RICEWOOD MUNICIPAL UTILITY DISTRICT
Minutes of Meeting of Board of Directors
September 15, 2026

The Board of Directors (the "Board") of Ricewood Municipal Utility District (the ("District") met in regular session, open to the public on September 15, 2026, at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, in accordance with the duly posted notice of meeting thereof, and the roll was called of the duly constituted members of said Board of Directors, as follows:

Carrie Prudhomme, President
Elaine Mundy, Vice President
Shelli Flores, Secretary
Nick Nicoletti, Assistant Secretary

all of whom were present, except for Director Flores, thus constituting a quorum.

Also attending the meeting were: Dulce Molina and Kyle Burton of Municipal Accounts & Consulting, L.P. ("MAC"); Tina Felkai of Inframark, LLC ("Inframark"); Ryan Vogler of Vogler & Spencer Engineering ("VSE"); Lucian Landreville of Equi-Tax, Inc. ("Equi-Tax"); Michael Murr of Murr Incorporated ("MI") and Park Rangers, LLC ("PR"); Danae Dehoyos of Touchstone District Services, LLC ("Touchstone"); Christine Crotwell of Masterson Advisors LLC ("Masterson"); Luis Cebrian of Storm Water Solutions, LLC ("SWS"); Deputy Morris Thomas of Harris County Sheriff's Office ("HCSO"); Randy Parasiliti, a District resident; and Cole Trolinger and Katherine Edwards of Schwartz, Page & Harding, L.L.P. ("SPH"). Deputy Thomas and Mr. Murr entered the meeting after it was called to order as noted below.

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

PUBLIC COMMENTS

After noting that there were no members of the general public in attendance, the Board moved to the next item of business.

MINUTES

The Board next considered approval of the minutes of its meeting held on August 18, 2026. After discussion, Director Prudhomme moved that such minutes be approved. Director Mundy seconded said motion, which carried unanimously.

APPOINTMENT OF A DIRECTOR TO FILL THE VACANCY ON THE BOARD AND ACCEPTANCE OF AFFIDAVIT OF CURRENT DIRECTOR, STATEMENT OF APPOINTED OFFICER, OATH OF OFFICE, AND OFFICIAL BOND

The Board next considered the appointment of a Director to fill the current vacancy on the

Board. The Board concurred to the appointment of Randy Parasiliti who expressed a desire to be appointed to the vacant position on the Board. Mr. Parasiliti then presented his Statement of Appointed Officer and Affidavit of Current Director and took his Oath of Office. Mr. Parasiliti also presented his Official Bond to the Board and the Board found said Bond to be in proper form. After discussion on the matter, it was moved by Director Prudhomme, seconded by Director Mundy, and unanimously carried, that the Board approve said Bond, accept said Statement of Appointed Officer, Affidavit of Current Director, and Oath of Office and declare Randy Parasiliti to be a duly appointed and qualified Director of the District. Director Parasiliti participated in the remainder of the meeting.

REORGANIZATION OF THE BOARD OF DIRECTORS

The Board next considered its reorganization and the election of officers of the Board and the District. A vacancy was declared to exist in the office of Assistant Secretary of the Board, and nominations for that office were requested. Director Parasiliti was nominated for the office, and there being no further nominations, the nominating period was closed. A vote was called, and upon motion duly made by Director Nicoletti, seconded by Director Prudhomme, and unanimously carried, Director Parasiliti was duly elected as an Assistant Secretary of the Board and the District. The Board concurred that all other Directors continue to serve on the Board in their current respective positions.

ELECTION NOT TO DISCLOSE CERTAIN INFORMATION

Mr. Trolinger advised the Board that, pursuant to Section 552.024 of the Texas Government Code, Directors are permitted to elect to withhold public access to certain information in the custody of the District relating to home addresses, home telephone numbers, social security numbers, and information regarding family members. Following discussion, Director Parasiliti executed an Election Not to Disclose Certain Information presented for such purpose.

