

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

Minutes of Special Board of Directors Meeting
May 12, 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 May 12, 2026, in accordance with the duly posted Notice of Special 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, except Director Robinson, thus constituting a quorum.

Also present were Justin Abshire and Chase Widener of Quiddity Engineering, LLC ("Quiddity"); Toto Ontowiryo of Municipal Accounts & Consulting, L.P. ("MA&C"); Isabel Mata of Wheeler & Associates, Inc. ("Wheeler"); Emily Peck of Forvis Mazars, LLP ("FM"); Sergeant Campos of the Harris County Constable's Office, Precinct 4 ("HCCO"); Sarah Valladares of Storm Water Solutions LP ("SWS"); Katherine Cage, resident of the District and Director-elect; 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 it open for such business as might regularly come before it.

PUBLIC COMMENTS

There were no comments from the public.

CANVASS ELECTION RETURNS

As the next order of business, the Board considered canvassing the returns of the Directors Election held on May 2, 2026 (the "Election"), and to declare the results of said Election. In connection therewith, there was presented to the Board the election returns and all other documents in connection with the Election, all of which were examined and canvassed by the Board and found to be proper, legal and regular in all respects. It was duly moved by Director Wilson, seconded by Director Sokolowska and unanimously carried that there be passed and adopted the Order Declaring Results of Directors Election held May 2, 2026, attached hereto as **Exhibit A**, which declares Katherine L. Cage, George Robinson and James Wright elected Directors of the District, each to serve for a term of four years or until a successor is duly elected or appointed. The President noted the completion of the canvass in accordance with Section 67.004, Texas Election

Code, as amended.

ACCEPTANCE OF QUALIFICATION STATEMENTS, BONDS, OATHS OF OFFICE, AFFIDAVITS OF CURRENT DIRECTOR AND ELECTIONS NOT TO DISCLOSE CERTAIN INFORMATION

The Board next considered the acceptance of Qualification Statements of Elected Officers, Affidavits of Current Director, Bonds, Oaths of Office, and Elections Not to Disclose Certain Information for Katherine Cage and James Wright. In that regard, Ms. Cage and Mr. Wright presented their Qualification Statements of Elected Officer, Bonds, Oaths of Office, Affidavits of Current Director, and Elections Not to Disclose Certain Information. After discussion, it was moved by Director Wilson, seconded by Director Sokolowska and unanimously carried that the Board (i) approve said Bonds, accept said Qualification Statements of Elected Officers, Oaths of Office, Affidavits of Current Directors and Elections Not to Disclose Information, and (ii) declare Katherine Cage and James ~~Wilson~~ Wright to be duly elected and qualified Directors of the District, each to serve a four (4) year term ending May 4, 2030. The Board deferred consideration of the acceptance of the Qualification Statement of Elected Officer, Affidavit of Current Director, Bond, Oath of Office, and Election Not to Disclose Certain Information for Director Robinson.

ELECTION OF OFFICERS OF BOARD OF DIRECTORS

The Board considered reorganization of the Board of Directors and the election of an Assistant Secretary.

Ms. Free called for nominations for Assistant Secretary. Director Cage was nominated for that office, and there being no further nominations for Assistant Secretary, the nominations were closed. A vote was called, and upon motion duly made by Director Wilson, seconded by Director Sokolowska and unanimously carried, Director Cage was elected Assistant Secretary of the Board and the District. The Board concurred that all remaining Directors remain in their current officer positions.

DISTRICT REGISTRATION FORM

The Board considered approving a District Registration Form (the "Form") required by the Texas Commission on Environmental Quality (the "TCEQ"). Ms. Free explained that, in accordance with Section 36.054(e) and Section 49.054(f) of the Texas Water Code, municipal utility districts are required to file names, mailing addresses, officer positions and terms of office of new directors with the TCEQ within thirty (30) days after an election or appointment. She advised that, with the Board's approval, SPH will prepare an updated Form to include Directors Cage and Wright's new terms of office, and will file same with the TCEQ. After discussion, it was moved by Director Wilson, seconded by Director Sokolowska and unanimously carried that SPH be authorized to complete the updated Form as discussed and file same with the TCEQ.

LOCAL GOVERNMENT OFFICERS LIST

Ms. Free reminded the Board that, pursuant to Chapter 176 of the Texas Local Government Code, the District is required to and does maintain a list of Local Government Officers, which includes the members of the Board and the District's Investment Officers in connection with conflict of interest disclosure requirements. After discussion on the matter, it was moved by Director Wilson, seconded by Director Sokolowska and unanimously carried that SPH be authorized and directed to update the District's list of Local Government Officers as required by law.

OPEN GOVERNMENT TRAINING REQUIREMENTS

Ms. Free next discussed with Director Cage the training requirements for public officials. Ms. Free advised that public officials, including directors of a municipal utility district, must complete separate training courses regarding the Texas Open Meetings Act ("OMA") and the Texas Public Information Act ("PIA"). Ms. Free presented to and reviewed with Director Cage a Memorandum prepared by SPH which summarizes the training requirements. Ms. Free advised that the deadline for public officials to complete their training is the 90th day after they either take their Oath of Office or otherwise assume their responsibilities as a public official.

