

MINUTES
RENN ROAD MUNICIPAL UTILITY DISTRICT
OF HARRIS AND FORT BEND COUNTIES, TEXAS

September 4, 2026

The Board of Directors (the “Board”) of Renn Road Municipal Utility District of Harris and Fort Bend Counties, Texas (the “District”), met in regular session, open to the public, on the 4th day of September, 2026, at the offices of Vogler & Spencer Engineering, Inc., 777 North Eldridge Parkway, Suite 500, Conference Room A, Houston, Texas 77079, outside the boundaries of the District, and the roll was called of the members of the Board:

Kathleen Farris	President
Mario Peralta	Vice President
Kathy L. Henry	Secretary
Feroza Ali	Assistant Secretary
Victoria D. Estick	Assistant Vice President

and all of the above were present, thus constituting a quorum.

Also attending the meeting were Nicole Spyies, a resident of the District; Jennifer Hanna of Forvis Mazars, LLP (“Forvis”); Sergeant Mike Patterson of the Fort Bend County Constable’s Office; Ryan Haynes of Environmental Allies; Jimm Davis of Myrtle Cruz, Inc.; Robin Goin of Bob Leared Interests; Loren Morales of Rathmann & Associates, L.P.; Lindsey DeLong of Inframark, LLC (“Inframark”); Ryan Vogler of Vogler & Spencer Engineering, Inc. (“V&S”); Justin Klump of Storm Water Solutions LLC; Carl Peters of Kingsbridge Municipal Utility District (“Kingsbridge”); and Nellie Connally and Kathryn Easey of Allen Boone Humphries Robinson, LLP.

MINUTES

The Board considered approving the minutes of the August 7, 2026, regular meeting. Following review and discussion, Director Peralta moved to approve the minutes of the August 7, 2026, regular meeting as presented. Director Estick seconded the motion, which passed by a vote of 4 to 0, with Director Henry being absent at the time of voting.

PUBLIC COMMENTS

There was no discussion on this agenda item.

ENGAGE AUDITOR

The Board considered engaging an auditor to prepare the District and regional sewage treatment plant audit reports for the fiscal year end September 30, 2026. Ms. Hanna presented an engagement letter from Forvis, and stated that the estimated cost to prepare the District's audit report is \$24,200, and the estimated cost is \$5,500 for the regional sewage treatment plant audit, plus an administrative fee of \$1,300 to cover postage, printing, delivery and other expense items. Following review and discussion, Director Estick moved to (1) engage Forvis to prepare the annual audit reports; and (2) approve the engagement letter with Forvis and direct that the engagement letter be filed appropriately and retained in the District's official records. Director Peralta seconded the motion, which passed by a vote of 4 to 0, with Director Henry being absent at the time of voting.

GARBAGE COLLECTION AND RECYCLING MATTERS

The Board reviewed a report from Best Trash regarding garbage and recycling collection in the District, a copy of which is attached.

Director Henry joined the meeting.

SECURITY AND PATROL MATTERS

Sgt. Patterson reviewed a report regarding security in the District prepared by On-Site Protection, LLC, a copy of which is attached. He reviewed and discussed the Area Crime Maps for the District and surrounding areas, copies of which are attached to the security report.

DISCUSS FLOCK CAMERA CONTRACT RENEWAL

The Board discussed the Flock security camera contract renewal and the dates the camera installations were completed. Sgt. Patterson reported that Flock cameras capture vehicle license plate information and the physical characteristics of vehicles.

MOWING AND DETENTION POND MAINTENANCE

Mr. Haynes reviewed a mowing and detention pond maintenance report, a copy of which is attached. Mr. Haynes stated that he had no items for the Board's approval.

FINANCIAL AND BOOKKEEPING MATTERS

Mr. Davis presented and reviewed the bookkeeper's report, including the District's monthly bills, for the Board's consideration. A copy of the bookkeeper's report is attached. The Board reviewed the District's updated year-to-date budget comparison, investment report, pledged securities report, report on the sewage

treatment plant general operating account, and a year-to-date budget for the sewage treatment plant.

Mr. Davis then presented and reviewed proposed budgets for the District and the regional wastewater treatment plant for the fiscal year end September 30, 2027. Copies of the proposed budgets are attached to the bookkeeper's report. Discussion ensued.

Following review and discussion, Director Estick moved to (1) approve the bookkeeper's report and the bills presented for payment; and (2) approve the District's budget, as presented. Director Henry seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Goin reviewed the monthly tax assessor/collector's report for the prior month, a copy of which is attached, including a list of the checks presented for payment and the list of top delinquent tax accounts. Following review and discussion, Director Henry moved to approve the tax assessor/collector's report and payment of the tax bills. Director Estick seconded the motion, which passed unanimously.

DELINQUENT TAX REPORT AND HEARING REGARDING TERMINATION OF SERVICE TO DELINQUENT TAX ACCOUNTS

Ms. Goin reviewed the delinquent tax report prepared by Perdue, Brandon, Fielder, Collins & Mott L.L.P. ("Perdue") regarding the status of the District's delinquent tax collections, including the accounts recommended for water service termination. A copy of the delinquent tax report is attached.

Ms. Goin stated that Ms. Spyies, a joint owner of the property at 9230 Stockwell Dr., requested an extension of time to pay the delinquent taxes in the amount of \$1,018.98 by the end of September.

After review and discussion, Director Henry moved to (1) approve an extension to the property owners to pay the delinquent taxes in the amount \$1,018.98 for the property at 9230 Stockwell Dr.; and (2) except for the property at 9230 Stockwell Dr., authorize termination of water and wastewater service to the delinquent tax accounts recommended by Perdue due to the fact that said accounts had neither contacted the District nor had appeared at the Board meeting to discuss their tax accounts. Director Estick seconded the motion, which passed unanimously.

