HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 122
Minutes of Meeting of Board of Directors
September 23, 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 September 23, 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 R. Marshall, Vice President
James H. Ragan, Jr., Secretary
Sheila Butler, Assistant Secretary
Jerome Powell, Assistant Secretary

all of said persons were present, thus constituting a quorum.

Also present were Yaneth Cooper of Municipal Accounts & Consulting, L.P. ("MAC"); Patty Rodriguez and Melissa Melo of Bob Leared Interests, Inc. ("BLI"); Connie Ehntholt 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").

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 regular meeting held on August 26, 2026, and its special meeting held on September 8, 2026. After discussion, Director Marshall moved that the minutes of the Board's meetings held August 26, 2026, and September 8, 2026, be approved, as written. Director Ragan seconded the motion, which unanimously carried.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Rodriguez presented to and reviewed with the Board the Tax Assessor/Collector's Report for the period ending August 31, 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 Ragan 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 September 23, 2026, a copy of which is attached hereto as **Exhibit B**. Mr. Rubinsky advised the Board that Perdue is recommending water termination letters be sent to twelve (12) delinquent 2025 tax accounts. Following discussion, Director Ragan moved that the Board authorize Perdue to direct water termination notices to twelve (12) accounts, as recommended by Perdue. Director Marshall seconded the motion, which unanimously carried.

PUBLIC HEARING REGARDING ADOPTION OF THE DISTRICT'S 2026 TAX RATE

The Board next conducted a public hearing regarding the levying of a proposed debt service tax rate and a maintenance tax rate for 2026. Ms. Rodriguez confirmed that the required notice had been published in the *Fort Bend Independent*, a copy of which is attached hereto as **Exhibit C**, in accordance with all legal requirements and as directed by the Board at its last meeting. It was noted that no comments were offered regarding the public hearing. Upon motion made by Director Marshall, seconded by Director Powell and unanimously carried, the hearing was closed.

LEVY OF THE DISTRICT'S 2026 TAX RATE

The Board next discussed the levying of the 2026 tax rate. After discussion on the matter, Director Marshall moved that (i) the Board adopt a 2026 debt service tax rate of $0.06 per $100 of valuation and a 2026 maintenance tax rate of $0.44 per $100 of valuation, resulting in a total 2026 tax rate of $0.50 per $100 of valuation; (ii) the Order Levying Taxes attached hereto as **Exhibit D** be adopted in connection therewith; and (iii) the President be authorized to execute and the Secretary to attest said Order on behalf of the Board and the District. Director Powell seconded said motion, which carried unanimously.

AMENDMENT TO DISTRICT INFORMATION FORM

Mr. Rubinsky presented to and discussed with the Board an Amendment to the District's Amended and Restated District Information Form ("DIF") in connection with the levy of the District's 2026 tax rate. After discussion regarding the Amendment to the DIF, Director Ragan moved that the amended DIF be approved, and that the Board members present be authorized to execute same on behalf of the Board and the District. Director Powell seconded said motion, which carried unanimously.

BOOKKEEPER'S REPORT

Ms. Cooper next presented to and reviewed with the Board the Bookkeeper's Report dated September 23, 2026, a copy of which is attached hereto as **Exhibit E**. After discussion, Director Marshall moved to approve the Bookkeeper's Report and that the disbursements listed therein be approved for payment, including additional check no. 10605 to Director Mashall in connection

with a per diem for cybersecurity training. Director Butler seconded said motion, which unanimously carried.

DISCUSSION OF PAYROLL PROCESSING SERVICES THROUGH HR&P

The Board next considered direct deposit services for payment of Director's fees of office and expense reimbursement through HR&P, Inc. ("HR&P"), a third party payroll provider. Mr. Rubinsky noted that Director Ragan had inquired last month whether various security measures are in place for this service and that HR&P had confirmed that they are. Director Butler stated she is not in favor of the program. Following discussion, Director Marshall moved that the Board approve the Client Services Agreement between HR&P and the District, subject to review and final approval by SPH, authorize the President to execute same on behalf of the Board and the District, receipt of a TEC Form 1295 from HR&P and acknowledgement of same. Director Ragan seconded the motion, which carried by a vote of four (4) in favor, and with Director Butler voting opposed.

ADOPTION OF RESOLUTION AUTHORIZING ELECTRONIC TRANSFER OF FUNDS FOR DIRECTOR PER DIEMS AND EXPENSE REIMBURSEMENTS (THE "RESOLUTION")

The Board next considered the adoption of a Resolution, attached hereto as **Exhibit F**, in connection with payroll processing services for payment of Director's fees of office and reimbursement through HR&P. Following discussion, Director Marshall moved that the Board adopt said Resolution. Director Powell seconded the motion, which carried by a vote of four (4) in favor, and with Director Butler voting opposed.

OPERATIONS AND MAINTENANCE REPORT

Ms. Ehntholt presented to and reviewed with the Board the Operations and Maintenance Report for the month of August 2026, a copy of which is attached hereto as **Exhibit G**, and discussed with the Board the various matters contained therein. Ms. Ehntholt then presented to and reviewed with the Board the list of delinquent customer accounts. Ms. Ehntholt next addressed the Board concerning her communications with the customer located at 16119 Morgan Run concerning the customer's severely delinquent account. She advised that she spoke to the customer on August 21, 2026, when the account owed approximately $1,400, but the customer did not address the situation. She then reported that, after the customer continued to make only a minimal payment each month and the outstanding balance owed to the District reached approximately $3,200, Inframark terminate service to the account for non payment and pulled the meter. She then reported that the customer requested a payment plan and restoration of water service. Ms. Ehntholt recommended that the Board decline the customer's request based on the customer's account history. Following discussion, Director Ragan moved that the Board decline the customer's request for a payment plan and for the restoration of service. Director Powell seconded the motion, which unanimously carried.