DIRECTOR TRAINING REQUIREMENTS

Mr. Trolinger next discussed with Director Parasiliti the training requirements for public officials. He 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") within ninety (90) days of assuming their official duties. He noted that the Texas Attorney General has prepared online courses which satisfies the training requirements for both the OMA and PIA. Mr. Trolinger further noted that it is the responsibility of each Director to ensure that they complete their training by the deadline.

DISCUSSION OF CONFLICTS DISCLOSURE REPORTING REQUIREMENTS

Mr. Trolinger next presented to Director Parasiliti a Memorandum prepared by SPH and a questionnaire regarding conflict of interest disclosure reporting and discussed same. Director Parasiliti presented his completed conflict of interest questionnaire.

DISTRICT REGISTRATION FORM

The Board next considered approving a District Registration Form required by the Texas Commission on Environmental Quality (the "TCEQ"). Mr. Trolinger explained that, in accordance with the Texas Water Code, municipal utility districts are required to file names, mailing addresses, officer positions, and terms of new directors with the TCEQ within thirty (30) days after an election or appointment. He advised that, with the Board's approval, SPH will complete the District Registration Form to reflect the new term of office and mailing address for Director Parasiliti, and will file the form with the TCEQ. After further discussion of the matter, Director Prudhomme moved that the Board authorize SPH to complete the District Registration Form as discussed and file same with the TCEQ. Director Nicoletti seconded said motion, which unanimously carried.

LOCAL GOVERNMENT OFFICERS LIST

Mr. Trolinger advised the Board that the District is required to 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, Director Prudhomme moved that SPH be authorized to update the District's list of local government officers as required by law. Director Nicoletti seconded said motion, which unanimously carried.

Deputy Thomas entered the meeting at this time.

BOOKKEEPER'S REPORT

Ms. Molina next presented and reviewed with the Board the Bookkeeper's Report, dated September 15, 2026, a copy of which is attached hereto as **Exhibit A**. After discussion, it was moved by Director Mundy that the Bookkeeper's Report be approved, and that the disbursements identified therein be approved for payment. Director Prudhomme seconded the motion, which carried unanimously.

Mr. Murr entered the meeting during the above discussion.

BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2027

Ms. Molina presented to and reviewed with the Board a proposed budget for the District's fiscal year ending September 30, 2027, a copy of which is attached hereto as **Exhibit B**. After discussion, Director Mundy moved the Board approve the proposed operating budget for the District's fiscal year ending September 30, 2027. Director Prudhomme seconded said motion, which unanimously carried.

TAX ASSESSOR-COLLECTOR'S REPORT

Mr. Landreville presented to and reviewed with the Board the Tax Assessor-Collector's Report for the month of August 2026, a copy of which is attached hereto as **Exhibit C**. After discussion on the matter, Director Nicoletti moved that the Board approve the Tax Assessor-Collector's Report and authorize payment of the disbursements identified therein from the District's

tax account. Director Prudhomme seconded said motion, which carried unanimously.

FINANCIAL ADVISOR'S RECOMMENDATION CONCERNING THE DISTRICT'S PROPOSED 2026 TAX RATE

There next followed a discussion concerning the requirements for notice of the District's intention to adopt a 2026 tax rate. Mr. Trolinger advised that, pursuant to the Texas Water Code, the District is required to provide a notice containing certain tax-related information in connection with each meeting at which the adoption of a tax rate will be considered. Mr. Trolinger further advised that the information to be included in the notice is set forth in the Texas Water Code and included the proposed tax rate to be adopted. Mr. Trolinger advised that the District must provide notice by either (i) publishing it at least once in a newspaper having general circulation in the District at least seven days before the date of the meeting at which the tax rate will be adopted, or (ii) mailing it to each owner of taxable property in the District, at the address shown on the most recently certified tax roll of the District, at least ten days before the date of the meeting.

