

RICEWOOD MUNICIPAL UTILITY DISTRICT
Minutes of Meeting of Board of Directors
April 21, 2026

The Board of Directors (the "Board") of Ricewood Municipal Utility District (the "District") met in regular session, open to the public on April 21, 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, thus constituting a quorum.

Also attending the meeting were: Cynthia Colondres of Municipal Accounts & Consulting, L.P. ("MAC"); Mirna Bonilla-Odums and Tina Felkia 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"); 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 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 March 17, 2026. After discussion, Director Flores moved that such minutes be approved, as presented. Director Marcum seconded said motion, which carried unanimously.

BOOKKEEPER'S REPORT

Ms. Colondres next presented and reviewed with the Board the Bookkeeper's Report, dated April 21, 2026, a copy of which is attached hereto as **Exhibit A**. After discussion, it was moved by Director Prudhomme that the Bookkeeper's Report be approved, and that the

disbursements identified therein be approved for payment. Director Nicoletti 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

Mr. Landreville presented to and reviewed with the Board the Tax Assessor-Collector's Report for the month of March 2026, a copy of which is attached hereto as **Exhibit B**. 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.

RESOLUTION AUTHORIZING AN ADDITIONAL PENALTY ON DELINQUENT REAL PROPERTY TAXES

The Board considered the adoption of a Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes. Mr. Trolinger advised the Board that it is authorized pursuant to Section 33.07 of the Texas Tax Code, as amended, to impose, under certain conditions on July 1, an additional penalty not to exceed twenty percent (20%) of the total taxes, penalty and interest due the District on taxes that remain delinquent as of July 1 of the year in which they became delinquent. He noted that the additional penalty to be imposed by this Resolution will not apply to delinquent personal property taxes which have incurred an additional penalty pursuant to that certain Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes, which was passed and approved by the District on January 20, 2026. After further discussion, it was moved by Director Marcum seconded by Director Flores, and unanimously carried, that the Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes, a copy of which is attached hereto as **Exhibit C**, be adopted by the District, and that Ted A. Cox, P.C. ("Cox") be authorized to proceed with the collection of the District's 2026 delinquent real property tax accounts on July 1, 2026, subject to proper notice having been given as provided in said Resolution, including the filing of lawsuits as necessary.

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, Cox, dated April 15, 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 April 2026, a copy of which is attached hereto as **Exhibit E**. He recommended the Board authorize MI to mulch the beds with pine needles in the park at a cost not to exceed \$2,500. After discussion, Director Mundy moved to authorize MI to mulch the beds with pine needs in the park at a cost not to exceed \$2,500. 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 April 21, 2026, regarding the status of pending construction projects, a copy of which is attached hereto as **Exhibit F**. No Board action was requested.

Director Nicoletti then discussed potential sidewalk extension proposed by Judith McGlaughlin of One Creek West from Hartwood to 3950 N. Fry Road at an estimated cost of \$50,000. Mr. Trolinger stated that the Board will find a handout including an email from Ms. McGlaughlin regarding same, a copy of which is attached hereto as **Exhibit G**. The Board concurred that no 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 Board regarding the status of the 4.5-acre tract development. He advised that NH Windstone, LP closed on said property in mid-March. Mr. Trolinger requested the Board consider approval of the Sanitary Sewer Easement and the Consent to Encroachment and Indemnity Agreement between NH Windstone, LP and the District. After discussion on the mater, Director Prudhomme moved that the Board approve the Sanitary Sewer Easement and entering into a Consent to Encroachment and Indemnity Agreement with NH Windstone, LP, subject to review and approval by SPH, and that the President be authorized to execute same on behalf of the Board and the District. Director Nicoletti seconded the motion, which unanimously carried.

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

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

Directors Marcum and Prudhomme advised that the next meeting will be in May 2026 regarding Operations Advisory Committee meeting for the WWTP. No Board action was required at this time.

OPERATIONS REPORT

Ms. Bonilla-Odums announced that that she has been reassigned and Ms. Felkia will be Inframark's representative for District moving forward.

Ms. Bonilla-Odums next presented to and reviewed with the Board the Operations Report dated April 21, 2026, a copy of which is attached hereto as **Exhibit I**. Ms. Bonilla-Odums advised that Inframark will place the order for the booster pump in connection with the Blazer construction project and NH Windstone LP will reimburse the District for same.

NATIONAL PRIMARY DRINKING WATER REGULATION - PFAS

Mr. Trolinger next reviewed with the Board the initial monitoring requirements of the Environmental Protection Agency's final National Primary Drinking Water Regulation ("NPDWR") for per and polyfluoroalkyl substances ("PFAS"). Mr. Trolinger advised that the NPDWR establishes maximum contaminant levels ("MCLs") for six categories of the twenty-nine PFAS chemicals that may be found in public water systems, as well as an initial testing schedule for those categories that must be followed by certain districts. Mr. Trolinger further advised that the applicability of the NPDWR to the District will depend, in part, on a review of the sources and disinfection treatments for the District's water supply. For example, districts which receive treated water from another water system through an interconnect for distribution without further treatment, except any treatment necessary to maintain water quality within the receiving district's distribution system, are not required to monitor that water under the NPDWR. Mr. Trolinger noted that, for applicable districts, initial water supply monitoring is required to be completed by April 26, 2027. He stated that, depending on initial monitoring results, further monitoring will be established and a solution may be required to reduce PFAS levels for these six categories below the MCLs by April 26, 2029. Ms. Bonilla-Odum advised that the District is subject to the NPDWR's requirements and that Inframark has implemented an initial monitoring schedule which complies with the NPDWR's timeline.

ANNUAL REVIEW OF THE DISTRICT'S IDENTITY THEFT PREVENTION PROGRAM

The Board considered review of the District's Identity Theft Prevention Program (the "Program"). In connection therewith, Ms. Bonilla-Odums presented Inframark's annual report and advised the Board regarding the District's experience with identity theft during the prior year, current identity theft prevention methods, the types of accounts maintained by the District and the District's business arrangements with other entities. Ms. Bonilla-Odums recommended that no changes be made to the District's Program. After discussion on the matter, the Board concurred that no changes were necessary to the Program at this time.

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

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

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 K**. No Board action was required at this time.

APPROVAL OF AMENDMENT TO THE DISTRICT'S RATE ORDER

The Board next deferred consideration of an amendment to the District's Rate Order at this time.

ATTORNEY'S REPORT

The Board next considered the Attorney's Report. In connection therewith, Mr. Trolinger presented to and reviewed with the Board an email communication from Judith McGlaughlin of One Creek West for a HOA Roundtable forum regarding law enforcement issues, a copy of which is attached hereto as **Exhibit L**.

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 Nicoletti, seconded by Director Prudhomme and unanimously carried, the meeting was adjourned.



Carrie Prudhomme

Secretary
Board of Directors

LIST OF EXHIBITS

Exhibit A	Bookkeeper's Report
Exhibit B	Tax Assessor-Collector's Report
Exhibit C	Resolution Authorizing an Additional Penalty on Delinquent Real Property Taxes
Exhibit D	Delinquent Tax Report
Exhibit E	Landscape Management Report
Exhibit F	Engineer's Report
Exhibit G	Email Communication from Judith McGlaughlin of One Creek West regarding potential sidewalk extension from Hartwood to N. Fry Road
Exhibit H	Storm Water Management Report
Exhibit I	Operations Report
Exhibit J	Security Report
Exhibit K	Communication Report
Exhibit L	Email Communication from Judith McGlaughlin of One Creek West regarding Townhall Meeting with HOAs relative to law enforcement issues