Ms. Ehntholt then reminded the Board that following the installation of the new starter for Blower Motor No. 3, Inframark determined that it is necessary to entirely replace Blower Motor

No. 3 at a cost of $10,630.00, plus markup. After discussion, it was moved by Director Butler that the Board authorize the replacement of Blower Motor No. 3 at a cost of $10,630.00, plus markup. Director Butler seconded said motion, which unanimously carried.

PROPOSAL FROM OFF CINCO FOR MASS MESSAGING SERVICES FOR THE DISTRICT

The Board next considered a proposal from OFF CINCO in connection with mass messaging services. Following discussion, Director Reese moved that the Board approve the proposal for mass messaging services from OFF CINCO, subject to SPH's final review, comments and revisions to said proposal by OFF CINCO. Director Butler seconded the motion, which unanimously carried.

ENGINEERING REPORT

Mr. Lay presented to and reviewed with the Board a written Engineering Report dated September 22, 2026, a copy of which is attached hereto as **Exhibit H**, and discussed with the Board the various matters contained therein.

In connection with the 2026 Sanitary Sewer Rehabilitation Project ("SSR Project"), Mr. Lay recommended that the District execute the construction contract with Amar Contractors, LLC ("Amar"). Mr. Lay and Mr. Rubinsky also presented and reviewed with the Board the Policy Concerning Renewal and Replacement of Private Facilities and Obstructions on Utility Easements ("SSR Policy") in connection with the SSR Project. Following discussion, Director Butler moved to (1) authorize the Board President to sign the construction contract between the District and Amar for the SSR Project, subject to final SPH review and approval, and to (2) adopt the Resolution Adopting Policy Concerning Removal and Replacement of Private Facilities and Obstructions on Utility Easements in connection with the SSR Project, a copy of which is attached hereto as **Exhibit I**. Director Reese seconded the motion, which unanimously carried.

Mr. Rubinsky and Mr. Lay next updated the Board regarding the title reports and supporting documents obtained by the District in an effort to determine legal ownership of the drainage easements and underlying property of the drainage channel along the northwest boundary of the District and The Village of Fondren Grove Subdivision ("Fondren Grove") as has been previously discussed by the Board. Mr. Rubinsky discussed his findings to date and advised that, unfortunately, the situation is unclear and will require further research.

Mr. Lay next discussed the status of his communications with the City of Missouri City ("COMC") regarding the District's safety concerns with traffic on Cravens Road and with speeding and cut-through traffic through Fondren Grove, and he discussed the COMC's traffic calming policy and potential measures which could be taken thereunder. Mr. Lay advised he plans to discuss proposed measures with the Colony Crossing Homeowners Association, as any formal request to COMC related to the implementation of traffic calming measures in the Subdivision with need to come from the Association.

Following further discussion concerning various matters set forth in the Engineer's Report,

Director Butler moved that the President be authorized to execute the MS4 Annual Report Certification Sheet related to COMC's Joint Stormwater Management Plan, subject to Quiddity's final review and approval. 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 utility commitment request from TKYL & Associates ('TKYL") on behalf of SV Apex Holdings, LLC ("SV Apex") regarding the proposed development of a car wash project on 5.3669 acres located at 12803 S. Gessner Road, which was formally approved by the Board at its meeting held August 26, 2026, subject to Mr. Lay's final review and approval. Mr. Rubinsky advised the Board that Mr. Lay had reviewed the draft utility commitment to SV Apex prepared by SPH, and noted that the car wash is expected to be constructed on approximately 1.1 acres of the 5.3669 acre parcel, and that the landowner has indicated it intends to construct one quick service restaurant and office condominiums on the balance of the property, but has not provided any capacity requirements related to the balance of the property. Following discussion, the Board deferred further consideration of the matter pending Mr. Lay's follow up communications with SV Apex or its representatives regarding its plans for the development of the remainder of the property.

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 at this time.

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.

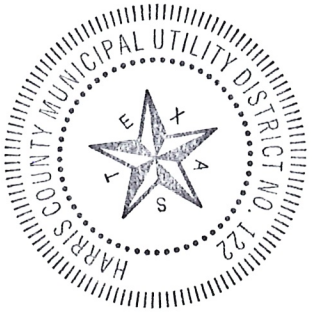
ADJOURNMENT

There being no further business to come before the Board, upon motion made by Director

Reese, seconded by Director Marshall, and unanimously carried, the meeting was adjourned.

Secretary

(SEAL)



List of Attachments to
Harris County Municipal Utility District No. 122
Minutes of Meeting of September 23, 2026

Exhibit A	Tax Assessor-Collector's Report
Exhibit B	Delinquent Tax Collections Attorney's Report
Exhibit C	Tax Rate Hearing Notice
Exhibit D	Order Levying Taxes
Exhibit E	Bookkeeper's Report
Exhibit F	Resolution Authorizing Electronic Transfer of Funds for Director Per Diems and Expense Reimbursements
Exhibit G	Operations and Maintenance Report
Exhibit H	Engineer's Report
Exhibit I	Resolution Adopting Policy Concerning Removal and Replacement of Private Facilities and Obstructions on Utility Easements