cost Sharing Agreement for Law Enforcement Services. Director Taylor seconded the motion, which passed unanimously.

The Board reviewed the security patrol report provided by On-Site, a copy of which is attached.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Scott presented and reviewed the bookkeeper's report, budget comparison, investment report, and the District's bills, including check no. 1952 in the amount of \$12,581.00, payable to MUD 4 for its share of Harris County Sheriff's Office law enforcement services. A copy of the bookkeeper's report is attached.

The Board reviewed the supplemental developer reimbursement report for the Unlimited Tax Bonds, Series 2023.

After review and discussion, Director Gay moved to (1) approve the bookkeeper's report and the checks presented for payment, including check no. 1952; and (2) approve the supplemental developer reimbursement report and authorize disbursement of bond proceeds. Director Simon seconded the motion, which passed unanimously.

TRAVEL REIMBURSEMENT GUIDELINES

The Board discussed fees of office and expenses in connection with the Association of Water Board Directors ("AWBD") summer conference.

After review and discussion, Director Taylor moved to authorize directors attending the AWBD summer conference to receive up to four per diems, three hotel nights, and reimbursement of reasonable meals during the conference, all in accordance

with the Travel Reimbursement Guidelines. Director Simon seconded the motion, which passed by unanimous vote.

TAX ASSESSOR/COLLECTOR MATTERS

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

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

OPERATION OF DISTRICT FACILITIES; HEARING ON TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT CUSTOMERS AND AUTHORIZE TERMINATION OF SERVICE

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

Ms. Hargrove requested authorization to write off 7 uncollectible accounts in the amount of \$2,496.08 and send them to the collection agency.

Ms. Hargrove then presented a list of delinquent customers to the Directors and reported the residents 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 of Directors to explain, contest, or correct their bills and to show why utility services should not be terminated for reason of non-payment.

After review and discussion, Director Taylor moved to (1) approve the operator's report; (2) authorize MDS to write off 7 uncollectable accounts in the amount of \$2,496.08 and send them to a collection agency; and (3) 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 Gay seconded the motion, which passed unanimously.

ENGINEERING MATTERS; DEEDS, EASEMENTS, ENCROACHMENT AGREEMENTS, WAIVERS OF SPECIAL APPRAISAL, AND PLAT MATTERS

Ms. Baccus presented and reviewed the engineer's report, a copy of which is attached. She discussed an overview of engineering matters in the District.

Ms. Baccus updated the Board on Pedestrian Crossings along Sunterra Shores. She requested authorization for Quiddity to design the project. Ms. Baccus also reviewed the plans and specifications and requested the Board authorize Quiddity to advertise for bids for Pedestrian Crossings along Sunterra Shores.

After review and discussion, Director Simon moved to (1) approve the engineer's report; (2) authorize design for Pedestrian Crossings along Sunterra Shores; and (3) approve the plans and specifications and authorize Quiddity to advertise for bids for Pedestrian Crossings along Sunterra Shores. Director Gay seconded the motion, which passed unanimously.

PARK AND RECREATIONAL FACILITIES MATTERS

Ms. Hamilton reviewed KGA's landscaping report, a copy of which is attached.

Ms. Hamilton updated the Board on Sunterra Corner Park Parking Lot Improvements. She stated that bids were received for Sunterra Corner Park Parking Lot Improvements. Ms. Hamilton recommended that the Board award the contract to D.L. Meacham L.P. ("D.L. Meacham") in the amount of \$536,327.24. The Board concurred that, in its judgment, D.L. Meacham was a responsible bidder who would be most advantageous to the District and would result in the best and most economical completion of the project.

Following review and discussion, Director Gay moved to (1) approve KGA's report; and (2) award the construction contract, as recommended, based upon the District landscape architect's recommendation and receipt of the payment and performance bonds and the certificates of insurance and endorsements, if any, provided by the contractor. Director Simon seconded the motion, which passed unanimously.

REPORT ON DEVELOPMENT

There was no discussion on this agenda item.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.


Secretary, Board of Directors

(SEAL)



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