Ms. Crotwell presented Masterson's recommendation regarding the proposed 2026 debt service tax rate, a copy of which recommendation is attached hereto as **Exhibit D**. Ms. Crotwell advised that Masterson is recommending a proposed 2026 debt service tax rate of $0.17 per $100 of assessed valuation. After discussion on the matter, Director Prudhomme moved that the Board accept the financial advisor's recommendation of a proposed 2026 debt service tax rate of $0.17 per $100 of assessed valuation and propose a 2026 maintenance tax rate of $0.175 per $100 of assessed valuation for a total 2026 tax rate of $0.345 per $100 of assessed valuation and that the District's tax assessor-collector be authorized to publish notice of the District's intention to adopt a 2026 tax rate at its next meeting in the form and at the time required by law in the *Katy Times*. Director Parasiliti seconded said motion, which unanimously carried.

SALES AND USE TAX ADMINISTRATION REPORT BY SALES REVENUE INC

The Board deferred approval of the Amended and Restated Agreement with Municipal Information Services.

DISTRICT SECURITY

Deputy Thomas introduced himself to the Board, then presented to and reviewed with the Board the Deputy Beat Activity Report from the HCSO for the month of August 14, 2026 through September 11, 2026, a copy of which report is attached hereto as **Exhibit E**.

RATIFICATION OF PRIOR APPROVAL OF THE INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN HARRIS COUNTY AND THE DISTRICT

The Board next considered the ratification of the Board's prior approval for the Interlocal Agreement for Law Enforcement Services between the District and Harris County for law enforcement services. After discussion on the matter, it was moved by Director Mundy, seconded

by Director Prudhomme and unanimously carried, that such prior action be ratified, approved and authorized in all respects.

DELINQUENT TAX REPORT

Mr. Trolinger next reviewed with the Board a Delinquent Tax Report from the District's delinquent tax collection attorney, Ted A. Cox, P.C. ("Cox"), dated September 9, 2026, a copy of which is attached hereto as **Exhibit F**. The Board concurred that no action was required at this time.

AFFIRM ENGAGEMENT OF AUDITOR

The Board next considered the engagement of an auditing firm to prepare the District's annual audit reports for the fiscal year ending September 30, 2026. In connection therewith, Mr. Trolinger reminded the Board that it had previously engaged Mark C. Eyring, CPA, PLLC to prepare the District's annual audit reports for the fiscal years ending September 30, 2025 and 2026. It was noted that no Board action was required regarding this matter.

LANDSCAPE MANAGEMENT REPORT

Mr. Murr next presented to and reviewed with the Board District's Landscape Management Report dated September 2026, a copy of which is attached hereto as **Exhibit G**. The Board concurred that no action was required at this time.

Deputy Thomas exited the meeting at this time.

ENGINEERING REPORT

Mr. Vogler next presented to and reviewed with the Board an Engineer's Report dated September 15, 2026, regarding the status of pending construction projects, a copy of which is attached hereto as **Exhibit H**. No Board action was required at this time.

STORM WATER MANAGEMENT PROGRAM REPORT

Mr. Cebrian then presented to and reviewed with the Board the Storm Water Management Program Report prepared by SWS dated September 2026, a copy of which is attached hereto as **Exhibit I**. The Board concurred that no action was required at this time.

DISCUSSION OF OPERATIONS ADVISORY COMMITTEE MEETING FOR THE JOINT WASTEWATER TREATMENT PLANT ("WWTP")

Mr. Vogler discussed the WWTP under the Engineering Report. No Board action was required at this time.

OPERATIONS REPORT

Ms. Felkai next presented to and reviewed with the Board the Operations Report dated September 15, 2026, a copy of which is attached hereto as **Exhibit J**. Ms. Felkai presented to and discussed with the Board correspondence from Inframark dated August 1, 2026, regarding Inframark's annual fee increase based upon the consumer price index, a copy of which is included under **Exhibit J**. She advised that the applicable increase of 4.847 percent to be effective August 1, 2026. She also reviewed Inframark's recommendation for changes to the District's Rate Order regarding said increase. After discussion on the matter, Director Mundy moved to approve Inframark's annual fee increase and that the District's Rate Order, a copy of which is attached hereto as **Exhibit K**, be amended effective August 1, 2026, to incorporate the fee increase from Inframark, and that all prior Rate Orders be revoked as of such date. Director Prudhomme seconded said motion, which unanimously carried

REPORT REGARDING DISTRICTS COUNCIL

Director Prudhomme updated the Board regarding upcoming meeting dates for the Katy Area Districts Council, a partner of the Katy Area Economic Development Council. No Board action was required at this time.

