

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

Minutes of Board of Directors Meeting
June 16, 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 June 16, 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 Wesley Lay of Quiddity Engineering, LLC ("Quiddity"); Jared Martin of Municipal Operations & Consulting, Inc. ("MOC"); Roman Khoja of Municipal Accounts & Consulting, L.P. ("MA&C"); Isabel Mata of Wheeler & Associates, Inc. ("Wheeler"); Captain Garza, Corporal Becerra, Lieutenant Wolsey and Sergeant Campos of the Harris County Constable's Office, Precinct 4 ("HCCO"); Sarah Valladares of Storm Water Solutions LP ("SWS"); Rigo Rodriguez of WastePro USA ("WastePro"); Angelo McDaniels, resident of the District and on behalf of the Cranbrook Property Owners Association (the "POA"); and Gina Free of Schwartz, Page & Harding, L.L.P. ("SPH"). Mr. McDaniels entered the meeting after it was called to order, as noted herein.

The President called the meeting to order and declared it open for such business as might regularly come before it.

PUBLIC COMMENTS

Mr. Rodriguez introduced himself to the Board and discussed the waste and recycling collection services provided by WastePro. He then responded to questions from the Board.

Mr. Rodriguez exited the meeting at this time.

**ACCEPTANCE OF QUALIFICATION STATEMENT, BOND, OATH OF OFFICE,
AFFIDAVIT OF CURRENT DIRECTOR AND ELECTION NOT TO DISCLOSE
CERTAIN INFORMATION**

The Board next considered the acceptance of Qualification Statement of Elected Officer, Affidavit of Current Director, Bond, Oath of Office, and Election Not to Disclose Certain Information for George Robinson. In that regard, Mr. Robinson presented his Qualification

Statement of Elected Officer, Bond, Oath of Office, Affidavit of Current Director, and Election Not to Disclose Certain Information. After discussion, it was moved by Director Wright, seconded by Director Wilson and unanimously carried that the Board (i) approve said Bond, accept said Qualification Statement of Elected Officer, Oath of Office, Affidavit of Current Director and Election Not to Disclose Certain Information, and (ii) declare George Robinson to be a duly elected and qualified Director of the District to serve a four (4) year term ending May 4, 2030.

APPROVAL OF MINUTES

As the next order of business, the Board considered approving the draft minutes of the Board's meeting held on May 12, 2026. After discussion, it was moved by Director Wright, seconded by Director Wilson and unanimously carried that the minutes of the May 12, 2026, Board meeting be approved, as written.

HCCO SECURITY REPORT

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

Captain Garza then presented to and reviewed with the Board a Proposal Option from the HCCO regarding a proposed transition from the existing 70/30 funding structure to the 35/65 operational model for renewal of the Interlocal Agreement for Law Enforcement Services between the District and Harris County, Texas. A copy of the Proposal Option is attached hereto as **Exhibit B**. Captain Garza discussed the various patrol coverage options and recommended the District consider proceeding with the 35/65 operational model and adding an additional patrol officer for a total of 11 patrol officers. A lengthy discussion ensued regarding same. Captain Garza then responded to numerous questions from the Board. Following this discussion, all of the HCCO officers exited except for Sergeant Campos.

Mr. McDaniels entered the meeting at this time.

Sergeant Campos next discussed security matters within the District and responded to questions from the Board. Mr. McDaniels discussed the POA's efforts to coordinate with Harris County to address traffic concerns within the Rushworth area. Director Robinson then discussed concerns with current patrol coverage and lack of presence and arrests, especially in the evening hours.

