RICEWOOD MUNICIPAL UTILITY DISTRICT
Minutes of Meeting of Board of Directors
June 16, 2026

The Board of Directors (the "Board") of Ricewood Municipal Utility District (the ("District") met in regular session, open to the public on June 16, 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:

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

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

Also attending the meeting were: Dulce Molina and Kyle Burton of Municipal Accounts & Consulting, L.P. ("MAC"); Mirna Bonilla-Odums and Tina Felkai of Inframark, LLC ("Inframark"); Ryan Vogler of Vogler & Spencer Engineering ("VSE"); Angela Cunningham of Equi-Tax, Inc. ("Equi-Tax"); Michael Murr of Murr Incorporated ("MI") and Park Rangers, LLC ("PR"); Jenna Craig of Touchstone District Services, LLC ("Touchstone"); Luis Cebrian of Storm Water Solutions, LLC ("SWS"); and Cole Trolinger and Katherine Edwards of Schwartz, Page & Harding, L.L.P. ("SPH").

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

PUBLIC COMMENTS

The Board next considered comments from the public. 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 May 19, 2026. The Board requested a revision to the minutes. After discussion, Director Flores moved that such minutes be approved, as presented. Director Prudhomme seconded said motion, which carried unanimously.

ACCEPTANCE OF RESIGNATION OF DIRECTOR MARCUM FROM THE BOARD OF DIRECTORS

The Board next considered the resignation of Director Marcum from the Board. In connection therewith, Mr. Trolinger advised the Board of written communication received from Director Marcum advising of his desire to resign from the Board to be effective May 31, 2026, a copy of which is attached hereto as **Exhibit A**. After discussion, upon motion, duly made by Director Nicoletti, seconded by Director Prudhomme and unanimously carried, Director Marcum's resignation was accepted.

REORGANIZATION OF THE BOARD OF DIRECTORS AND ELECTION OF OFFICERS

The Board considered the reorganization of the Board of Directors vacant positions. Mr. Trolinger called for nominations for President. Director Prudhomme was nominated for that office and there being no further nominations for President, the nominations were closed. Mr. Trolinger called for a vote, and upon motion made by Director Nicoletti, seconded by Director Flores, and unanimously carried, Director Prudhomme was elected President of the Board and the District. Mr. Trolinger called for nominations for Secretary. Director Flores was nominated for that office and there being no further nominations for Secretary, the nominations were closed. Mr. Trolinger called for a vote, and upon motion made by Director Prudhomme, seconded by Director Mundy, and unanimously carried, Director Flores was elected Secretary of the Board and the District. The Board concurred that all remaining Directors remain in their current officer positions.

BOOKKEEPER'S REPORT

Ms. Molina next presented and reviewed with the Board the Bookkeeper's Report, dated June 16, 2026, a copy of which is attached hereto as **Exhibit B**. After discussion, it was moved by Director Flores that the Bookkeeper's Report be approved, and that the disbursements identified therein be approved for payment. Director Mundy seconded the motion, which carried unanimously.

APPROVAL OF THE AMENDED AND RESTATED AGREEMENT WITH MUNICIPAL INFORMATION SERVICES

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

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Cunningham presented to and reviewed with the Board the Tax Assessor-Collector's Report for the month of May 2026, a copy of which is attached hereto as **Exhibit C**. After discussion on the matter, Director Mundy 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.

SALES AND USE TAX ADMINISTRATION REPORT BY SALES REVENUE INC

The Board deferred consideration of a Sales and Use Tax Report and after noting that no representative from Revenue Management Services was in attendance.

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 June 9, 2026, a copy of which is attached hereto as **Exhibit D**. The Board concurred that no action was required at this time.

LANDSCAPE MANAGEMENT REPORT

Mr. Murr next presented to and reviewed with the Board District's Landscape Management Report dated June 2026, a copy of which is attached hereto as **Exhibit E**. Mr. Murr noted that Katy Independent School District ("KISD") has installed temporary fencing around the outside boundary of the Jacque Freeman Park (the "Park") in connection with a renovation project at McRoberts Elementary School. He advised that said fencing is blocking the main entrance of the Park. Mr. Murr advised that Mr. Vogler is coordinating the reopening of access to the Park. He suggested signage directing residents where to access the Park during said construction. After discussion, Director Prudhomme moved to authorize MI to add signage directing residents where to access the Park. Director Mundy seconded said motion, which unanimously carried. Additionally, Mr. Murr advised that a resident's fence that runs along the park is falling onto District property. Director Prudhomme requested Mr. Murr provide her with said resident's address, and she will notify the Homeowners' Association regarding same.

ENGINEERING REPORT

Mr. Vogler next presented to and reviewed with the Board an Engineer's Report dated June 16, 2026, regarding the status of pending construction projects, a copy of which is attached hereto as **Exhibit F**. No Board action was required at this time.

STATUS OF DEVELOPMENT OF THE APPROXIMATELY 4.5-ACRE TRACT OF LAND LOCATED WITHIN THE DISTRICT

Mr. Trolinger updated the Borad regarding the status of Development of the approximately 4.5 acre tract of land location within the District. Ms. Bonillia Odums advised Inframark has not received payment for the booster pump related to the project. 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 June 2026, a copy of which is attached hereto as **Exhibit G**. The Board concurred that no action was required at this time.

