**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 122**
Minutes of Meeting of Board of Directors
May 27, 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 May 27, 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 Directors Reese and 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"); Robert Dazey of Quiddity Engineering LLC ("Quiddity"); Jerome Powell, Maline Agustine, Elisabeth Agustine, and James Phillips, residents of the District; and Abraham Rubinsky and Charlotte Griffiths of Schwartz, Page & Harding, L.L.P. ("SPH").

In the absence of the Board President, Director Marshall, acting as President Pro Tempore, 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. Ms. Maline and Ms. Elisabeth Augustine addressed the Board to appeal an abnormally high water bill. Ms. Steadman and Ms. Ehntholt responded to questions and informed the Board and the Augustines that it is likely there is a leak and Inframark will investigate and fix the leak if it's on the District's side of the line.

Maline and Elisabeth Augustine exited the meeting at this time.

## APPROVAL OF MINUTES

The Board considered the review and approval of the minutes of its meetings held on March 25, 2026, March 31, 2026, April 14, 2026, April 22, 2026 and May 13, 2026. After discussion, Director Marshall moved that the minutes of the Board's meeting held March 25, 2026, be approved as written. Director Butler seconded the motion, which unanimously carried. The Board concurred to defer consideration of the minutes of its meetings held on March 31, 2026, April 14, 2026, April 22, 2026 and May 13, 2026.

## ACCEPTANCE OF QUALIFICATION STATEMENTS, BONDS, OATHS OF OFFICE, AFFIDAVITS OF CURRENT DIRECTORS, ELECTIONS NOT TO DISCLOSE CERTAIN INFORMATION OF DIRECTORS

The Board considered the acceptance of Bonds, Qualification Statements of Elected Officers, Oaths of Office, Affidavits of Current Directors, and Elections Not to Disclose Certain Information of Directors for James H. Ragan, Jr., Sheila Butler, and Jerome Powell. Mr. Ragan, Ms. Butler, and Mr. Powell each presented their Bonds, Qualification Statements of Elected Officers, Oaths of Office, Affidavits of Current Directors, and Elections Not to Disclose Certain Information. After discussion on the matter, it was moved by Director Marshall, seconded by Director Ragan and unanimously carried, that the Board (i) approve said Bonds, accept said Qualification Statements of Elected Officers, Oaths of Office, Affidavits of Current Directors, and Elections Not To Disclose Certain Information, and (ii) declare James H. Ragan, Jr., Sheila Butler, and Jerome Powell to be duly elected and qualified Directors of the District, each to serve a four (4) year term ending May 4, 2030.

## REORGANIZATION OF THE BOARD OF DIRECTORS AND ELECTION OF OFFICERS

The Board considered the reorganization of the Board of Directors and the election of offices.

Mr. Rubinsky called for nominations for Vice President. Director Marshall was nominated for that office and there being no further nominations for Vice President, the nominations were closed. Mr. Rubinsky called for a vote, and upon motion made by Director Ragan, seconded by Director Butler, and unanimously carried, Director Marshall was elected Vice President of the Board and the District. Mr. Rubinsky next called for nominations for Assistant Secretary. Director Powell was nominated for that office and there being no further nominations for Assistant Secretary, the nominations were closed. Mr. Rubinsky called for a vote, and upon motion made by Director Butler, seconded by Director Marshall, and unanimously carried, Director Powell was elected Assistant Secretary of the Board and the District. The Board concurred that all remaining Directors remain in their current officer positions.

## DISTRICT REGISTRATION FORM

The Board considered approving a District Registration Form required by the Texas Commission on Environmental Quality (the "TCEQ"). Mr. Rubinsky explained that, in accordance with Section 36.054(e) and Section 49.054(f) of the Texas Water Code, municipal utility districts are required to file names, mailing addresses, officer positions and terms of new directors with the TCEQ within thirty days (30) after an election or appointment. He advised that with the Board's approval, SPH will prepare an updated District Registration Form to include Directors Ragan, Butler, and Powell's new terms of office and file same with the TCEQ. After further discussion of the matter, Director Butler moved that the Board authorize SPH to complete the updated District Registration Form as discussed and file same with the TCEQ. Director Marshall seconded said motion, which unanimously carried.

## LIST OF LOCAL GOVERNMENT OFFICERS

Mr. Rubinsky reminded the Board that, pursuant to Chapter 176 of the Texas Local Government Code, the District is required to and does maintain a list of Local Government Officers, which includes the members of the Board and the District's Investment Officers in connection with conflict of interest disclosure requirements. After discussion on the matter, Director Ragan moved that the District update the District's list of Local Government Officers as required by law. Director Marshall seconded said motion, which unanimously carried.

