

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

Minutes of Board of Directors Meeting
August 18, 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 August 18, 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, except Director Cage, thus constituting a quorum. Director Cage entered the meeting after it was called to order, as noted herein.

Also present were Justin Abshire of Quiddity Engineering, LLC ("Quiddity"); Marcus Rivera 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"); David Selesky of WCA Waste Corporation of Texas, L.P./GFL Environmental, Inc. ("GFL"); Brook Ballweg of Blue Line Air Patrol, LLC ("Blue Line"); Mary Wright, resident of the District; and Gina Free 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

Mr. Selesky addressed the Board regarding solid waste disposal services provided by GFL and responded to questions from the Board. Mr. Ballweg then addressed the Board regarding drone services provided by Blue Line and responded to questions from the Board.

Director Cage entered the meeting during the above discussion.

APPROVAL OF MINUTES

As the next order of business, the Board considered approving the draft minutes of the Board's meeting held on July 21, 2026. A revision was suggested to page four (4) of the draft minutes. After discussion, it was moved by Director Wright, seconded by Director Sokolowska and unanimously carried that the minutes of the July 21, 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 July 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.

INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT SERVICES

The Board next considered the approval of the Interlocal Agreement for Law Enforcement Services between the District and Harris County, Texas (the "Interlocal Agreement"). In connection therewith, Ms. Free presented to and reviewed with the Board the proposed Interlocal Agreement for the term beginning October 1, 2026, and ending September 30, 2027. Ms. Free advised that the Interlocal Agreement provides for ten (10) officers to patrol the District and Harris County Municipal Utility District No. 399 for a total cost of \$880,100.00. After discussion, Director Robinson moved to (i) approve the Interlocal Agreement, and (ii) authorize the President to execute and the Secretary to attest same on behalf of the Board and District. Director Wright seconded said motion, which carried with Directors Wright, Robinson, Sokolowska and Cage voting in favor of the motion and Director Wilson abstaining from the motion and discussion. A copy of the Interlocal Agreement is attached hereto as **Exhibit B**.

BOOKKEEPER'S REPORT

Mr. Ontowiryo presented to and reviewed with the Board the Bookkeeper's Report dated August 18, 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 Robinson and unanimously carried, that the Bookkeeper's Report and the disbursements identified therein be approved for payment.

AMENDMENT TO ENGAGEMENT LETTER FOR YIELD RESTRICTION AND REBATE CALCULATION ANALYSIS

The Board next considered approval of an amendment to the Engagement Letter for Yield Restriction and Rebate Calculation Analysis with Municipal Risk Management Group, L.L.C. ("MRMG") dated April 19, 2005. In connection therewith, Ms. Free presented to and reviewed with the Board a proposed Amendment to Engagement Letter for Yield Restriction and Rebate Calculation Analysis (the "Amendment"). After discussion, it was moved by Director Robinson, seconded by Director Sokolowska and unanimously carried that the Board approve the Amendment attached hereto as **Exhibit D**, and authorize the President to execute same on behalf of the Board and the District, and (ii) MRMG's Texas Ethics Commission ("TEC") Form 1295 be approved and acknowledged with the TEC.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Mata presented to and reviewed with the Board the Tax Assessor-Collector's Report for the month ending July 31, 2026 (the "TAC Report"), including the disbursements presented therein for payment and the Delinquent Collections Listings as of July 31, 2026, copies of which

are attached hereto as **Exhibit E**. After discussion, it was moved by Director Wright, seconded by Director Sokolowska and unanimously carried that the TAC Report be approved as presented, and the disbursements presented therein be approved for payment.

2026 TAX RATE RECOMMENDATION

The Board deferred discussion concerning the 2026 tax rate until its next meeting.

DELINQUENT TAX COLLECTIONS REPORT

Ms. Free then presented to and reviewed with the Board a Delinquent Tax Collections Report dated August 10, 2026, prepared by Ted A. Cox, PC, the District's delinquent tax collections attorney, a copy of which report is attached hereto as **Exhibit F**. She noted that no action was required by the Board at this time.