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

Director Prudhomme updated the Board regarding various issues discussed at the meeting Operations Advisory Committee meeting for the WWTP. Director Flores volunteered to be on the

Operations Advisory Committee to be fill the vacancy, which the Board concurred.

OPERATIONS REPORT

Ms. Felkai next presented to and reviewed with the Board the Operations Report dated June 16, 2026, a copy of which is attached hereto as **Exhibit H**. In connection therewith, Ms. Felkai advised that one hundred sixty-three (163) fire hydrants within the District need to be repainted at a cost of approximately $8,606.40. She further advised that she will present a proposal for same at the next Board meeting.

Ms. Felkai noted that the water production accountability is at 87.57% this month at the Water Plant, which is lower than this time last year. She stated that Inframark will investigate as to the cause of the lower than normal accountability and advise the Board next month.

CRITICAL LOAD STATUS

Mr. Trolinger advised the Board that Section 13.1396 of the Texas Water Code, as amended, requires the District to update its information identifying the location and description of facilities that have qualified for critical load status and its information regarding emergency contacts (a) annually to each electric utility that provides transmission and distribution service to the District and each retail electric provider that sells power to the District, and (b) immediately upon any change in the information to the above entities, as well as to the office of emergency management of Harris County, the Public Utility Commission of Texas, and the division of emergency management of the governor. Ms. Felkai advised that she would provide the annual update and, if required, any changes to the information to the appropriate entities. After discussion on the matter, Director Flores moved that Inframark be authorized to make such annual filings on behalf of the District. Director Prudhomme seconded the 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.

DISTRICT SECURITY

Mr. Trolinger presented to and reviewed with the Board the Beat Activity Report from the Harris County Sheriff's Office for the month of June 2026, a copy of which report is attached hereto as **Exhibit I**.

COMMUNICATIONS REPORT

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

APPROVAL OF AMENDMENT TO THE DISTRICT'S RATE ORDER

The Board next considered of an amendment to the District's Rate Order at this time. Mr. Trolinger discussed the addition of language regarding payment for service to apartments owned, leased or operated by nontaxable entities within the District. A copy of which is attached hereto as **Exhibit K**. After discussion, Director Mundy moved to amend the District's Rate Order to include the language regarding payment for service to apartments owned, leased or operated by nontaxable entities within the District. Director Prudhomme seconded said motion, which unanimously carried.

AUTHORIZE COMPLETION, EXECUTION AND FILING WITH THE SECRETARY OF STATE OF A VOTING SYSTEM ANNUAL FILING FORM

The Board considered authorizing the completion, execution and filing with the Secretary of State of a Voting System Annual Filing Form related to District elections. Mr. Trolinger advised that pursuant to the Texas Election Code, each political subdivision in the State of Texas is required to complete and file said Form with the Secretary of State's office. After discussion, Director Prudhomme moved that SPH be authorized to complete and execute the Voting System Annual Filing Form and to file same with the Secretary of State's Office on behalf of the Board and the District. Director Nicoletti seconded said motion, which carried unanimously.

RECORDS DESTRUCTION REQUEST

Mr. Trolinger advised the Board that the District's Records Retention Schedules adopted in connection with its Records Management Program require that certain records of the District be retained only for specific periods of time based on the type of record. As an example, he explained that notes taken during meetings which are used to prepare the official minutes of Board meetings are to be retained for ninety days after approval of such minutes by the Board. He next presented a request from the District's Records Management Officer for approval to destroy certain records (which will not be scanned in and stored electronically) in accordance with the District's Records Retention Schedules. A copy of the subject request is attached hereto as **Exhibit L** (the "Request"). After discussion on the matter, Director Flores moved that SPH be authorized to destroy the records described in the Request. Director Prudhomme seconded said motion, which unanimously carried.

ANNUAL CYBERSECURITY TRAINING

Mr. Trolinger reminded the Board that each director is required to complete cybersecurity training prior to August 31 each year. The Board noted that each director has notified the board of his or her completion of a certified cybersecurity training program for the 2026 compliance year.

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 May 2026, a copy of which is attached hereto as **Exhibit M**.

Mr. Trolinger next discussed an email from Judith McGlaughlin of One Creek West regarding Law Enforcement Roundtable Workshop, which SPH previously sent to the Board prior to the meeting. A copy of the email is attached hereto as **Exhibit N**.

<u>OTHER MATTERS</u>

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

<u>ADJOURNMENT</u>

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

Secretary
Board of Directors

RICEWOOD MUNICIPAL UTILITY DISTRICT
TEXAS

LIST OF EXHIBITS

Exhibit A	Resignation Letter from Stephen Marcum
Exhibit B	Bookkeeper's Report
Exhibit C	Tax Assessor-Collector's Report
Exhibit D	Delinquent Tax Attorney Report
Exhibit E	Landscape Management Report
Exhibit F	Engineer's Report
Exhibit G	Storm Water Management Report
Exhibit H	Operations Report
Exhibit I	Security Report
Exhibit J	Communication Report
Exhibit K	Amendment to the Rate Order
Exhibit L	Records Destruction Request Letter
Exhibit M	Customer Service Report from GFL for June 2026
Exhibit N	Email Communication from Judith McGlaughlin regarding Law Enforcement Roundtable Workshop