## OPEN GOVERNMENT TRAINING REQUIREMENTS

Mr. Rubinsky next discussed with Director Powell the training requirements for public officials. Mr. Rubinsky advised that public officials, including directors of a municipal utility district, must complete separate training courses regarding the Texas Open Meetings Act ("OMA") and the Texas Public Information Act ("PIA"), within ninety (90) days of assuming the responsibilities of their office. Mr. Rubinsky presented and reviewed with Director Powell a Memorandum prepared by SPH which summarizes the training requirements. Mr. Rubinsky advised that the deadline for public officials to complete their training is the 90th day after they either take their Oath of Office or otherwise assume their responsibilities as a public official.

## DISCUSSION OF CONFLICTS DISCLOSURE REPORTING REQUIREMENTS

Mr. Rubinsky next presented and discussed with Director Powell a Memorandum and Questionnaire regarding conflicts of interest reporting requirements. Director Powell completed the conflicts disclosure questionnaire and provided same to SPH for the District's files.

## TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Rodriguez presented to and reviewed with the Board the Tax Assessor/Collector's Report for the period ending April 30, 2026, a copy of which is attached hereto as **Exhibit A**, including the disbursements presented for payment from the Tax Account. After discussion, Director Marshall 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 Powell 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 May 27, 2026, a copy of which is attached hereto as **Exhibit B**. 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 May

27, 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, with the exception of check nos. 10502 and 10504, which were voided. Director Butler seconded said motion, which unanimously carried.

## UNCLAIMED PROPERTY REPORT

The Board next considered approval of an Unclaimed Property Report as of March 1, 2026, and the filing of same with the Texas Comptroller of Public Accounts (the "Comptroller") prior to July 1, 2026. In connection therewith, Ms. Cooper presented to and reviewed with the Board a report detailing $631.20 of unclaimed property for the reporting period, a copy of which is attached hereto as **Exhibit D**. Ms. Rodriguez then advised the Board that there was no unclaimed property in the District's Tax Account for the reporting period. After discussion, Director Ragan moved that Bookkeeper be authorized to file an Unclaimed Property Report with the Comptroller prior to July 1, 2026, and remit said unclaimed property to the Comptroller. Director Powell seconded said motion, which unanimously carried.

## AMENDEMENT TO AGREEMENT FOR ABITRAGE 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.

## OPERATIONS AND MAINTENANCE REPORT

Ms. Steadman presented to and reviewed with the Board the Operations and Maintenance Report for the month of April 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 complete. Ms. Steadman reported to the Board that the City of Missouri City will not allow the District to stripe the pavement in front of the hydrants. In connection with same, she said that Inframark issued the purchase order for Edustrial Solutions to commence with repainting the District's fire hydrants, as previously authorized.

Ms. Steadman next advised the Board that Junction, the District's lawn service company for cutting the grass at the District's Wastewater Treatment Plant site, terminated its contract with the District for $172.00 per cut in May. She further advised that she received two bids for lawn services, each attached to the Operations and Maintenance Report, and recommends the low bidder, Torogoz, be engaged for a charge of $350.00 to Torogoz for mowing required at the Wastewater Treatment Plant. She advised that she is exploring less expensive options for ongoing lawn service at the facility. Following discussion, Director Butler moved that the Board approve a one-time charge of $350.00 to mow the Wastewater Treatment Plant site. Director Marshall seconded the motion, which unanimously carried.

Next, Ms. Steadman advised the Board that she received a proposal from Ski-Bo's General

Services, LLC ("Ski-Bo's") to perform tree trimming and vegetation removal at the Wastewater Treatment Plant site for $2,350. Following discussion, it was moved by Director Butler, seconded by Director Marshall, and unanimously carried that the Board approved the proposal from Ski-Bo's to perform tree trimming and vegetation removal at the Wastewater Treatment Plant site for $2,350.

**PROPOSAL(S) FOR MASS MESSAGING SERVICES FOR THE DISTRICT**

Ms. Steadman advised the Board that she has requested proposals for mass messaging services for the District. Following discussion regarding various providers, the Board concurred that no action was required of the Board at this time.