BOOKKEEPER'S REPORT

Mr. Khoja presented to and reviewed with the Board the Bookkeeper's Report dated June 16, 2026, a copy of which is attached hereto as **Exhibit C**, including the disbursements presented therein for payment. After discussion, it was moved by Director Wilson, seconded by Director Sokolowska and unanimously carried that the Bookkeeper's Report be approved and the disbursements identified therein be approved for payment.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Mata presented to and reviewed with the Board the Tax Assessor-Collector's Report for the month ending May 31, 2026 (the "TAC Report"), including the disbursements presented therein for payment and the Delinquent Collections Listings as of May 31, 2026, copies of which are attached hereto as **Exhibit D**. After discussion, it was moved by Director Robinson, 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

Ms. Free then presented to and reviewed with the Board a Delinquent Tax Collections Report dated June 9, 2026, prepared by Ted A. Cox, PC, the District's delinquent tax collections attorney, a copy of which report is attached hereto as **Exhibit E**. She 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 May 2026, a copy of which is attached hereto as **Exhibit F**, including a delinquent account 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 delinquent account 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 account is \$193.99.

After discussion it was moved by Director Robinson, seconded by Director Wilson and unanimously carried, that MOC be authorized to (i) move one (1) delinquent account totaling \$193.99 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.

CRITICAL LOAD STATUS

Ms. Free next advised the Board that Section 13.1396 of the Texas Water Code, as amended, requires the District to update its information identifying the location and description of facilities that have qualified for critical load status and its information regarding emergency contacts (a) annually to each electric utility that provides transmission and distribution service to the District and each retail electric provider that sells power to the District, and (b) immediately upon any change in the information to the above entities, as well as to the Office of Emergency Management of Harris County, the Public Utility Commission of Texas, and the Division of Emergency Management of the Governor. Mr. Martin advised that MOC would provide the annual update and, if required, any changes to the information to the appropriate entities. After discussion on the matter, it was moved by Director Robinson, seconded by Director Wilson and unanimously carried that MOC be authorized to make such annual filings on behalf of the District.

APPROVAL OF CONSUMER CONFIDENCE REPORT

Mr. Martin 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 Texas Commission on Environmental Quality and by the United States Environmental Protection Agency. A copy of the draft CCR is included in the Operations and Maintenance Report. He advised the Board that the CCR must be provided to all customers of the District and posted to the District's website prior to July 1 of this year, as required by law. Mr. Martin advised the Board that MOC can provide the District's CCR to the District's customers (i) by mailing a paper copy of such CCR to each customer, or (ii) 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 Robinson, seconded by Director Wilson and unanimously carried that the CCR be approved by the Board, and that MOC be authorized and directed to send a copy of the CCR to Touchstone District Services, LLC, the District's website provider, for posting on the District's web site and to distribute same to the District's customers in an electronic format as described above prior to the July 1 deadline.

ENGINEERING REPORT

Mr. Lay presented to and reviewed with the Board a written Engineering Report dated June 15, 2026, a copy of which is attached hereto as **Exhibit G**, relative to the status of various engineering and construction projects within the District. After discussion, it was moved by Director Robinson, seconded by Director Sokolowska and unanimously carried that the Board (i) authorize Quiddity to solicit bids for the Clearing and Grubbing of the District's Wastewater Treatment Plant ("WWTP") site, (ii) approve a Facilities Extension Agreement with CenterPoint Energy Houston Electric, LLC relative to relocation of transformers for at the WWTP and authorize the President to execute same on behalf of the Board and the District, (iii) approve Pay Estimate No. 4 in the amount of \$87,393.37 from D&M Tank, LLC in connection with the Water Plant Nos. 1, 2, 3 and 4 Improvements Project, (ii) concur in approval of Pay Estimate No. 3 in the amount of \$366,753.63 and Change Order No. 2 in the amount of \$70,000.00 from ClearX, LLC in connection with the construction of utility facilities for Kuykendahl Industrial Development, (iv) authorize Quiddity to prepare and submit the application for renewal of the District's Multi-Sector General Permit for the WWTP at an amount not to exceed \$15,500.00, (v) approve the Resolution Authorizing Use of Surplus Construction Funds and Interest Earned on Construction Funds for the Hydropneumatic Tank Nos. 1 & 2 Replacement Project, and (vi) approve the Resolution Authorizing Use of Surplus Construction Funds and Interest Earned on Construction Funds for the Water Well No. 3 Emergency Rework Project. Copies of said Resolutions are attached hereto as **Exhibit H** and **Exhibit I**, respectively.

