

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

Minutes of Board of Directors Meeting
October 21, 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 October 21, 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 Directors Robinson and Sokolowska, 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"); Ashley Thompson, Director of Central Harris County Regional Water Authority (the "Authority"); 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

Ms. Thompson introduced herself to the Board and discussed her recent appointment to the Board of Directors of the Authority.

APPROVAL OF MINUTES

As the next order of business, the Board considered approving the draft minutes of the Board's meetings held on September 16, 2025, September 25, 2025, and October 11, 2025. After discussion, it was moved by Director Marshall that the minutes of the September 16, 2025, September 25, 2025, and October 11, 2025, Board meetings be approved, as written. Director Wilson 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.

REVIEW AND APPROVE CONTINUING DISCLOSURE REPORT AND AUTHORIZE CONTINUING DISCLOSURE COUNSEL TO FILE THE REPORT WITH THE APPROPRIATE REPOSITORIES

The Board next considered approving an Annual Financial Report pursuant to SEC Rule 15c2-12 (the "Annual Report") prepared by McCall, Parkhurst & Horton, L.L.P. ("MPH"), a copy of which is attached hereto as **Exhibit A**. After discussion on the matter, Director Marshall moved that the Annual Report be approved and that MPH be authorized to file same with the appropriate repositories. Director Wilson seconded said motion, which unanimously carried.

BOOKKEEPER'S REPORT & QUARTERLY INVESTMENT INVENTORY REPORT

Mr. Ontowiryo presented to and reviewed with the Board the Bookkeeper's Report dated October 21, 2025, 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 August 31, 2025, a copy of which is attached to the Bookkeeper's Report. After discussion, Director Wilson moved that: (i) the Bookkeeper's Report be approved and the disbursements identified therein be approved for payment, except check nos. 13270 and 13273, which were voided, and (ii) the Quarterly Investment Inventory Report for the investment period ended August 31, 2025, be approved, as presented, and the District's Investment Officers be authorized to execute same on behalf of the Board and the District. Director Marshall seconded said motion, which unanimously carried.

COMPLIANCE WITH TEXAS GOVERNMENT CODE CHAPTER 2265 RELATIVE TO ENERGY REPORTING

The Board next considered the District's compliance with Chapter 2265, Texas Government Code, as amended, relative to energy reporting requirements. In connection therewith, Ms. Free advised the Board that the District is required to prepare an annual report of the District's metered usage of electricity and the aggregate cost for same. Mr. Ontowiryo then noted that Acclaim Energy has provided the annual report, a copy of which is included in the Bookkeeper's Report, summarizing the District's electricity usage and costs. Ms. Free advised that no further action is necessary.

TAX ASSESSOR-COLLECTOR REPORT

Ms. Mata presented and reviewed with the Board the Tax Assessor-Collector Report for the month ending September 30, 2025 (the "TAC Report"), including the disbursements presented therein for payment, and the Delinquent Collections Listings as of September 30, 2025, copies of which are attached hereto as **Exhibit C**. After discussion, Director Marshall 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.

PUBLIC HEARING REGARDING ADOPTION OF THE DISTRICT'S 2025 TAX RATE

As the next order of business, the Board conducted a public hearing regarding the adoption of the District's proposed tax rate for 2025. There being no comments presented from the public, such hearing was then closed.

LEVY OF THE DISTRICT'S 2025 TAX RATE

The Board then discussed setting the District's 2025 tax rate. Ms. Mata confirmed that the notice of the District's intention to adopt the proposed tax rate and notice of hearing had been published in the *Houston Chronicle* in accordance with all legal requirements and as directed at the District's September 16, 2025, meeting. After discussion on the matter, Director Wright moved that: (i) the District levy a 2025 debt service tax rate of \$0.51 per \$100 of assessed valuation and a 2025 maintenance tax rate of \$0.21 per \$100 of assessed valuation, resulting in a combined 2025 tax rate of \$0.72 per \$100 of assessed valuation; and (ii) the Order Levying Taxes, attached hereto as **Exhibit D**, be adopted in connection therewith, and the President be authorized to execute and the Secretary to attest same on behalf of the Board and the District. Director Wilson seconded said motion, which carried unanimously.