OPERATIONS AND MAINTENANCE REPORT

Mr. Rivera presented to and reviewed with the Board the Operations and Maintenance Report for the month of July 2026, a copy of which is attached hereto as **Exhibit G**, 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 seven (7) 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 \$1,345.23.

After discussion it was moved by Director Sokolowska, seconded by Director Robinson and unanimously carried that MOC be authorized to (i) move seven (7) delinquent accounts totaling \$1,345.23 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 August 17, 2026, a copy of which is attached hereto as **Exhibit H**, relative to the status of various engineering and construction projects within the District. Mr. Abshire advised the Board that, after further evaluation, the Change Order in an amount not to exceed \$15,000.00 for floor repairs in Ground Storage Tank No. 2 at Water Plant No. 2, which was approved at the last meeting, is no required, and that such repairs can be performed under the existing contract. After discussion, it was moved by Director Wilson, seconded by Director Robinson and unanimously carried that the Board approve Pay Estimate No. 6 in the amount of \$54,461.25 from D&M Tank, LLC in connection with the Water Plant Nos. 1, 2, 3 and 4 Improvements Project, recommended by Quiddity.

ISSUANCE OF UTILITY COMMITMENTS

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

STORM WATER QUALITY INSPECTION REPORT

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

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 J**, regarding website and text-related communication matters.

CYBERSECURITY TRAINING FOR LOCAL GOVERNMENT ELECTED OFFICIALS

Ms. Free reminded the Board that each Director is required to complete cybersecurity training prior to August 31 each year. It was noted that Director Robinson has completed a certified cybersecurity training program for the 2026 compliance year.

LOCAL GOVERNMENT BOND, TAX AND PROJECT DATABASE REPORT

Ms. Free advised the Board that, pursuant to Chapter 403, Texas Government Code, as amended by House Bill 103 in the 89th Regular Legislative Session, every taxing unit that currently levies a tax, including the District, must annually submit a tax rate and bond authorization and issuance report to the Comptroller of Public Accounts (the "Comptroller") for inclusion in the Comptroller's Local Government, Bond, Tax, and Project Database. Ms. Free noted that, pursuant to the rules adopted by the Comptroller, the annual report will include (i) bond elections held in May 2026, and (ii) bond issuances that utilized authority voted since May 2015. After discussion, it was moved by Director Robinson, seconded by Director Wright and unanimously carried, that the District's consultants be authorized to prepare the report, and that SPH be authorized to submit same to the Comptroller on the District's behalf.

ATTORNEY'S REPORT

The Board considered the Attorney's Report. In connection therewith, Ms. Free presented a Customer Service Report from GFL, the District's waste and recycling services provider, for the month of July 2026, a copy of which report is attached hereto as **Exhibit K**. 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.

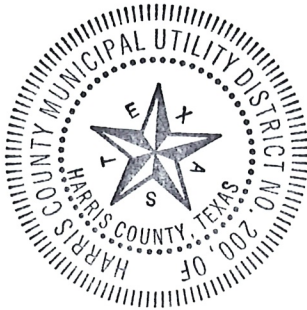
FUTURE AGENDAS

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 Robinson, and seconded by Director Sokolowska, the Board unanimously voted to adjourn the meeting.

(SEAL)



Margaret S. Sokolowska
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

- Exhibit A – HCCO Security Report
- Exhibit B – Interlocal Agreement For Law Enforcement Services
- Exhibit C – Bookkeeper's Report
- Exhibit D – Amendment to Engagement Letter for Yield Restriction and Rebate Calculation Analysis
- Exhibit E – Tax Assessor-Collector's Report as of July 31, 2026;
Delinquent Collections Listings as of July 31, 2026
- Exhibit F – Delinquent Tax Collections Report
- Exhibit G – Operations and Maintenance Report
- Exhibit H – Engineering Report
- Exhibit I – Storm Water Quality Inspection Report
- Exhibit J – Monthly Communications Report
- Exhibit K – GFL Customer Service Report for July 2026