ISSUANCE OF UTILITY COMMITMENTS

The Board next considered the request for a Utility Commitment for the development of a 17.5 acre tract located near the intersection of Greenwell Drive and Ella Boulevard (the "Tract"). Mr. Abshire reminded the Board that the District has adequate water and sewer service to serve the Tract and that the Tract was located within the boundaries of the District. After discussion, it was moved by Robinson, seconded by Director Wilson and unanimously carried that the Board

approve said Utility Commitment and authorize the President to execute same on behalf of the Board and the District, and acknowledge any Texas Ethics Commission Form 1295 in connection therewith.

STORM WATER QUALITY INSPECTION REPORT

Ms. Free presented to the Board a Storm Water Quality Inspection Report for the month of May 2026, prepared by Storm Water Solutions, LLC, a copy of which report is attached hereto as **Exhibit J**.

COMMUNICATIONS REPORT

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

AUTHORIZE COMPLETION, EXECUTION AND FILING WITH THE SECRETARY OF STATE A VOTING SYSTEM ANNUAL FILING FORM

The Board considered authorizing the completion, execution and filing with the Secretary of State's Office of a Voting System Annual Filing Form relative to District elections (the "Form"). Ms. Free advised the Board that, pursuant to the Texas Election Code, each political subdivision in the State of Texas is required to complete and file the Form with the Secretary of State's Office. After discussion, it was moved by Director Sokolowska, seconded by Director Wright and unanimously carried that SPH be authorized to complete and execute the Form and to file same with the Secretary of State's Office on behalf of the Board and the District.

RECORDS DESTRUCTION REQUEST

Ms. Free advised the Board that the District's Records Retention Schedules adopted in connection with its Records Management Program require that certain records of the District be retained only for specific periods of time based on the type of record. As an example, she explained that notes taken during meetings and which are used to prepare the official minutes of Board meetings are to be retained for ninety days after approval of such minutes by the Board. She next presented a request from the District's Records Management Officer for approval to destroy certain records (which will not be scanned in and stored electronically) in accordance with the District's Records Retention Schedules (the "Request"), a copy of which Request is attached hereto as **Exhibit L**. After discussion, it was moved by Director Robinson, seconded by Director Wright and unanimously carried that SPH be authorized to destroy the records described in the Request.

CYBERSECURITY TRAINING FOR LOCAL GOVERNMENT EMPLOYEES AND ELECTED OFFICIALS

Ms. Free 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, Ms. Free presented a Customer Service Report from Green For Life Environmental ("GFL"), the District's waste and recycling services provider, for the month of May 2026, a copy of which report is attached hereto as **Exhibit M**. The Board noted that no action was required at this time.

CLOSED SESSION

Ms. Free advised that it would not be necessary for the Board to convene in closed session at this time.

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 Wilson, 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 – Proposal Option prepared by HCCO
- Exhibit C – Bookkeeper's Report
- Exhibit D – Tax Assessor-Collector's Report as of May 31, 2026;
Delinquent Collections Listings as of May 31, 2026
- Exhibit E – Delinquent Tax Collections Report
- Exhibit F – Operations and Maintenance Report
- Exhibit G – Engineering Report
- Exhibit H – Resolution Authorizing Use of Surplus Construction Funds and Interest Earned on
Construction Funds for the Hydropneumatic Tank Nos. 1 & 2 Replacement Project
- Exhibit I – Resolution Authorizing Use of Surplus Construction Funds and Interest Earned on
Construction Funds for the Water Well No. 3 Emergency Rework Project
- Exhibit J – Storm Water Quality Inspection Report
- Exhibit K – Monthly Communications Report
- Exhibit L – Records Destruction Request Letter
- Exhibit M – GFL Customer Service Report for May 2026