

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

Minutes of Board of Directors Meeting
April 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 April 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
Kenneth Marshall, Assistant Secretary

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

Also present were Justin Abshire and Chase Widener 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"); 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

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 March 17, 2026. After discussion, it was moved by Director Robinson that the minutes of the March 17, 2026, Board meeting be approved, as written. Director Wilson seconded said motion, which unanimously carried.

HCCO SECURITY REPORT

Sergeant Campos presented to and reviewed with the Board the HCCO Security Report for the month of March 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.

BOOKKEEPER'S REPORT & QUARTERLY INVESTMENT INVENTORY REPORT

Mr. Ontowiryo presented to and reviewed with the Board the Bookkeeper's Report dated April 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 February 28, 2026. After discussion, it was moved by Director Marshall, seconded by Director Wilson and unanimously carried that: (i) the Bookkeeper's Report be approved and the disbursements identified therein be approved for payment, and (ii) the Quarterly Investment Inventory Report for the investment period ended February 28, 2026 be approved, as presented, and the District's Investment Officers be authorized to execute same on behalf of the Board and the District.

RESOLUTION AUTHORIZING AN ADDITIONAL PENALTY ON DELINQUENT REAL PROPERTY TAXES

The Board considered the adoption of a Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes. Ms. Free advised the Board that it is authorized pursuant to Section 33.07 of the Texas Tax Code, as amended, to impose, under certain conditions on July 1, an additional penalty not to exceed twenty percent (20%) of the total taxes, penalty and interest due the District on taxes that remain delinquent as of July 1 of the year in which they became delinquent. She noted that the additional penalty to be imposed by this Resolution will not apply to delinquent personal property taxes which have incurred an additional penalty pursuant to that certain Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes, which was passed and approved by the District on January 20, 2026. After further discussion, it was moved by Director Robinson, seconded by Director Sokolowska, and unanimously carried that the Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes, a copy of which is attached hereto as **Exhibit C**, be adopted by the District, and that Ted A. Cox, P.C. ("Cox") be authorized to proceed with the collection of the District's 2025 delinquent real property tax accounts on July 1, 2026, subject to proper notice having been given as provided in said Resolution, including the filing of lawsuits as necessary.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Mata presented to and reviewed with the Board the Tax Assessor-Collector's Report for the month ending March 31, 2026 (the "TAC Report"), including the disbursements presented therein for payment and the Delinquent Collections Listings as of March 31, 2026, copies of which are attached hereto as **Exhibit D**. After discussion, Director Robinson moved that the TAC Report be approved as presented, and the disbursements presented therein be approved for payment. Director Sokolowska 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 April 15, 2026, prepared by Cox, 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 February 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 two (2) 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 \$355.78.

After discussion, it was moved by Director Robinson, seconded by Director Marshall and unanimously carried that MOC be authorized to (i) move two (2) delinquent accounts totaling \$355.78 to the uncollectible roll, as recommended by MOC, and (ii) terminate delinquent accounts in accordance with the District's Rate Order.

SUBMISSION OF CRITICAL LOAD STATUS INFORMATION TO ELECTRICITY PROVIDERS

Ms. Free reported that Section 13.1396 of the Texas Water Code, requires that a District must annually submit to each electric distribution utility and each retail electric utility provider a list of its facilities which may qualify for critical load status and various emergency contact information for a determination that the facilities qualify for critical load status. After discussion on the matter, it was moved by Director Robinson, seconded by Director Marshall and unanimously carried that the District's Engineer and/or Operator be authorized to make such annual filings on behalf of the District.

ANNUAL REVIEW OF THE DISTRICT'S IDENTITY THEFT PREVENTION PROGRAM

The Board considered review of the District's Identity Theft Prevention Program (the "Program"). In connection therewith, Mr. Martin presented MOC's annual report and advised the Board regarding the District's experience with identity theft during the prior year, current identity theft prevention methods, the types of accounts maintained by the District and the District's business arrangements with other entities. A copy of said report is attached hereto as **Exhibit G**. Mr. Martin recommended that no changes be made to the District's Program. After discussion on the matter, the Board concurred that no changes were necessary to the Program at this time.