**STATUS OF COMMUNICATIONS WITH CITY OF MISSOURI CITY ("COMC") and GFL ENVRIONMENTAL ("GFL") CONCERNING STREET SPILL**

The Board next considered the status of communications with COMC and GFL in connection with oil or other substance staining the streets in Colony Crossing. Mr. Dazey advised the Board that a meeting has been scheduled to discuss the matter with COMC and GFL on behalf of the District. Following discussion, it was noted that no action was required of the Board in connection with the matter at this time.

**APPROVAL OF CONSUMER CONFIDENCE REPORT**

Ms. Steadman presented to and reviewed with the Board a draft of the District's Consumer Confidence Report ("CCR"), the format of which is dictated by the TCEQ and by the United States Environmental Protection Agency. A copy of the draft CCR is included in the Operations Report. She advised the Board that the CCR must be provided to all customers of the District prior to July 1 of this year, as required by law. Ms. Steadman advised the Board that Inframark can provide the District's CCR to the District's customers (a) by mailing a paper copy of such CCR to each customer, or (b) in an electronic format viably including a direct URL link included on the next water bill rather than by mail, if the Board so desires. After discussion on the matter, it was moved by Director Marshall, seconded by Director Powell, and unanimously carried that the CCR be approved by the Board, subject to SPH's final review and approval, and that Inframark be authorized and directed to distribute same to the District's customers in an electronic format as described above prior to the July 1 deadline.

**ENGINEERING REPORT**

Mr. Dazey presented to and reviewed with the Board a written Engineering Report dated May 22, 2026, a copy of which is attached hereto as **Exhibit F**, and discussed with the Board the various matters contained therein. In connection with the Sanitary Sewer Cleaning and Televising Project (the "Televising Project"), the Board considered the policy 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. Rubinsky advised the Board that said policy is currently under review by SPH. Following discussion, the Board deferred consideration of the policy pending final review by SPH and comment on same.

Mr. Dazey next advised the Board that Quiddity provided the legal description for the proposed Buffer Zone Easement(s) for the Wastewater Treatment Plant. Mr. Rubinsky advised that SPH has requested title work in connection with same and is preparing necessary easements.

The Board next considered the status of the traffic study regarding safety concerns with traffic on Cravens Road. Mr. Dazey advised the Board that Quiddity received the traffic study from Harris County and it recommends installing a traffic signal to address safety concerns but there will need to be further discussions regarding funding.

Following discussion of the Engineer's Report, it was noted that no action was required of the Board in connection with the Engineer's Report 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 utility commitment request from TKYL & Associates ('TKYL") on behalf of SV Apex Holdings, LLC, regarding the proposed development for a carwash project on 5.3669 acres located at 12803 S. Gessner Road. Mr. Rubinsky advised that SPH is in the process of preparing a utility commitment letter for water and wastewater treatment capacity as requested by TKYL.

**CYBERSECURITY AND ARTIFICAIAL INTELLIGENCE TRAINING REQUIREMENTS**

The Board considered recent changes to cybersecurity and artificial intelligence training requirements for Directors of the District. Mr. Rubinsky then presented a memorandum from SPH regarding changes to such training requirements, a copy of which is attached hereto as **Exhibit G** and discussed same with the Board. Mr. Rubinsky advised that all Directors of the District must annually complete a certified cybersecurity awareness training program prior to August 31 of the given year as required by Chapter 2063, Texas Government Code. He further advised that any Director of the District who uses a computer to perform at least 25% of his or her duties and has access to the District's computer system must also complete a certified artificial intelligence training program by August 31 of each year as required by Chapter 2054, Texas Government Code. Following discussion, Mr. Rubinsky noted that a link to the training program created by the Department of Information Resources will be provided to Directors following the meeting and requested that each Director notify SPH upon completion of each training program.

**ATTORNEY'S REPORT**

The Board next considered the Attorney's Report. Mr. Rubinsky advised that he had nothing further of a legal nature to discuss 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**

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 Ragan, and unanimously carried, the meeting was adjourned.

Secretary

(SEAL)

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 122

TEXAS

913904v1

List of Attachments to
Harris County Municipal Utility District No. 122
Minutes of Meeting of May 27, 2026

| | |
|---|---|
| Exhibit A | Tax Assessor-Collector's Report |
| Exhibit B | Delinquent Tax Collections Attorney's Report |
| Exhibit C | Bookkeeper's Report |
| Exhibit D | Unclaimed Property Report(s) |
| Exhibit E | Operations and Maintenance Report |
| Exhibit F | Engineer's Report |
| Exhibit G | Cybersecurity and Artificial Intelligence Training Requirements Memorandum |