

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 122

Minutes of Meeting of Board of Directors

April 22, 2026

The Board of Directors ("Board") of Harris County Municipal Utility District No. 122 ("District") met in regular session at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas on April 22, 2026, in accordance with the duly posted notice of public meeting, and the roll was called of the duly constituted officers and members of said Board of Directors, as follows:

Joycelyn Barnes Reese, President
John Hoxie, Vice President
James H. Ragan, Jr., Secretary
Sheila Butler, Assistant Secretary
John R. Marshall, Assistant Secretary

all of said persons were present, except Director Hoxie, thus constituting a quorum.

Also present were Yaneth Cooper of Municipal Accounts & Consulting, L.P. ("MAC"); Patty Rodriguez of Bob Leared Interests, Inc. ("BLI"); Missy Steadman and Connie Ehntholt of Inframark, LLC ("Inframark"); Wesley Lay of Quiddity Engineering LLC ("Quiddity"); and Abraham Rubinsky and Charlotte Griffiths 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 it.

PUBLIC COMMENTS

The Board began by opening the meeting for public comments. There being no public comments, the Board continued to the next item of business.

APPROVAL OF MINUTES

The Board considered the review and approval of the minutes of its meeting held on March 25, 2026. After discussion, the Board deferred consideration of the minutes of its meeting held March 25, 2026.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Rodriguez presented to and reviewed with the Board the Tax Assessor/Collector's Report for the period ending March 31, 2026, a copy of which is attached hereto as **Exhibit A**, including the disbursements presented for payment from the Tax Account. Ms. Rodriguez noted that BLI had confirmed that Fluid Flow moved out of the District prior to the 2025 tax year and that the tax rolls would be adjusted to reflect same. After discussion, Director Ragan moved that the Tax Assessor/Collector's Report be approved and the disbursements identified in said report be approved for payment from the Tax Account. Director Reese seconded said motion, which unanimously carried.

RESOLUTION AUTHORIZING ADDITIONAL PENALTY AND AUTHORIZE DELINQUENT TAX ATTORNEYS TO COLLECT DELINQUENT REAL PROPERTY TAXES

The Board considered the adoption of a Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes. Mr. Rubinsky advised that the Board is authorized, pursuant to Section 33.07 of the Texas Tax Code, as amended, to impose, under certain conditions on July 1, an additional penalty not to exceed twenty percent (20%) of the total taxes, penalty and interest due the District on taxes that remain delinquent as of July 1 of the year in which they became delinquent. He noted that the additional penalty to be imposed by this Resolution will not apply to delinquent personal property taxes which have incurred an additional penalty pursuant to that certain Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes, which was passed and approved by the District on January 28, 2026. After further discussion, it was moved by Director Marshall, seconded by Director Butler and unanimously carried, that the Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes, a copy of which is attached hereto as **Exhibit B**, be adopted by the District, and that the District's Delinquent Tax Collection Attorneys be authorized to proceed with the collection of the District's 2025 delinquent real property tax accounts on July 1, 2026, subject to proper notice having been given as provided in said Resolution, including the filing of lawsuits, as necessary.

REPORT AND LEGAL ACTION TAKEN BY THE DISTRICT'S DELINQUENT TAX COLLECTIONS ATTORNEY

Mr. Rubinsky presented to and reviewed with the Board a Delinquent Tax Collection Attorney's Report received from Perdue Brandon Fielder Collins & Mott, L.L.P. ("Perdue"), the District's Delinquent Tax Collections Attorney, dated April 22, 2026, a copy of which is attached hereto as **Exhibit C**. Following discussion, the Board concurred that no action was required of the Board at this time.

BOOKKEEPER'S REPORT

Ms. Cooper presented to and reviewed with the Board the Bookkeeper's Report dated April 22, 2026, a copy of which is attached hereto as **Exhibit D**. Ms. Cooper also presented additional check no. 10500 from the General Operating Fund to SPH in the amount of \$12,229.64 and advised that said check would be reflected on next month's report. After discussion, Director Ragan moved to approve the Bookkeeper's Report and that the disbursements listed therein be approved for payment with the addition of check no. 10500 noted above and with the exception of check no. 10480, which was voided. Director Marshall seconded said motion, which unanimously carried.

