

**HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 200,
OF HARRIS COUNTY, TEXAS**

Minutes of Board of Directors Meeting
July 21, 2026

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 200, of Harris County, Texas (the "District"), met at a designated meeting place of the Board on July 21, 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, as follows:

James Wright, President
Tanya Wilson, Vice President
George Robinson, Secretary
Margaret Sokolowska, Assistant Secretary
Katherine Cage, Assistant Secretary

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

Also present were Justin Abshire and Juan Flores of Quiddity Engineering, LLC ("Quiddity"); Jared Martin of Municipal Operations & Consulting, Inc. ("MOC"); Toto Ontowiryo of Municipal Accounts & Consulting, L.P. ("MA&C"); Isabel Mata of Wheeler & Associates, Inc. ("Wheeler"); Sergeant Campos of the Harris County Constable's Office, Precinct 4 ("HCCO"); Roland Reyes, Raymond Salazar and Ronnie Silvio of Global Axis Security, LLC ("Global Axis"); Mary Wright, resident of the District; and Cullen Richardson 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

There were no comments from the public.

APPROVAL OF MINUTES

As the next order of business, the Board considered approving the draft minutes of the Board's meeting held on June 16, 2026. Mr. Richardson advised that a revision was made to page 1 of the draft minutes. After discussion, it was moved by Director Wilson, seconded by Director Robinson and unanimously carried that the minutes of the June 16, 2026, Board meeting be approved, as revised.

HCCO SECURITY REPORT

Sergeant Campos presented to and reviewed with the Board the HCCO Security Report for the month of June 2026, a copy of which is attached hereto as **Exhibit A**. Sergeant Campos next

discussed security matters within the District and responded to questions from the Board.

Sergeant Campos exited the meeting at this time.

Mr. Reyes introduced himself to the Board and discussed the security patrol services provided by Global Axis. He then responded to questions from the Board.

Sergeant Campos re-entered the meeting at this time.

BOOKKEEPER'S REPORT & QUARTERLY INVESTMENT INVENTORY REPORT

Mr. Ontowiryo presented to and reviewed with the Board the Bookkeeper's Report dated July 21, 2026, a copy of which is attached hereto as **Exhibit B**, including the disbursements presented therein for payment. Mr. Ontowiryo next presented the Quarterly Investment Inventory Report for the investment period ended May 31, 2026. After discussion, it was moved by Director Robinson, seconded by Director Wilson and unanimously carried, that (i) the Bookkeeper's Report and the disbursements identified therein be approved for payment, including a holding check payable to the Internal Revenue Service for any arbitrage rebate owed by the District, and (ii) the Quarterly Investment Inventory Report for the investment period ended May 31, 2026 be approved, as presented, and the District's Investment Officers be authorized to execute same on behalf of the Board and the District.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Mata presented to and reviewed with the Board the Tax Assessor-Collector's Report for the month ending June 30, 2026 (the "TAC Report"), including the disbursements presented therein for payment and the Delinquent Collections Listings as of June 30, 2026, copies of which are attached hereto as **Exhibit C**. After discussion, it was moved by Director Wilson, seconded by Director Sokolowska and unanimously carried that the TAC Report be approved as presented, and the disbursements presented therein be approved for payment.

DELINQUENT TAX COLLECTIONS REPORT

Mr. Richardson then presented to and reviewed with the Board a Delinquent Tax Collections Report dated July 14, 2026, prepared by Ted A. Cox, PC, the District's delinquent tax collections attorney, a copy of which report is attached hereto as **Exhibit D**. He noted that no action was required by the Board at this time.

OPERATIONS AND MAINTENANCE REPORT

Mr. Martin presented to and reviewed with the Board the Operations and Maintenance Report for the month of June 2026, a copy of which is attached hereto as **Exhibit E**, including a list of delinquent accounts to be deemed uncollectible and a list of delinquent accounts for termination.

In connection therewith, he recommended that the Board consider authorizing MOC to move the five (5) delinquent accounts reflected on the attached report to the uncollectible roll, since all collection efforts to date have been unsuccessful. Mr. Martin advised that the total amount owed on said delinquent accounts is \$901.08.

After discussion it was moved by Director Robinson, seconded by Director Sokolowska and unanimously carried, that MOC be authorized to (i) move five (5) delinquent accounts totaling \$901.08 to the uncollectible roll, as recommended by MOC, and (ii) terminate the delinquent accounts listed in the Operations and Maintenance Report in accordance with the District's Rate Order.