AMENDMENT TO FOURTH AMENDED AND RESTATED DISTRICT INFORMATION FORM

Ms. Free presented to and reviewed with the Board a proposed Amendment to the District's Fourth Amended and Restated District Information Form (the "Amendment") in connection with the District's 2025 tax rate. After discussion, Director Marshall moved that the Amendment be approved and that all of the Board members present be authorized to execute same on behalf of the Board and the District. Director Wilson seconded said motion, which unanimously carried.

DELINQUENT TAX COLLECTIONS REPORT

Ms. Free then presented to and reviewed with the Board a Delinquent Tax Collections Report dated October 14, 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 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 September 2025, a copy of which is attached hereto as **Exhibit F**. After discussion, Director Marshall moved that MOC be authorized to (i) terminate service to delinquent accounts in accordance with the District's Rate Order, and (ii) move four (4) delinquent accounts totaling \$1,409.36 to the uncollectible roll, as recommended by MOC. Director Wilson seconded said motion, which unanimously carried.

The Board next considered an amendment to the Professional Services Agreement with MOC. In connection therewith, Mr. Martin presented to and reviewed with the Board a proposed

Seventh Amendment to Professional Services Agreement (the "Seventh Amendment"), a copy of which is attached hereto as **Exhibit G**. After discussion, Director Marshall moved to (i) approve the Seventh Amendment and authorize the President to execute same on behalf of the Board and the District, and (ii) acknowledge MOC's Texas Ethics Commission Form 1295 in connection therewith. Director Wilson seconded said motion, which unanimously carried.

ENGINEERING REPORT

Mr. Abshire presented to and reviewed with the Board a written Engineering Report dated October 20, 2025, 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, Director Marshall moved to (i) approve an Access Easement (0.1722 acre), (ii) approve a Buffer Zone Easement (1.2542 acres), and (iii) approve a Buffer Zone Easement (0.1779 acre) in connection with the Wastewater Treatment Plant Rehabilitation project. Director Wilson seconded said motion, which unanimously carried.

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 to discuss.

STORM WATER QUALITY INSPECTION REPORT

Ms. Free next presented to the Board a Storm Water Quality Inspection Report for the month of September 2025, 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.

COMMUNICATIONS REPORT

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

AUTHORIZE PREPARATION AND FILING OF INITIAL LOCAL GOVERNMENT BOND, TAX, AND PROJECT REPORT PURSUANT TO CHAPTER 403, TEXAS GOVERNMENT CODE, AS AMENDED BY HOUSE BILL 103

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. She stated that the initial report will include historical tax rate and bond election and issuance information for the District for the previous ten-year period and must be submitted by January 1, 2026. Following discussion,

Director Marshall moved 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. Director Wilson seconded the motion, which carried unanimously.

ATTORNEY'S REPORT

The Board considered the Attorney's Report. In connection therewith, Ms. Free presented a Customer Service Report from GFL for the month of September 2025, a copy of which is attached hereto as **Exhibit J**. The Board noted that no action was required at this time.

EXECUTIVE SESSION

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

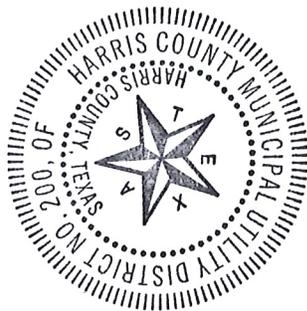
FUTURE AGENDAS

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 Marshall, and seconded by Director Wilson, the Board unanimously voted to adjourn the meeting.

(SEAL)



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Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

- Exhibit A – Annual Financial Report pursuant to SEC Rule 15c2-12
- Exhibit B – Bookkeeper's Report; Quarterly Investment Inventory Report
- Exhibit C – Tax Assessor-Collector's Report as of September 30, 2025;
Delinquent Collections Listings as of September 30, 2025
- Exhibit D – Order Levying Taxes
- Exhibit E – Delinquent Tax Collections Report
- Exhibit F – Operations and Maintenance Report
- Exhibit G – Seventh Amendment to Professional Services Agreement with MOC
- Exhibit H – Engineering Report
- Exhibit I – Storm Water Quality Inspection Report
- Exhibit J – GFL Customer Service Report