COMMUNICATIONS REPORT

Ms. Dehoyos then presented to and reviewed with the Board the Communications Monthly Report, a copy of which is attached hereto as **Exhibit L**. No Board action was required at this time.

DISCUSSION REGARDING NATIONAL NIGHT OUT TO BE HELD WITHIN THE DISTRICT

The Board discussed plans for the community National Night Out ("NNO"). Director Mundy confirmed that everything was going smoothly and on schedule for the NNO.

ENGAGEMENT OF ARBITRAGE COMPLIANCE SERVICES, INC.

Mr. Trolinger presented and reviewed with the Board an Annual Maintenance for Arbitrage Analysis Report prepared by Municipal Risk Management Group, L.L.C., a copy of which is attached hereto as **Exhibit M**. In connection therewith, Mr. Trolinger presented an engagement letter from Arbitrage Compliance Specialists, Inc. ("ACS") recommending the completion of: (i) an interim calculation through December 19, 2026, due to high interest rate climate for the District's $3,900,000 Unlimited Tax Bonds, Series 2019 ("Series 2019"), at a cost of $775.00, and (ii) interim calculation through December 19, 2026, due to high interest rate climate for the District's $1,715,000 Unlimited Tax Refunding Bonds, Series 2015 ("Series 2015"), at a cost of $775.00. After discussion on the matter, Director Mundy moved that the engagement letter from ACS for completion of two interim calculations for Series 2015 and Series 2019 through December 19, 2026, be approved at a cost of $775.00 each. Director Nicoletti seconded said motion, which unanimously carried.

DISCUSSION REGARDING WESTFIELD HOMEOWNERS ASSOCIATION'S ("HOA") REQUEST FOR THE DISTRICT TO ASSUME THEIR CONTRACT FOR FLOCK CAMERAS WITHIN SUBDIVISION

The Board considered the Westfield Homeowners Association's request for the District to Assume their contract for Flock Cameras within the subdivision. Mr. Trolinger advised that the District has not received any written request from the HOA regarding this matter. After discussion, the Board concurred not to take any action regarding this matter.

ATTORNEY'S REPORT

The Board next considered the Attorney's Report. In connection therewith, Mr. Trolinger presented to and reviewed with the Board a Customer Service Report from GFL dated August 2026, a copy of which is attached hereto as **Exhibit N**.

OTHER MATTERS

The Board next considered matters for possible placement on future agendas. No specific items were requested at this time.

ADJOURNMENT

There being no further business to come before the Board, upon motion made by Director Mundy, seconded by Director Parasiliti and unanimously carried, the meeting was adjourned.

Shelli Flores

Secretary
Board of Directors

RICEWOOD MUNICIPAL UTILITY DISTRICT
TEXAS

LIST OF EXHIBITS

Exhibit A	Bookkeeper's Report
Exhibit B	Operating Budget for fiscal year ending September 30, 2027
Exhibit C	Tax Assessor-Collector's Report
Exhibit D	Financial Advisor's Recommendation for 2026 Tax Rate
Exhibit E	Security Report
Exhibit F	Delinquent Tax Attorney Report
Exhibit G	Landscape Management Report
Exhibit H	Engineer's Report
Exhibit I	Storm Water Management Report
Exhibit J	Operations Report
Exhibit K	Rate Order
Exhibit L	Communication Report
Exhibit M	Annual Maintenance for Arbitrage Analysis Report
Exhibit N	Customer Service Report from GFL for August 2026