Ms. Cooper next presented to and reviewed with the Board a Quarterly Investment Inventory Report, prepared by MAC, for the reporting period ending February 28, 2026, a copy of which is attached to **Exhibit D**. After review of the Quarterly Investment Inventory Report and upon motion duly made by Director Ragan, seconded by Director Marshall and unanimously carried, said Quarterly Investment Inventory Report was approved and the District's Investment Officer was authorized to execute same on behalf of the Board and the District.

AMENDEMENT TO AGREEMENT FOR ARBITRAGE REBATE CALCULATION SERVICES

The Board deferred consideration of a proposed Amended and Restated Agreement for Yield Restriction and Rebate Calculation Analysis between the District and Municipal Risk Management Group, LLC ("MRMG") until the next month's meeting.

OPERATIONS AND MAINTENANCE REPORT

Ms. Steadman presented to and reviewed with the Board the Operations and Maintenance Report for the month of March 2026, a copy of which is attached hereto as **Exhibit E**, and discussed with the Board the various matters contained therein.

Ms. Steadman next advised the Board that repairs to the eighteen (18) fire hydrants identified for repairs during the annual fire hydrant survey are in process. She next presented proposals for repainting of the District's fire hydrants, and recommended that the low bidder, Edustrial Solutions ("Edustrial"), be awarded the contract in the total amount of \$1,596.00. In connection with same, the Board requested a quote from Edustrial Solutions for striping of the pavement in front of the fire hydrants to prohibit parking in front of same. Ms. Steadman said she would check with the City of Missouri City as to whether striping is permitted and, if so, will request a proposal from Edustrial for same. Following discussion, Director Marshall moved that the Board approve the proposal from Edustrial for repainting District fire hydrants. Director Ragan seconded the motion, which unanimously carried.

Ms. Steadman next presented to the Board a list of delinquent accounts. Following discussion, the Board concurred that service to certain commercial accounts be terminated if not paid. The Board further concurred not to waive any late fees associated with the delinquent accounts.

The Board next considered mass communications services for the District. Ms. Steadman reported that the District's prior agreement for mass communications services with Tech Radium, Inc. has lapsed and requested that an item be placed on the next agenda to consider proposals from mass communication service providers.

ANNUAL REVIEW OF THE DISTRICT'S IDENTITY THEFT PREVENTION PROGRAM

The Board considered review of the District's Identity Theft Prevention Program (the "Program"). In connection therewith, Ms. Steadman presented Inframark's annual report, a copy of which is attached to **Exhibit E**, and advised the Board regarding the District's experience with identity theft during the prior year, current identity theft prevention methods, the types of accounts maintained by the District and the District's business arrangements with other entities. Ms. Steadman recommended that no changes be made to the District's Program. After discussion on the matter, the Board concurred that no changes were necessary to the Program at this time.

NATIONAL PRIMARY DRINKING WATER REGULATION ("NPDWR") FOR PFAS

Mr. Rubinsky advised that the NPDWR establishes maximum contaminant levels ("MCLs") for six categories of the twenty-nine PFAS chemicals that may be found in public water systems, as well as an initial testing schedule for those categories that must be followed by certain districts. Mr. Rubinsky further advised that the applicability of the NPDWR to the District will depend, in part, on a review of the sources and disinfection treatments for the District's water supply. For example, districts which receive treated water from another water system through an interconnect for distribution without further treatment, except any treatment necessary to maintain water quality within the receiving district's distribution system, are not required to monitor that water under the NPDWR. Mr. Rubinsky noted that, for applicable districts, initial water supply monitoring is required to be completed by April 26, 2027. He stated that, depending on initial monitoring results, further monitoring will be established and a solution may be required to reduce PFAS levels for these six categories below the MCLs by April 26, 2029. In connection therewith, the Board considered the applicability of the National Primary Drinking Water Regulation ("NPDWR") for PFAS to the District. Ms. Steadman advised the Board that Inframark has confirmed that Fort Bend Water Control and Improvement District No. 2 is responsible for testing the District's water supply for PFAS under the NPDWR, and that no further action is required by the Board in connection therewith.

