

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 122

Minutes of Special Meeting of Board of Directors

May 13, 2026

The Board of Directors ("Board") of Harris County Municipal Utility District No. 122 ("District") met in special session at 1300 Post Oak Boulevard, Suite 2400, Houston, Harris County, Texas on May 13, 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 Katie Blasio 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 comments from members of the public, the Board continued to the next item of business.

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF BOND ELECTION

The Board considered the canvassing of the returns of the Bond Election ("Election") held on May 2, 2026. There was presented to the Board the Election returns and all other instruments in connection with said Election, all of which were examined and canvassed by the Board and found to be proper, legal and regular in all respects. It appeared that the proposition for the authorization of issuance of bonds had carried; that all legal requirements for the ordering of such Election had been met; and that said Election had been legally held and consummated in all respects. It was moved by Director Marshall, seconded by Director Butler and unanimously carried that there be passed and adopted the Order Canvassing Returns and Declaring Results of the Election, a copy of which order is attached hereto as **Exhibit A**.

AMENDMENT TO FIRST AMENDED AND RESTATED DISTRICT INFORMATION FORM ("DIF")

Ms. Blasio presented to and discussed with the Board an Amendment to the DIF in connection with the Election. She advised that said Amendment to the DIF would be recorded in

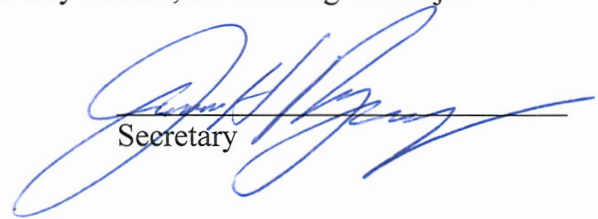
the Harris County Real Property Records and filed with the Texas Commission on Environmental Quality. After discussion regarding said Amendment to the DIF, Director Marshall moved that the Amendment to the DIF be approved, that a majority of Board members be authorized to execute the Amendment to the DIF on behalf of the Board and the District, and that all Board members present join in the filing of the Amendment to the DIF, as evidenced by a majority of Board members executing same. Director Butler seconded said motion, which unanimously carried.

ADJOURNMENT

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

(SEAL)




Secretary

List of Attachments to
Harris County Municipal Utility District No. 122
Minutes of Meeting of May 13, 2026

Exhibit A Order Canvassing Returns and Declaring Results of Bond Election