RICEWOOD MUNICIPAL UTILITY DISTRICT
Minutes of Meeting of Board of Directors
October 20, 2026

The Board of Directors (the "Board") of Ricewood Municipal Utility District (the ("District") met in regular session, open to the public on October 20, 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
Randy Parasiliti, Assistant Secretary

all of whom were present, 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"); Joseph Stearns and Laura Van Dyke of Touchstone District Services, LLC ("Touchstone"); Ryan Fortner of Sales Revenue Inc. ("SRI"); Luis Cebrian of Storm Water Solutions, LLC ("SWS"); and Cole Trolinger and Katherine Edwards 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 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 September 15, 2026. After discussion, Director Prudhomme moved that such minutes be approved. Director Mundy seconded said motion, which carried unanimously.

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

Mr. Cebrian exited the meeting at this time.

BOOKKEEPER'S REPORT

Ms. Molina next presented and reviewed with the Board the Bookkeeper's Report, dated October 20, 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.

STATUS OF COMPLIANCE BY THE DISTRICT WITH TEXAS GOVERNMENT CODE, CHAPTER 2265

The Board next considered the status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting requirements. Mr. Trolinger advised that pursuant to the energy efficiency and reporting requirements set forth in said Code, the District must report its annual electricity usage and cost and make said report accessible to the public. It was noted that an electricity utility usage and expense report has been attached to the bookkeeping report in order to satisfy the requirements of Texas Government Code Chapter 2265.

RESOLUTION ADOPTING LIST OF QUALIFIED BROKERS

The Board considered adopting a list of qualified brokers authorized to engage in investment transactions with the District. Mr. Trolinger advised that, pursuant to the Public Funds Investment Act ("PFIA"), the Board is required to review such list at least annually. He presented and reviewed with the Board the attached Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District, and a list of financial institutions, brokers and dealers attached thereto, together with a comparison of the list submitted and the list previously adopted by the Board, copies of which are attached hereto as **Exhibit C**. Mr. Trolinger further noted that the broker list presented is a list of potential institutions with which the District may engage in investment transactions compiled with the input of the District's Investment Officer, but it is ultimately the Board's decision as to where the District's funds are actually placed. After discussion, Director Nicoletti moved that: (i) the attached Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District be approved by the Board and the District and (ii) that the President and Secretary be authorized to execute same. Director Prudhomme seconded said motion, which unanimously carried.

ANNUAL REVIEW OF ORDER ESTABLISHING POLICY FOR INVESTMENT OF DISTRICT FUNDS AND APPOINTING INVESTMENT OFFICER

The Board considered the annual review of its Order Establishing Policy for Investment of District Funds and Appointing Investment Officer (the "Investment Policy"), and the adoption of a Resolution in connection therewith. Mr. Trolinger presented for the Board's adoption a Resolution Regarding Review of Order Establishing Policy for Investment of District Funds and

Appointing Investment Officer (the "Resolution"). He advised that there were no recommended changes to the Investment Policy at this time. After discussion on the matter, Director Flores moved that the Investment Policy be affirmed, that the Resolution attached hereto as **Exhibit D** be adopted, and that the President and Secretary be authorized to execute same. 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 September 2026, a copy of which is attached hereto as **Exhibit E**. 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 Mundy seconded said motion, which carried unanimously.

PUBLIC HEARING REGARDING THE ADOPTION OF THE DISTRICT'S 2026 TAX RATE

The Board next conducted a public hearing regarding adoption of the District's proposed 2026 tax rate. It was noted that no members of the public appeared at the hearing. Upon motion made by Director Prudhomme, seconded by Director Mundy and unanimously carried, the hearing was closed.

LEVY OF THE DISTRICT'S 2026 DEBT SERVICE AND MAINTENANCE TAXES

As the next order of business, the Board considered the levy of the District's 2026 debt service and maintenance tax rates and the adoption of an Order in connection therewith. Mr. Landreville confirmed that the notice of public hearing and intent to set the 2026 tax rate and levy taxes had been published in *The Katy Times* as the Board directed, a copy of the Affidavit of Publication is attached under **Exhibit F**, and in accordance with all legal requirements. After discussion on the matter, Director Nicoletti moved that: (i) the Board levy a 2026 debt service tax rate of $0.17 per $100 of assessed valuation and a 2026 maintenance tax rate of $0.175 per $100 of assessed valuation, resulting in a total 2026 tax rate of $0.345 per $100 of assessed valuation; and (ii) the Order Levying Taxes, attached hereto as **Exhibit F**, be adopted in connection therewith and that the President be authorized to execute and the Secretary to attest same on behalf of the Board and the District. Director Mundy seconded said motion, which carried unanimously.

