HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 122
Minutes of Meeting of Board of Directors
March 25, 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 March 25, 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, thus constituting a quorum.

Also present were Yaneth Cooper of Municipal Accounts & Consulting, L.P. ("MAC"); Robin Goin of Bob Leared Interests, Inc. ("BLI"); Missy Steadman 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"). John Howell of The GMS Group, LLC ("GMS") entered the meeting at a later time as note herein.

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 February 25, 2026. After discussion, Director Marshall moved that the minutes of the Board's meeting held February 25, 2026, be approved, as written. Director Ragan seconded said motion, which unanimously carried.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Goin presented to and reviewed with the Board the Tax Assessor/Collector's Report for the period ending February 28, 2026, a copy of which is attached hereto as **Exhibit A**, including the disbursements presented for payment from the Tax Account. 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 Marshall seconded said motion, which unanimously carried.

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 March 25, 2026, a copy of which is attached hereto as **Exhibit B**. In connection therewith, Mr. Rubinsky noted that SV Apex Holdings LLC ("Apex"), the entity requesting a utility commitment letter in connection with the development of a car wash within the District, had paid its delinquent taxes in full on March 3, 3036. Following discussion, the Board concurred that no action was required of the Board at this time.

Mr. Howell entered the meeting at this time.

BOOKKEEPER'S REPORT

Ms. Cooper presented to and reviewed with the Board the Bookkeeper's Report dated March 25, 2026, a copy of which is attached hereto as **Exhibit C**. After discussion, Director Marshall moved to approve the Bookkeeper's Report and that the disbursements listed therein be approved for payment, including the addition of check no. 10477 in the amount of $3,000.00 payable to Coats Rose, P.C. ("Coats Rose"), the District's continuing Disclosure Counsel, for annual disclosures filings for the years 2023, 2024 and 2025. Director Butler seconded said motion, which unanimously carried.

Ms. Cooper advised the Board that the District received a credit of $6,686.20 from the City of Houston in connection with an erroneous bill for which payment had been remitted relative to the District's emergency interconnect with the City.

UNCLAIMED PROPERTY REPORT

As the next order of business, the Board considered authorizing the District's consultants to research the District's accounts for unclaimed property and authorize MAC and BLI to prepare Unclaimed Property Reports as of March 1, 2026, as and if required by law. After discussion on the matter, Director Butler moved that the District's consultants be authorized to research the District's accounts to determine the necessity of preparing Unclaimed Property Reports, and, if such reports are necessary, that the District's Bookkeeper and Tax Assessor/Collector be authorized to file said report(s) with the State Comptroller prior to July 1, 2026. Director Ragan seconded said motion, which unanimously carried.

STATUS OF CONTINUING DISCLOSURE REPORT

Mr. Rubinsky reported to the Board that the District's annual continuing disclosure report, due February 28, 2026, had been filed by Coats Rose with the appropriate entities on behalf of the District on February 27, 2026 in advance of the February 28, 2026 deadline. Following discussion, Mr. Rubinsky noted that no further action was required of the Board in connection with same.

OPERATIONS AND MAINTENANCE REPORT

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

Following the discussion, Director Butler moved that Inframark move two accounts (2) to collection in the total amount of $394.18. Director Reese seconded the motion, which unanimously carried.

Ms. Steadman next advised the Board that eighteen (18) fire hydrants were identified for repairs during the annual fire hydrant survey and said that the cost of the repairs is $5,325.00. She further recommended that the fire hydrants be repainted, and the Board requested that Inframark present at proposal for same at the next meeting. Following discussion, Director Reese moved that Inframark move forward with repairs of fire hydrants. Director Butler seconded the motion, which unanimously carried.

The Board next considered various issues regarding the District's emergency interconnect with Harris County Water Control and Improvement District No. 2 ("WCID No. 2") including invoices received from WCID No. 2 and identifying the meters relative to each invoice. Ms. Steadman provided an update regarding the recent replacement of valves at the interconnect by WCID No. 2 and confirmed that flushing of the system was completed following same. It was noted that no action was required of the Board in connection with the emergency interconnect with WCID No. 2 at this time.

