MINUTES
HARRIS-WALLER COUNTIES MUNICIPAL UTILITY DISTRICT NO. 5

June 25, 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 25th day of June, 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 Directors Taylor and Loyd, thus constituting a quorum.

Also attending the meeting were David Wood of Cedar Creek Municipal Advisors, LLP ("CCMA"); Patty Rodriguez of Bob Leared Interests; Tracey Scott of Myrtle Cruz Inc. ("Myrtle Cruz"); Blair Bozoarth and Ella Brodt of Quiddity Engineering, LLC ("Quiddity"); Mia Chapa of Municipal District Services, LLC ("MDS"); Sebastian Hernandez, a resident of the District; and Jessica Holoubek and Merry Heyne of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

There were no comments from the public.

APPROVE MINUTES

The Board considered approving the minutes of the May 21, 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.

DIRECTOR MATTERS

ACCEPT RESIGNATION OF DIRECTOR STRONG; APPOINT NEW DIRECTOR; APPROVE SWORN STATEMENT, OFFICIAL BOND, AND OATH OF OFFICE OF NEW DIRECTOR

The Board discussed accepting Director Strong's resignation and appointing Sebastian Hernandez to the Board to fill the vacant position. The

Board then considered appointing a new director to the Board. Following discussion, Director Gay moved to appoint Sebastian Hernandez to the Board. Director Simon seconded the motion, which passed unanimously.

REORGANIZATION OF BOARD AND EXECUTION OF DISTRICT REGISTRATION FORM

The Board considered reorganization. Ms. Holoubek stated that a revised District Registration Form must be executed and submitted to the Texas Commission on Environmental Quality ("TCEQ") listing the new Director's term and office.

OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT

Ms. Holoubek discussed a memorandum from ABHR regarding the Texas Open Meetings Act ("TOMA") and Texas Public Information Act ("TPIA") requirements, a copy of which is attached. She stated that each elected public official is required to complete a course of training regarding responsibilities of the governmental body and its members under the TOMA, Chapter 551, Texas Local Government Code. Ms. Holoubek also discussed the TPIA training and noted that the Texas Legislature has made it explicit that officers and employees of governmental entities are temporary custodians of public information. She encouraged Director Hernandez to receive TPIA training as soon as possible and forward his certificate of completion to ABHR for inclusion in the District's permanent records.

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

The Board reviewed a memorandum regarding conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code and disclosure forms adopted by the Texas Ethics Commission. After discussion, the Board concurred with Director Hernandez to review the memorandum and forms and file the appropriate forms for any disclosable conflicts. The Board also concurred to authorize execution of an updated List of Local Government Officers reflecting the new director.

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 that Director Hernandez complete his certified training programs and report his completion to ABHR for reporting to DIR by August 31st.

Following discussion, Director Gay moved to (1) accept Director Strong's resignation; (2) accept Director Hernandez's Sworn Statement, Official Bond, and Oath of Office; (3) reorganize the Directors' positions as follows:

Chelsea Taylor	President
Wes Simon	Vice President
Sebastian Hernandez	Secretary
Cailin Loyd	Assistant Vice President
Hannah Gay	Assistant Secretary

and (3) authorize execution of the District Registration Form. Director Simon seconded the motion, which passed unanimously.

RENEWAL OF DISTRICT INSURANCE POLICIES

The Board reviewed the District's current insurance policies and renewal proposal as submitted by McDonald & Wessendorff Insurance noting that the current coverage expires on August 11, 2026. Following review and discussion, Director Gay moved to accept the renewal proposal for the District's insurance and direct that the proposal be filed appropriately and retained in the District's official records. Director Simon seconded the motion, which carried unanimously.

FINANCIAL AND BOOKKEEPING MATTERS; AMENDED AND RESTATED AGREEMENT FOR BOOKKEEPING SERVICES

Ms. Scott presented and reviewed the bookkeeper's report, budget comparison, investment report, and the District's bills. A copy of the bookkeeper's report is attached.

Ms. Scott presented and reviewed an Amended and Restated Agreement for Bookkeeping Services between the District and Myrtle Cruz.

After review and discussion, Director Gay moved to (1) approve the bookkeeper's report and the checks presented for payment; and (2) approve the Amended and Restated Agreement for Bookkeeping Services between the District and Myrtle Cruz. Director Simon seconded the motion, which passed unanimously.

ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") CONFERENCE

The Board discussed the AWBD summer conference. After review and discussion, Director Simon moved to approve reimbursement of eligible summer conference expenses submitted by Directors who attended the conference, which the bookkeeper will confirm were submitted in accordance with the District's Travel Reimbursement Guidelines, and authorize attendance at the winter conference by interested Directors. Director Gay 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.

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTION OF DELINQUENT TAXES

Ms. Holoubek reported the District's delinquent tax attorney, Perdue, Brandon, Fielder, Collins & Mott, LLP ("Perdue") may begin to collect delinquent 2025 taxes on July 1, 2026.

After review and discussion, Director Simon moved to authorize Perdue to proceed with collection of the delinquent taxes. Director Gay 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. Chapa presented and reviewed the operator's report, a copy of which is attached.

Ms. Chapa requested authorization to write off 7 uncollectible accounts in the amount of $3,240.57 and send them to the collection agency.

Ms. Chapa 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.

The Board discussed a car accident in the District involving a fire hydrant. Ms. Chapa noted that the fire hydrant has been repaired.

After review and discussion, Director Simon moved to (1) approve the operator's report; (2) authorize MDS to write off 7 uncollectable accounts in the amount of $3,240.57 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

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

Mr. Bozoarth discussed the Sunterra Lagoon Partial Replat No. 1. He stated that Waller County is requiring that the original lagoon reserve be re-platted in order for ownership of the land to be conveyed to the HOA. He requested the Board approve and execute Sunterra Lagoon Partial Replat No. 1.

After review and discussion, Director Simon moved to (1) approve the engineer's report; and (2) approve and execute Sunterra Lagoon Partial Replat No. 1, as discussed. Director Gay seconded the motion, which passed unanimously.

SERIES 2026 UNLIMITED TAX PARK BONDS

Mr. Wood presented and reviewed a Preliminary Official Statement for the District's $5,305,000 Unlimited Tax Park Bonds, Series 2026 (the "Series 2026 Park Bonds").

Mr. Wood recommended approving the Paying Agent/Registrar for the Series 2026 Park Bonds.

The Board discussed authorizing advertisement for the sale of the Bonds and scheduling the Bond sale.

The Board discussed engaging McGrath & Co., PLLC ("McGrath") to prepare the reimbursement report for the District's Series 2026 Park Bonds.

After review and discussion, Director Simon moved to (1) approve the Preliminary Official Statement and Official Notice of Sale, subject to ABHR and consultant comments; (2) appoint BOKF, NA, as the Paying Agent/Registrar for the Series 2026 Park Bonds; (3) authorize the advertisement for the sale of the Bonds and schedule the Bond sale for July 23, 2026; and (4) authorize McGrath to prepare the reimbursement report for the Series 2026 Park Bonds. Director Gay seconded the motion, which passed unanimously.

PARK AND RECREATIONAL FACILITIES MATTERS

The Board reviewed KGA's landscaping report, a copy of which is attached.

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.

Asst. Secretary, Board of Directors

(SEAL)

HARRIS-WALLER MUNICIPAL UTILITY DISTRICT NO. 5
TEXAS

LIST OF ATTACHMENTS TO MINUTES