ENGINEERING REPORT

Mr. Abshire presented to and reviewed with the Board a written Engineering Report dated April 21, 2026, a copy of which is attached hereto as **Exhibit H**, 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. 2 in the amount of \$127,628.10 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. 1 in the amount of \$122,992.80 from ClearX, LLC in connection with the construction of utility facilities for Kuykendahl Industrial Development, and (iii) authorize Quiddity to perform the annual inspections of Water Plants Nos. 1, 2, 3 and 4, as required by the Texas Commission on Environmental Quality regulations.

INTERIM WATER SUPPLY AGREEMENT

Mr. Abshire next discussed with the Board a written request received from Rankin Road West Municipal Utility District ("Rankin Road") for interim water supply up to 300,000 gallons per day. Mr. Abshire and Ms. Free then responded to questions from the Board. Ms. Free then reviewed the terms of the proposed Interim Water Supply Agreement (the "Agreement"), including the proposed termination provisions, in detail with the Board. After discussion, it was moved by Director Robinson, seconded by Director Marshall and unanimously carried that the Board approve the proposed Agreement with Rankin Road, as discussed, subject to final review by SPH and Quiddity, and authorize the President to execute same on behalf of the Board and the District.

ISSUANCE OF UTILITY COMMITMENTS

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

STATUS OF ACTIVITIES OF CENTRAL HARRIS COUNTY REGIONAL WATER AUTHORITY (THE "AUTHORITY")

The Board deferred further discussion of matters related to the Authority at this time.

STORM WATER QUALITY INSPECTION REPORT

Ms. Free presented to the Board a Storm Water Quality Inspection Report for the month of March 2026, prepared by Storm Water Solutions, LLC, a copy of which is attached hereto as **Exhibit I**. The Board noted that no action was required at this time.

AMENDMENT OF DISTRICT'S RATE ORDER

The Board next considered amending the District's Rate Order in connection with Green For Life's ("GFL") increase in its monthly solid waste and recycling collection fee, effective May 1, 2026. In connection therewith, Ms. Free recommended that the Board increase its monthly residential sanitary sewer fee from \$33.00 to \$34.23. After discussion, it was moved by Director Robinson, seconded by Director Marshall and unanimously carried that (i) the District's Rate Order be amended to increase the monthly residential sanitary sewer fee from \$33.00 to \$34.23, effective May 1, 2026, and (ii) any and all rate orders heretofore adopted by the Board be revoked. A copy of the amended Rate Order is attached hereto as **Exhibit J**.

COMMUNICATIONS REPORT

The Board deferred discussion regarding website and text-related communication matters.

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

Ms. Free next presented to and reviewed with the Board a propose Interim Water Supply Agreement with Rankin Road West Municipal Utility District. After discussion, it was moved by Director Robinson, seconded by Director Wilson and unanimously carried that the Interim Water Supply Agreement with Rankin Road West Municipal Utility District be approved and the President be authorized to execute same on behalf of the Board and the District, subject to final comments.

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 Marshall, the Board unanimously voted to adjourn the meeting.

(SEAL)



Margaret Sokolowski
Asst. Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

- Exhibit A – HCCO Security Report
- Exhibit B – Bookkeeper's Report
- Exhibit C – Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes
- Exhibit D – Tax Assessor-Collector's Report as of March 31, 2026;
Delinquent Collections Listings as of March 31, 2026
- Exhibit E – Delinquent Tax Collections Report
- Exhibit F – Operations and Maintenance Report
- Exhibit G – Red Flag Policy Annual Report
- Exhibit H – Engineering Report
- Exhibit I – Storm Water Quality Inspection Report
- Exhibit J – Amended Rate Order
- Exhibit K – GFL Customer Service Report for March 2026