AMENDMENT OF THE DISTRICT'S RATE ORDER

The Board next considered amending the District's Rate Order. Mr. Rubinsky reviewed with the Board the various changes recommended by Inframak. Following discussion, it was moved by Director Ragan, seconded by Director Reese, and unanimously carried that the amended Rate Order, attached hereto as **Exhibit F**, be adopted, and that any Rate Order heretofore adopted by the Board be revoked, effective April 22, 2026.

ENGINEERING REPORT

Mr. Lay presented to and reviewed with the Board a written Engineering Report dated April 22, 2026, a copy of which is attached hereto as **Exhibit G**, and discussed with the Board the various matters contained therein. In connection with the Sanitary Sewer Cleaning and Televising Project (the "Televising Project"), Mr. Lay updated the Board regarding the status of the bid package being prepared and noted that the Board will need to adopt a policy regarding the removal and replacement of obstructions or encroachments within District easements in connection with proposed repairs to the sewer system as identified by the Televising Project. Mr. Lay next advised that Quiddity is preparing the legal descriptions for the additional proposed Buffer Zone Easement for the Wastewater Treatment Plant. Following discussion of the Engineer's Report, it was noted that no action was required of the Board at this time.

DEVELOPER'S REPORT

The Board deferred consideration of the Developer's Report, as no representative of any developer within the District was present at the meeting.

REQUESTS FOR UTILITY COMMITMENTS

The Board next considered the request from TKYL & Associates ("TKYL"), on behalf of SV Apex Holdings, LLC, for water and wastewater treatment capacity for the proposed development of a carwash project on 5.3669 acres located at 12803 S. Gessner Road. Mr. Lay reminded the Board that Quiddity received the \$5,000 deposit from the landowner for review of the plans for said project. Following discussion, it was noted that SPH is in the process of preparing a utility commitment letter for water and wastewater treatment capacity as requested by TKYL.

DISCUSSION OF MAY 2, 2026 BOND ELECTION

The Board next considered the District's Bond Election to be held May 2, 2026. Mr. Rubinsky reported that Early Voting has commenced and the District's Election Officials are actively overseeing same at the designated polling place within the District. He reminded the Board of the special May 13, 2026 Board of Directors meeting scheduled to canvass the results of the election. Following a brief discussion, the Board concurred that no action was required of the Board at this time with respect to said matter.

ATTORNEY'S REPORT

The Board next considered the Attorney's Report. Mr. Rubinsky advised that the District has received a Public Information Act request from Populist US and that SPH is preparing the response to same.

CLOSED SESSION

The Board determined it would not be necessary to enter into Closed Session at this time.

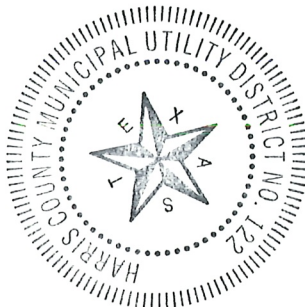
FUTURE AGENDA ITEMS

There were no additional matters requested for placement on the agenda for the Board's next meeting that had not already been discussed.

ADJOURNMENT

There being no further business to come before the Board, upon motion made by Director Marshall, seconded by Director Reese, and unanimously carried, the meeting was adjourned.

(SEAL)



Secretary

List of Attachments to
Harris County Municipal Utility District No. 122
Minutes of Meeting of April 22, 2026

- Exhibit A Tax Assessor-Collector's Report
- Exhibit B Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes
- Exhibit C Delinquent Tax Collections Attorney's Report
- Exhibit D Bookkeeper's Report
- Exhibit E Operations and Maintenance Report
- Exhibit F Amended Rate Order
- Exhibit G Engineer's Report