DISCUSSION OF CONFLICTS DISCLOSURE REPORTING REQUIREMENTS

Ms. Free next presented and discussed with Director Cage a Memorandum and Questionnaire regarding conflicts of interest reporting requirements. Director Cage completed the conflicts disclosure questionnaire and provided same to SPH for the District's files.

APPROVAL OF MINUTES

As the next order of business, the Board considered approving the draft minutes of the Board's meeting held on April 21, 2026. After discussion, it was moved by Director Sokolowska, seconded by Director Wilson and unanimously carried that the minutes of the April 21, 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 April 2026, a copy of which is attached hereto as **Exhibit B**. Sergeant Campos next discussed security matters within the District and responded to questions from the Board.

ENGAGEMENT OF AUDITOR

The Board next considered the engagement of an auditor to prepare the District's audit report for the District's fiscal year ending May 31, 2026. In connection therewith, Ms. Peck advised that FM's fees for the preparation of said audit are \$25,000 for the general audit and \$4,800 for the wastewater treatment plant audit, plus an administrative fee of \$1,100 to cover items such as report production, copies, postage and other delivery and technology related costs. A copy of FM's

engagement letter is attached hereto as **Exhibit C**. After discussion on the matter, it was moved by Director Wilson, seconded by Director Sokolowska and unanimously carried that (i) FM be engaged to prepare the District's audit report for the District's fiscal year ending May 31, 2026, in accordance with the terms of the attached engagement letter, and (ii) Texas Ethics Commission ("TEC") Form 1295 from FM be accepted and SPH be authorized to acknowledge receipt of same with the TEC.

BOOKKEEPER'S REPORT

Mr. Ontowiryo presented to and reviewed with the Board the Bookkeeper's Report dated May 12, 2026, a copy of which is attached hereto as **Exhibit D**, including the disbursements presented therein for payment. Mr. Ontowiryo also presented to and reviewed with the Board proposed budgets relative to the District's General Operating Fund and Joint Sewage Treatment Plant Fund for the District's fiscal year ending May 31, 2027, copies of which are included in **Exhibit D**. Mr. Ontowiryo noted that these budgets incorporate the comments received from the District's consultants. After discussion, it was moved by Director Wilson, seconded by Director Sokolowska and unanimously carried that (i) the Bookkeeper's Report be approved and the disbursements identified therein be approved for payment, and (ii) the proposed budgets relative to the District's General Operating Fund and Joint Sewage Treatment Plant Fund for the District's fiscal year ending May 31, 2027, be approved, as presented. Copies of the adopted budgets are attached hereto as **Exhibit E**.

UNCLAIMED PROPERTY REPORTS

The Board next considered approval of Unclaimed Property Reports as of March 1, 2026, and the filing of same with the Texas Comptroller of Public Accounts (the "Comptroller") prior to July 1, 2026. In connection therewith, Mr. Ontowiryo presented to and reviewed with the Board a report detailing \$1,891.97 of unclaimed property for the reporting period, a copy of which is attached hereto as **Exhibit F**. Ms. Mata then presented to and reviewed with the Board a report detailing \$87,418.57 of unclaimed property for the reporting period, a copy of which is included with **Exhibit F**. After discussion, it was moved by Director Wilson, seconded by Director Sokolowska and unanimously carried that MA&C and Wheeler be authorized to file an Unclaimed Property Report with the Comptroller prior to July 1, 2026, and remit said unclaimed property to the Comptroller.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Mata presented to and reviewed with the Board the Tax Assessor-Collector's Report for the month ending April 30, 2026 (the "TAC Report"), including the disbursements presented therein for payment and the Delinquent Collections Listings as of April 30, 2026, copies of which are attached hereto as **Exhibit G**. 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

Ms. Free then presented to and reviewed with the Board a Delinquent Tax Collections Report dated May 5, 2026, prepared by Ted A. Cox, PC, the District's delinquent tax collections attorney, a copy of which report is attached hereto as **Exhibit H**. She noted that no action was required by the Board at this time.

OPERATIONS AND MAINTENANCE REPORT

Ms. Free presented to and reviewed with the Board the Operations and Maintenance Report for the month of April 2026, a copy of which is attached hereto as **Exhibit I**.

APPROVAL OF CONSUMER CONFIDENCE REPORT

The Board deferred consideration of approval of the Consumer Confidence Report.

NATIONAL PRIMARY DRINKING WATER REGULATION - PFAS

Ms. Free next reviewed with the Board the initial monitoring requirements of the EPA's final National Primary Drinking Water Regulation ("NPDWR") for per and polyfluoroalkyl substances ("PFAS"). Ms. Free advised that the NPDWR establishes maximum contaminant levels ("MCLs") for six categories of the twenty-nine PFAS chemicals that may be found in public water systems, as well as an initial testing schedule for those categories that must be followed by certain districts. Ms. Free further advised that the applicability of the NPDWR to the District will depend, in part, on a review of the sources and disinfection treatments for the District's water supply. For example, districts which receive treated water from another water system through an interconnect for distribution without further treatment, except any treatment necessary to maintain water quality within the receiving district's distribution system, are not required to monitor that water under the NPDWR. Ms. Free noted that, for applicable districts, initial water supply monitoring is required to be completed by April 26, 2027. She stated that, depending on initial monitoring results, further monitoring will be established and a solution may be required to reduce PFAS levels for these six categories below the MCLs by April 26, 2029. Ms. Free advised that MOC will implement monitoring to comply with the NPDWR's timeline.

