

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

Minutes of Board of Directors Meeting
August 19, 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 August 19, 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, except Director Wilson, 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 James Martinez of the Harris County Constable's Office, Precinct 4 ("HCCO"); Matthew Sibley of Holt Lunsford Commercial ("HLC"); 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

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 July 15, 2025. Following discussion, it was moved by Director Robinson that the minutes of the July 15, 2025, Board meeting be approved, as written. Director Sokolowska seconded said motion, which unanimously carried.

HCCO SECURITY REPORT

Sergeant Martinez then discussed security matters within the District and responded to questions from the Board. Following discussion, Director Robinson moved that the Board authorize SPH to send a letter to Harris County requesting installation of "No Parking Signs" at

certain locations within the District. Director Sokolowska seconded said motion, which unanimously carried.

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, 2025 and ending September 30, 2026. 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 \$871,000.00. 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 Sokolowska seconded said motion, which unanimously carried. A copy of the Interlocal Agreement is attached hereto as **Exhibit A**.

BOOKKEEPER'S REPORT

Mr. Ontowiryo presented to and reviewed with the Board the Bookkeeper's Report dated August 19, 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 and the disbursements identified therein be approved for payment, except check no. 13231, which was voided, and including check no. 2046 payable to the United States Treasury in connection with the yield reduction payment due for the District's Series 2020A Bonds. Director Sokolowska seconded the motion, which unanimously carried.

2025 TAX RATE RECOMMENDATION

The Board deferred discussion concerning the 2025 tax rate until its next meeting.

TAX ASSESSOR-COLLECTOR REPORT

Ms. Mata presented and reviewed with the Board the Tax Assessor-Collector Report for the month ending July 31, 2025 (the "TAC Report"), including the disbursements presented therein for payment, and the Delinquent Collections Listings as of July 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 Marshall 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 August 13, 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.

Sergeant Martinez exited the meeting 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 July 2025, a copy of which is attached hereto as **Exhibit E**. Following discussion, Director Robinson moved that MOC be authorized to (i) terminate service to delinquent accounts in accordance with the District's Rate Order, (ii) move five (5) delinquent accounts totaling \$523.87 to the uncollectible roll, as recommended by MOC, and (iii) proceed with water blasting and painting of 55 fire hydrants within the District for an estimated cost of \$4,125.00. Director Sokolowska seconded said motion, which unanimously carried.

ENGINEERING REPORT

Mr. Abshire presented to and reviewed with the Board a written Engineering Report dated August 19, 2025, a copy of which is attached hereto as **Exhibit F**, relative to the status of various engineering and construction projects within the District. In connection therewith, Mr. Abshire discussed a request received from Rankin Road West Municipal Utility District ("Rankin Road") for temporary water capacity while Rankin Road rehabs its Water Plant No. 1.

Following discussion, Director Robinson moved that the Board (i) approve the Storm Water Quality Permit Application and Annual Permit Certification for Glen Abbey Phase I and authorize Storm Water Solutions, LLC ("SWS") to submit same to Harris County, Texas on the District's behalf, and (ii) authorize SPH to prepare an Interim Water Supply Agreement between the District and Rankin Road for the Board's review and approval at a future Board meeting. Director Sokolowska seconded said motion, which unanimously carried.

Mr. Abshire next introduced Mr. Sibley of HLC to the Board. He advised that HLC is considering the acquisition of a 17.4 acre tract of land located south of the Cranbrook Subdivision, along Spears Road. In that regard, he further noted that HLC has requested that the tract be annexed into the boundaries of the District. He noted that HLC plans to construct an office warehouse facility on the tract. Mr. Abshire then advised that Quiddity would need to prepare a preliminary feasibility study at an estimated cost of \$15,000, which would be paid for by HLC. Following discussion, the Board authorized Quiddity to proceed with the feasibility study, subject to receipt of a \$15,000 deposit from HLC.

ISSUANCE OF UTILITY COMMITMENTS

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

STATUS OF ACTIVITIES OF REGIONAL WATER AUTHORITY

The Board noted that there were no matters related to the Central Harris County Regional Water Authority (the "Authority") to discuss.

STORM WATER QUALITY INSPECTION REPORT

Ms. Free next presented to the Board a Storm Water Quality Inspection Report for the month of July 2025, prepared by SWS, a copy of which is attached hereto as **Exhibit G**.

COMMUNICATIONS REPORT

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

SECOND AMENDMENT TO RESIDENTIAL SOLID WASTE COLLECTION CONTRACT

The Board next considered an amendment to the Residential Solid Waste Collection Contract between Waste Corporation of Texas, L.P. dba GFL of Texas, L.P. ("GFL") and the District for solid waste collection and recycling services. In connection therewith, Ms. Free presented and reviewed with the Board a proposed Second Amendment to Residential Solid Waste Collection Contract (the "Amendment"), a copy of which is attached hereto as **Exhibit H**. Following discussion, Director Robinson moved to (i) approve the Amendment and authorize the President to execute same on behalf of the Board and the District, and (ii) acknowledge GFL's Texas Ethics Commission Form 1295 in connection therewith. Director Sokolowska seconded said motion, which unanimously carried.

Ms. Free then presented a Customer Service Report from GFL for the month of July 2025, a copy of which is attached hereto as **Exhibit I**.

ATTORNEY'S REPORT

The Board considered the Attorney's Report. In connection therewith, Ms. Free reported that the District received the (i) Arbitrage Rebate Calculations Report and (ii) Yield Restriction Calculations Report prepared by Arbitrage Compliance Specialists, Inc. for the 5th year computation period of the District's \$7,205,000 Unlimited Tax Bonds, Series 2020A (the "Series 2020A Bonds"). Copies of said reports are attached hereto as **Exhibit J** and **Exhibit K**, respectively. Ms. Free advised the Board that the District owes a yield reduction payment to the Internal Revenue Service ("IRS") in the amount of \$122,103.11, payment of which was approved under the Bookkeeper's Report. Director Robinson motioned to authorize filing of IRS Form 8038T in connection with such yield reduction payment. Director Sokolowska seconded said motion, which unanimously carried.

Ms. Free then discussed a memorandum from the Authority regarding the appointment process for directors for Director Position No. 3. Following discussion, no action was taken by the Board.

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

(SEAL)



A handwritten signature in blue ink, appearing to read "Craig Robinson", is written over a horizontal line.

Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

- Exhibit A – Interlocal Agreement for Law Enforcement Services
- Exhibit B – Bookkeeper's Report
- Exhibit C – Tax Assessor-Collector's Report as of July 31, 2025;
Delinquent Collections Listings as of July 31, 2025
- Exhibit D – Delinquent Tax Collections Report
- Exhibit E – Operations and Maintenance Report
- Exhibit F – Engineering Report
- Exhibit G – Storm Water Quality Inspection Report
- Exhibit H – Second Amendment to Residential Solid Waste Collection Contract
- Exhibit I – GFL Customer Service Report
- Exhibit J – Arbitrage Rebate Calculations Report for 5th Year Computation Period for Series
2020A Bonds
- Exhibit K – Yield Restriction Calculations Report for 5th Year Computation Period for Series
2020A Bonds