ENGINEERING REPORT

Mr. Abshire presented to and reviewed with the Board a written Engineering Report dated July 20, 2026, a copy of which is attached hereto as **Exhibit F**, relative to the status of various engineering and construction projects within the District. After discussion, it was moved by Director Wilson, seconded by Director Sokolowska and unanimously carried that the Board (i) award the construction contract in the amount of \$46,508.00 to DC Contracting Services, LLC for the Clearing and Grubbing of the District's Wastewater Treatment Plant site, (ii) approve Pay Estimate No. 5 in the amount of \$122,014.13 and a Change Order in the amount not to exceed \$15,000.00 for repairs to Ground Storage Tank No. 2 from D&M Tank, LLC in connection with the Water Plant Nos. 1, 2, 3 and 4 Improvements Project, and (iii) concur in approval of Pay Estimate No. 4 in the amount of \$39,169.13 from ClearX, LLC in connection with the construction of utility facilities for Kuykendahl Industrial Development.

Mr. Richardson reported that Rankin Road West Municipal Utility District has approved and executed the Interim Water Supply Agreement with the District. He noted that no action was required by the Board at this time.

ISSUANCE OF UTILITY COMMITMENTS

The Board noted that utility commitments were considered under the Engineering Report.

STORM WATER QUALITY INSPECTION REPORT

Mr. Richardson presented to the Board a Storm Water Quality Inspection Report for the month of June 2026, prepared by Storm Water Solutions, LLC, a copy of which report is attached hereto as **Exhibit G**.

COMMUNICATIONS REPORT

Mr. Richardson presented to the Board a Monthly Communications Report prepared by Touchstone District Services, LLC, a copy of which is attached hereto as **Exhibit H**, regarding website and text-related communication matters.

CYBERSECURITY TRAINING FOR LOCAL GOVERNMENT EMPLOYEES AND ELECTED OFFICIALS

Mr. Richardson reminded the Board that each Director is required to complete cybersecurity training prior to August 31 each year. The Board noted that, upon completion, each Director will notify the board of his or her completion of a certified cybersecurity training program for the 2026 compliance year.

ATTORNEY'S REPORT

The Board considered the Attorney's Report. In connection therewith, Mr. Richardson presented a Customer Service Report from Green For Life Environmental ("GFL"), the District's waste and recycling services provider, for the month of June 2026, a copy of which report is attached hereto as **Exhibit I**. The Board noted that no action was required at this time. After discussion, the Board requested that a representative from GFL attend the August 18, 2026, Board meeting.

CLOSED SESSION

At 7:00 p.m. the Board entered into Closed Session pursuant to Texas Government Code Section 551.071. Those in attendance, with the exception of the Board and Mr. Richardson, exited at this time. The Board reconvened in Regular Session at 7:29 p.m.

After discussion, it was moved by Director Robinson, seconded by Director Sokolowska and carried with Directors Wright, Robinson, Sokolowska and ~~Sage~~ voting in favor of the motion, and Director Wilson abstaining, that the Board approval renewal of the Interlocal Agreement for Law Enforcement Services between the District and Harris County, Texas for a total of ten (10) patrol officers at a 65/35 patrol coverage structure.

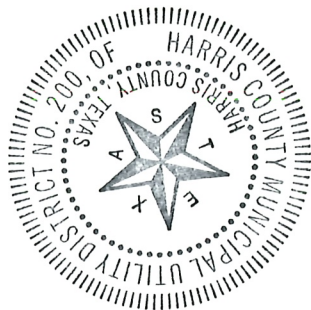
FUTURE AGENDAS

The Board did not request any items be placed on future agendas other than those already discussed and regular and on-going items.

ADJOURNMENT

There being no further business to come before the Board, upon motion made by Director Wright, and seconded by Director Robinson, the Board unanimously voted to adjourn the meeting.

(SEAL)




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

- Exhibit A – HCCO Security Report
- Exhibit B – Bookkeeper's Report
- Exhibit C – Tax Assessor-Collector's Report as of June 30, 2026;
Delinquent Collections Listings as of June 30, 2026
- Exhibit D – Delinquent Tax Collections Report
- Exhibit E – Operations and Maintenance Report
- Exhibit F – Engineering Report
- Exhibit G – Storm Water Quality Inspection Report
- Exhibit H – Monthly Communications Report
- Exhibit I – GFL Customer Service Report for June 2026