ENGINEERING REPORT

Mr. Abshire presented to and reviewed with the Board a written Engineering Report dated May 11, 2026, a copy of which is attached hereto as **Exhibit J**, 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) approve Pay Estimate No. 3 in the amount of \$109,330.20 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. 2 in the amount of \$657,123.45 and Change Order No. 1 in the amount to \$11,786.91 from ClearX, LLC in connection with the construction of utility facilities for Kuykendahl Industrial Development, and (iii) authorize Quiddity to update the District's Risk and Resilience Assessment and Emergency Response Plan prior to the relevant deadlines, as required by EPA's

America's Water Infrastructure Act of 2018.

Mr. Abshire reported that the District received a request for a Utility Commitment from The Hanover Company ("Hanover") for water and sewer service to serve the 17.5 acre tract located near the intersection of Greenwell Drive and Ella Boulevard (the "Tract"). A discussion ensued regarding the proposed development of the Tract. Mr. Abshire confirmed that the District had adequate water and sewer service to serve that Tract and that the Tract was located within the boundaries of the District. After discussion, it was moved by Wilson, seconded by Director Sokolowska and unanimously carried that SPH be authorized to prepare a Utility Commitment for Hanover for presentation to the Board at its next meeting.

STORM WATER QUALITY INSPECTION REPORT

Ms. Valladares presented to the Board a Storm Water Quality Inspection Report for the month of April 2026, prepared by Storm Water Solutions, LLC, along with a proposal for maintenance of the underground storm troopers serving Glen Abbey, Phase 1 and Phase 2, copies of which report and proposal are attached hereto as **Exhibit K** and **Exhibit L**, respectively. After discussion, it was moved by Director Wilson, seconded by Director Sokolowska and unanimously carried that the annual maintenance proposals be approved, as discussed.

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

CYBERSECURITY AND ARTIFICIAL INTELLIGENCE TRAINING FOR LOCAL GOVERNMENT EMPLOYEES AND ELECTED OFFICIALS

The Board next considered recent changes to cybersecurity and artificial intelligence training requirements for directors of the District. Ms. Free then presented a memorandum from SPH regarding changes to such training requirements, a copy of which is attached hereto as **Exhibit N**, and discussed same with the Board. Ms. Free advised that all directors of the District must annually complete a certified cybersecurity awareness training program prior to August 31 of the given year as required by Chapter 2063, Texas Government Code. She further advised that any director of the District who uses a computer to perform at least 25% of his or her duties and has access to the District's computer system must also complete a certified artificial intelligence training program by August 31 of each year as required by Chapter 2054, Texas Government Code. After discussion, Ms. Free noted that a link to the training program created by the Department of Information Resources will be provided to directors following the meeting and requested that each director notify SPH upon completion of the training program.

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 April 2026, a copy of which report is attached hereto as **Exhibit O**. The Board noted that no action was required at this time.

CLOSED SESSION

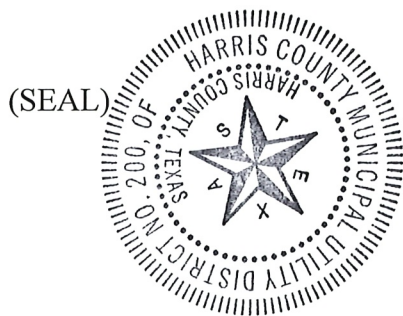
Ms. Free advised that it would not be necessary for the Board to convene in closed session at this time.

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 Sokolowska, the Board unanimously voted to adjourn the meeting.




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

- Exhibit A – Order Declaring Results of Directors Election Held May 2, 2026
- Exhibit B – HCCO Security Report
- Exhibit C – Auditor Engagement Letter
- Exhibit D – Bookkeeper's Report
- Exhibit E – Adopted Budgets for Fiscal Year Ending May 30, 2027
- Exhibit F – Unclaimed Property Reports
- Exhibit G – Tax Assessor-Collector's Report as of April 30, 2026;
Delinquent Collections Listings as of April 30, 2026
- Exhibit H – Delinquent Tax Collections Report
- Exhibit I – Operations and Maintenance Report
- Exhibit J – Engineering Report
- Exhibit K – Storm Water Quality Inspection Report
- Exhibit L – Maintenance Budget
- Exhibit M – Monthly Communications Report
- Exhibit N – Memorandum Regarding Cybersecurity and Artificial Intelligence Training For
Local Government Employees and Elected Officials
- Exhibit O – GFL Customer Service Report for April 2026