

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

Minutes of Board of Directors Meeting
June 17, 2025

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 17, 2025, 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
Kenneth Marshall, 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"); Toto Ontowiryo of Municipal Accounts & Consulting, L.P. ("MA&C"); Isabel Mata of Wheeler & Associates, Inc. ("Wheeler"); Sergeant James Martinez of the Harris County Constable's Office, Precinct 4 ("HCCO"); Mary Wright and Sammy Marshall, residents of the District; and Gina Free of Schwartz, Page & Harding, L.L.P. ("SPH").

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

PUBLIC COMMENTS

The Board acknowledged that 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 May 20, 2025. Following discussion, it was moved by Director Wright that the minutes of the May 20, 2025, Board meeting be approved, as written. Director Wilson seconded said motion, which unanimously carried.

HARRIS COUNTY CONSTABLE'S OFFICE ("HCCO") SECURITY REPORT

Sergeant Martinez then presented to and reviewed with the Board the HCCO Security Report for the month of May, 2025, a copy of which is attached hereto as **Exhibit A**. Sergeant Martinez then discussed security matters within the District and responded to questions from the Board.

A discussion ensued regarding renewal of the Interlocal Agreement for Law Enforcement Services between the District and Harris County, Texas. In connection therewith, Ms. Free advised that HCCO has requested that the District confirm the number of deputies and sergeants requested for the upcoming contract year. The Board concurred to maintain ten (10) officers, composed of one (1) sergeant and nine (9) deputies.

BOOKKEEPER'S REPORT

Mr. Ontowiryo presented to and reviewed with the Board the Bookkeeper's Report dated June 17, 2025, a copy of which is attached hereto as **Exhibit B**, including the disbursements presented for payment therein. After discussion, Director Robinson moved that the Bookkeeper's Report be approved and the disbursements identified therein be approved for payment. Director Wilson seconded said motion, which unanimously carried.

TAX ASSESSOR-COLLECTOR REPORT

Ms. Mata presented and reviewed with the Board the Tax Assessor-Collector Report for the month ending May 31, 2025 (the "TAC Report"), including the disbursements presented therein for payment, and the Delinquent Collections Listings as of May 31, 2025, copies of which are attached hereto as **Exhibit C**. After discussion, Director Robinson moved that the TAC Report be approved as presented, and the disbursements listed therein be approved for payment. Director Wilson seconded the motion, which unanimously carried.

DELINQUENT TAX COLLECTIONS REPORT

Ms. Free then presented to and reviewed with the Board a Delinquent Tax Collections Report, dated June 10, 2025, prepared by Ted A. Cox, P.C., the District's delinquent tax collections attorney, a copy of which report is attached hereto as **Exhibit D**. 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 2025, along with proposals for replacing the generator at the District's Wastewater Treatment Plant (the "WWTP"). Copies of the report and proposals are attached hereto as **Exhibit E**.

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.

Mr. Wright then presented five (5) different generator options from Ninex Power Systems and Generator Services, Inc. for a diesel generator. Discussion ensued regarding same.

Following discussion, Director Wilson moved that MOC be authorized to: (i) terminate service to delinquent accounts in accordance with the District's Rate Order, (ii) move one (1) delinquent account totaling \$1,033.90 to the uncollectible roll, as recommended by MOC, (iii) make such annual critical load status filings on behalf of the District, and (iv) proceed with replacement of the generator at the WWTP by Generator Services, Inc. in the amount of \$258,879.68, as recommended by MOC. Director Wright seconded said motion, which unanimously carried.

ENGINEERING REPORT

Mr. Lay presented to and reviewed with the Board a written Engineering Report dated June 16, 2025, a copy of which report is attached hereto as **Exhibit F**, relative to the status of various engineering and construction projects within the District.

Mr. Lay also reported on the status of Quiddity's preparation of the District's Bond Application Report No. 11.

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

ISSUANCE OF UTILITY COMMITMENTS

The Board next considered the request for a Utility Commitment for the development of a 10.930 acre tract located at 0 Stonefield Boulevard (the "Tract"). Mr. Lay reminded the Board that the District has adequate water and sewer service to serve that Tract and that the Tract is located within the boundaries of the District. Following discussion, Director Wright moved to 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. Director Wilson seconded said motion, which unanimously carried.

STATUS OF ACTIVITIES OF AUTHORITY

The Board noted that there were no matters related to the Authority to discuss.

COMMUNICATIONS REPORT

The Board next discussed website and text-related communication matters. The Board requested that Touchstone present an analytics report. The Board also asked if Touchstone had hurricane preparedness information that could be posted on the District's website.

VOTING SYSTEM ANNUAL FILING FORM

The Board considered the completion, execution and filing with the Secretary of State's Office of a Voting System Annual Filing Form ("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 said Form with the Secretary of State's Office annually. Following discussion, Director Wilson moved that SPH be authorized to complete the Form and file same with the Secretary of State's Office, as required by law. Director Wright seconded said motion, which unanimously carried.

RECORDS DESTRUCTION REQUEST

Ms. Free reported that the District's Records Retention Schedules adopted in connection with its Records Management Program require that 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 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 H**. After discussion, Director Robinson moved that SPH be authorized to destroy the records described in the Request. Director Sokolowska seconded said motion, which unanimously carried.

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") for the month of May 2025, a copy of which is attached hereto as **Exhibit I**.

EXECUTIVE SESSION

Ms. Free advised that it would not be necessary for the Board to convene in executive 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 Report
- Exhibit B – Bookkeeper's Report
- Exhibit C – Tax Assessor/Collector's Report as of May 31, 2025;
Delinquent Collections Listings as of May 31, 2025
- Exhibit D – Delinquent Tax Collections Report
- Exhibit E – Operations and Maintenance Report; Proposals
- Exhibit F – Engineering Report
- Exhibit G – Storm Water Quality Inspection Report
- Exhibit H – Records Destruction Request Letter
- Exhibit I – GFL Customer Service Report