DISCUSS 2026 TAX RATE, SET PUBLIC HEARING DATE, AND AUTHORIZE NOTICE OF PUBLIC HEARING REGARDING ADOPTION OF TAX RATE

Mr. Morales reviewed a debt service tax rate analysis reflecting the recommendation for the District to levy a 2026 water, sewer, and drainage debt service tax rate of \$0.27 per \$100 of assessed valuation, based on the District's initial 2026 certified value of \$363,338,146, plus \$19,366,461 representing 90% of the uncertified value under protest. A copy of the debt service tax rate analysis is attached. The Board then discussed the District's operation and maintenance tax rate. Mr. Morales discussed the two-step process for setting the District's tax rate.

Following review and discussion, Director Estick moved to (1) set the public hearing date for October 2, 2026; and (2) authorize the tax assessor/collector to publish notice of the District's meeting on October 2, 2026, to set the proposed 2026 total tax rate of \$0.54 per \$100 of assessed valuation, with \$0.27 allocated for debt service on water, sewer, and drainage bonds, and \$0.27 allocated for operations and maintenance. Director Peralta seconded the motion, which passed unanimously.

OPERATION OF DISTRICT FACILITIES

Ms. DeLong reviewed the monthly operator's report, a copy of which is attached. She updated the Board on inspections, repairs, and maintenance items performed and in progress in the District. She stated that the District currently has 1,514 water connections and the percentage of water billed versus water produced for the previous billing cycle was 100.97%.

Ms. DeLong reviewed a proposal in the estimated amount of \$4,050.00, not including Inframark's markup on parts and materials, to replace the 10" isolation valve for lift pump no. 5.

Ms. DeLong reviewed a Noncompliance Notification to the Texas Commission on Environmental Quality ("TCEQ"), and she discussed the cause of the issue and corrective actions taken. A copy of the notification is attached to the operator's report.

Ms. DeLong reviewed a notice of violation from the TCEQ and reported that, based on the documentation provided by the District to the TCEQ, that the alleged violation was resolved. A copy of the notice of violation is attached to the operator's report.

The Board requested that K2 Industrial Services submit invoices for sludge hauling in a timely manner. Mr. Vogler noted that the services began in mid-August.

Ms. DeLong presented an updated list of delinquent customers and reported that the customers 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 to explain, contest, or correct their bills and to show why utility services should not be terminated for reason of non-payment. Ms. DeLong noted that the accounts in question had neither contacted her office nor had they appeared at the Board meeting concerning their bills.

Following review and discussion, Director Henry moved to (1) approve the operator's report; (2) approve the proposal in the estimated amount of \$4,050.00, not including Inframark's markup on parts and materials, to replace the 10" isolation valve for lift pump no. 5; 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 Peralta seconded the motion, which passed unanimously.

STREETLIGHT PROJECT ALONG ELDRIDGE

Director Estick updated the Board on the streetlight project along Eldridge and noted that construction along Eldridge will need to be completed before streetlights will be installed. She stated that the District, Kingsbridge, and Fort Bend County Municipal Utility District No. 2 are looking at solar lighting options.

ENGINEERING MATTERS

Mr. Vogler reviewed an engineer's report, a copy of which is attached, and updated the Board on ongoing engineering projects as noted in the report.

Mr. Vogler updated the Board on the West Harris County Regional Water Authority's ("WHCRWA") plan to extend the surface water line into the District by the second quarter of 2027. He stated that Inframark is testing the equipment installed in 2010. Mr. Vogler also stated that V&S is coordinating with the WHCRWA on additional reimbursement once a cost estimate for additional work is finalized.

Mr. Vogler updated the Board regarding the Wastewater Treatment Facility modifications and the Huber Step Screen and Wash Press rehabilitation project at the Wastewater Treatment Facility.

Mr. Vogler reported that the Wastewater Treatment Plant discharge permit renewal application was submitted to the TCEQ and that a draft permit was issued to the District.

Mr. Vogler updated the Board on the status of the storm sewer rehabilitation project in Keegans Wood Sections 1-3, Oakbend Forest Section 1, and Sugarfield Sections 1 and 2.

Mr. Vogler stated that the design work is underway for the Water Plant No. 1 conversion from chlorine gas to liquid bleach.

Mr. Vogler stated that he had no items for the Board's approval.

ANNEXATION MATTERS

There was no discussion on this agenda item.

STORM WATER MANAGEMENT PLAN

Mr. Klump updated the Board on the District's Stormwater Management Program ("SWMP"). He distributed and reviewed a summary of the training and goals under the SWMP, as well as Chapters 1 and 2 of the Stormwater Guidance Manual pursuant to the Stormwater Speaker Series, copies of which are attached. Following review and discussion, Director Peralta moved to approve Chapters 1 and 2 of the Stormwater Guidance Manual pursuant to the Stormwater Speaker Series. Director Henry seconded the motion, which passed unanimously.

KINGSBRIDGE MUNICIPAL UTILITY DISTRICT ("KINGSBRIDGE"), WEST KEEGANS, WEST HARRIS COUNTY REGIONAL WATER AUTHORITY ("WHCRWA"), AND REGIONAL MUNICIPAL MEETING MATTERS

There was no discussion on this agenda item.

ANNUAL REPORT TO BOND REVIEW BOARD

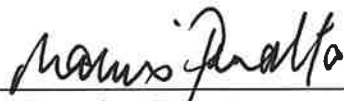
There was no discussion on this agenda item.

DISCUSS REGULAR MEETING DATE AND TIME

The Board concurred to hold the next Board meeting at the offices of V&S on Friday, October 2, 2026, at 12:30 p.m.

There being no further business to come before the Board, the meeting was adjourned.




Secretary, Board of Directors
Vice President

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