Ms. Steadman next advised the Board that Inframark is being acquired by its sister company, Azuria Water Solutions ("Azuria"). It was noted that no action was required of the Board at this time in connection with the acquisition of Inframark by Azuria.

Ms. Goin exited the meeting at this time.

Mr. Howell exited the meeting at this time.

Ms. Cooper exited the meeting at this time.

AMENDMENT OF THE DISTRICT'S RATE ORDER

The Board next considered amendment of the District's Rate Order. Following discussion, the Board deferred consideration of amending the District's Rate Order at this time.

ENGINEERING REPORT

Mr. Lay presented to and reviewed with the Board a written Engineering Report dated March 25, 2026, a copy of which is attached hereto as **Exhibit E**, 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 again requested that the Board consider approval of a policy at the next meeting regarding the removal and replacement of obstructions or encroachments of District easements in connection with proposed repairs to the sewer system as identified by the Televising Project.

Mr. Lay next requested that the Board authorize Quiddity to prepare the legal description for a proposed Buffer Zone Easement for the Wastewater Treatment Plan. Following discussion of the Engineer's Report, Director Ragan moved that the Board authorize Quiddity to prepare the legal description for the proposed Buffer Zone Easement for the Wastewater Treatment Plant. Director Reese seconded the motion, which unanimously carried.

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 Apex, regarding the proposed development for a carwash project on 5.3669 acres located at 12803 S. Gessner Road, and the developer's request for water and wastewater treatment capacity in connection therewith. Mr. Lay reminded the Board that Quiddity had received the $5,000 deposit from the landowner for review of the plans for said project. Following discussion, the Board concurred that SPH prepare a utility commitment letter for water and wastewater treatment capacity as requested by TKYL on behalf of Apex.

DISCUSSION OF MAY 2, 2026 BOND ELECTION AND TOWN HALL MEETINGS IN CONNECTION WITH SAME

The Board next considered the District's upcoming Bond Election and special town hall-style meetings in connection with same. Following a brief discussion of preparations in connection with same, the Board concurred no action was required of the Board at this time.

SUPPLEMENTAL AGENDA

The Board considered cancellation of the Directors Election called for May 2, 2026. Mr. Rubinsky advised that, in accordance with Subchapter C, Chapter 2 of the Texas Election Code, the District may cancel the Directors Election if each candidate whose name is to appear on the ballot and/or has registered as a write-in candidate is unopposed as of 5:00 p.m. on February 17, 2026. In such case, the Board may declare the unopposed candidates to be elected. In that regard, there was presented to the Board a certificate of the Secretary declaring all candidates unopposed. Mr. Rubinsky then presented and reviewed the Order Declaring Candidates Elected, attached hereto as **Exhibit F**. After discussion, Director Reese moved that the Order be adopted by the Board declaring Jerome Powell, Sheila Butler and James H. Ragan, Jr. elected Directors of the District, each to serve a term of four years or until a successor is duly elected or appointed, that the President be authorized to execute and the Secretary to attest same on behalf of the Board and the District, and that the Directors Election called for May 2, 2026, be cancelled. Director Marshall seconded said motion, which unanimously carried.

ATTORNEY'S REPORT

The Board next considered the Attorney's Report. Mr. Rubinsky advised he had nothing further of a legal nature that was not covered under another agenda item.

CLOSED SESSION

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

FUTURE AGENDA ITEMS

The Board next considered holding special meetings in the months of November and December in lieu of its regular meetings. Following discussion, the Board concurred to hold special meetings on November 18, 2026, at 11:00 a.m. and December 16, 2026, at 11:00 a.m. in lieu of its regular November and December meetings and instructed SPH to make arrangements for same.

ADJOURNMENT

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

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Secretary

(SEAL)

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List of Attachments to
Harris County Municipal Utility District No. 122
Minutes of Meeting of March 25, 2026

Exhibit A	Tax Assessor-Collector's Report
Exhibit B	Delinquent Tax Collections Attorney's Report
Exhibit C	Bookkeeper's Report
Exhibit D	Operations and Maintenance Report
Exhibit E	Engineer's Report
Exhibit F	Order Declaring Candidates Elected