AMENDMENT TO THIRD AMENDED AND RESTATED DISTRICT INFORMATION FORM

The Board next considered the approval and execution of an Amendment to the Third Amended and Restated District Information Form (the "Amendment"). Mr. Trolinger presented to the Board the Amendment relative to the District's 2026 tax rate and discussed the requirements to file same with the Texas Commission on Environmental Quality and to record same in the real property records of Harris County. After discussion, Director Prudhomme moved that the Amendment be approved and that the Board members present be authorized to execute same on

behalf of the Board and the District. Director Nicoletti seconded said motion which carried unanimously.

SALES AND USE TAX ADMINISTRATION REPORT BY SALES REVENUE INC

Mr. Fortner next presented to and reviewed with the Board the Sales and Use Tax Report dated October 20, 2026, prepared by Revenue Management Services, a copy of said report is attached hereto as **Exhibit G**, in connection with collection of sales tax revenue funds received by the District pursuant to the Strategic Partnership Agreement with the City of Houston. No action was required by the Board regarding same.

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 October 12, 2026, a copy of which is attached hereto as **Exhibit H**. 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 October 2026, a copy of which is attached hereto as **Exhibit I**. He reviewed with the Board a proposal for installation of an irrigation for the remainder of the Jacque Freeman Park at a cost of $16,128.75, a copy of which is attached hereto as **Exhibit I**. After discussion, Director Mundy moved to approve the installation of an irrigation system for the remainder of the Jacque Freeman Park at a cost of $16,128.75. Director Flores seconded said motion, which unanimously carried.

ENGINEERING REPORT

Mr. Vogler next presented to and reviewed with the Board an Engineer's Report dated October 20, 2026, regarding the status of pending construction projects, a copy of which is attached hereto as **Exhibit J**. Mr. Vogler updated the Board regarding the streetlights on Fry Road. He advised that Centerpoint cannot install said streets lights until the trees are trimmed at the installation location. Director Nicoletti stated that the Westfield Homeowners Association obtained a proposal for $5,500 and declined to authorize such payment. The Board inquired if was too late to cancel the installation of the streetlights and get a refund from Centerpoint, to which Mr. Vogler stated that he would investigate.

Mr. Fortner exited the meeting 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. Director Prudhomme stated that said committee will meet next month.

OPERATIONS REPORT

Ms. Felkai next presented to and reviewed with the Board the Operations Report dated October 20, 2026, a copy of which is attached hereto as **Exhibit K**. In connection therewith, Ms. Felkai recommended that the Board consider authorizing Inframark to move six (6) delinquent accounts in the total amount of $2,068.31 to the uncollectible roll, such accounts being listed on the District Write-Offs Report, a copy of which is attached to the operation and maintenance report. After further discussion, Director Nicoletti moved that such accounts be moved to the uncollectible roll, as recommended by Inframark. Director Flores 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. No Board action was required at this time.

DISTRICT SECURITY

Director Mundy 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 L**. No Board action was required at this time.

COMMUNICATIONS REPORT

Mr. Stearns introduced himself to the Board. He then presented to and reviewed with the Board the Communications Monthly Report, a copy of which is attached hereto as **Exhibit M**. No Board action was required at this time.

DISCUSSION REGARDING NATIONAL NIGHT OUT TO BE HELD WITHIN THE DISTRICT

Director Mundy confirmed that NNO was a success again this year.

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

The Board next discussed the HOA's contract for Flock Cameras and the verbal request for the District to assume said contract. Mr. Trolinger advised that the District has not received any written request from the HOA regarding this matter. Director Nicoletti advised that the HOA cancelled said contract.

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 September 2026, a copy of which is attached hereto as **Exhibit N**.

Mr. Trolinger noted that the District received a notice of public meeting from Regional H Water Planning Group regarding input from the public on the scope of planning activities to be considered during the Seventh Cycle of Regional Water Planning.

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 Prudhomme and unanimously carried, the meeting was adjourned.

Secretary
Board of Directors

RICEWOOD MUNICIPAL UTILITY DISTRICT
TEXAS

LIST OF EXHIBITS

Exhibit A	Bookkeeper's Report
Exhibit B	Bookkeeper's Report
Exhibit C	Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transaction with the District
Exhibit D	Resolution Regarding Review of Investment Policy
Exhibit E	Tax Assessor-Collector's Report
Exhibit F	Order Levying Taxes
Exhibit G	Sales and Use Tax Report
Exhibit H	Delinquent Tax Attorney Report
Exhibit I	Landscape Management Report
Exhibit J	Engineer's Report
Exhibit K	Operations Report
Exhibit L	Security Report
Exhibit M	Communication Report
Exhibit N	Customer Service Report from GFL for September 2026