

**RICEWOOD MUNICIPAL UTILITY DISTRICT**  
**Minutes of Meeting of Board of Directors**  
**February 17, 2026**

The Board of Directors (the "Board") of Ricewood Municipal Utility District (the "District") met in regular session, open to the public on February 17, 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 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 January 20, 2026. After discussion, Director Prudhomme moved that such minutes be approved, as presented. Director Flores seconded said motion, which carried unanimously.

**BOOKKEEPER'S REPORT**

Ms. Colondres next presented and reviewed with the Board the Bookkeeper's Report, dated February 17, 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 Marcum seconded the motion, which carried unanimously.

Ms. Colondres next presented to and reviewed with the Board a Quarterly Investment Inventory Report prepared by MAC for the reporting period ended December 31, 2025, a copy of which is included with **Exhibit A**. After discussion, Director Prudhomme moved that the Board approve the Quarterly Investment Inventory Report and that the District's Investment Officers be authorized to execute same on behalf of the Board and the District. Director Marcum seconded said motion, which carried unanimously.

### **APPROVAL OF THE AMENDED AND RESTATED AGREEMENT WITH MUNICIPAL INFORMATION SERVICES**

The Board deferred consideration of approval of the Amended and Restated Agreement after noting that no representative from Municipal Information Services was in attendance.

### **TAX ASSESSOR-COLLECTOR'S REPORT**

Mr. Landreville presented to and reviewed with the Board the Tax Assessor-Collector's Report for the month of January 2026, a copy of which is attached hereto as **Exhibit B**. After discussion on the matter, Director Flores 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 Marcum 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 February 10, 2026, a copy of which is attached hereto as **Exhibit C**. The Board concurred that no action was required at this time.

### **RATIFY PRIOR APPROVAL OF THE AUDIT REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2025**

The Board next considered ratifying its prior action relative to the approval of the District's audit report prepared for the fiscal year ended September 30, 2025. After discussion, it was moved by Director Flores, seconded by Director Mundy and unanimously carried, that such prior action be ratified and authorized in all respects.

## **LANDSCAPE MANAGEMENT REPORT**

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

## **ADOPTION OF RESOLUTION CONCERNING DEVELOPED DISTRICT STATUS FOR 2026 TAX YEAR**

Mr. Trolinger advised that the procedures applicable to the adoption of the District's tax rate will depend in part, upon whether the District is a "developed district" under Texas Water Code Section 49.23602. Mr. Trolinger presented to and reviewed with the Board the Resolution Concerning Developed District Status for 2026 Tax Year. He then reviewed a worksheet completed by VSE to assist the Board in making this determination. A copy of the Resolution is attached hereto as **Exhibit E**. Following discussion, upon motion made by Director Marcum, seconded by Director Prudhomme, and unanimously carried, the attached Resolution indicating that the District meets the criteria of a "developed district" was adopted by the Board.

## **PREVAILING WAGE RATE SCALE**

Mr. Trolinger requested the Board defer action regarding the review and approval a Resolution Adopting Prevailing Wage Rate Scale for Construction Projects as the United States Department of Labor's promulgated prevailing wage rates have not yet been released for 2026. The Board concurred to defer action regarding this matter.

## **ENGINEER'S REPORT**

Mr. Vogler next presented to and reviewed with the Board an Engineer's Report dated February 17, 2026, regarding the status of pending construction projects, a copy of which is attached hereto as **Exhibit F**. Mr. Vogler reported that Trinity Housing Development is longer interested in moving forward with the 75-unit development at 3754 N. Fry Road. It was noted 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. Vogler next updated the Board regarding the status of the annexation of the approximately 4.5-acre tract. It was noted no 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 Storm Water Solutions, LP dated February 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")**

Directors Marcum and Prudhomme updated the Board regarding February 2026 Operations Advisory Committee meeting for the WWTP. No Board action was required at this time.

**OPERATIONS REPORT**

Ms. Bonilla-Odums next presented to and reviewed with the Board the Operations Report dated February 17, 2026, a copy of which is attached hereto as **Exhibit H**. The Board concurred that no action was required at this time.

**AUTHORIZE INFRAMARK TO PROVIDE INFORMATION TO DISTRICTS WHICH RECEIVED WATER FROM THE DISTRICT RELATIVE TO THE ANNUAL CONSUMER CONFIDENCE REPORT AND PREPARE THE DISTRICT'S CONSUMER CONFIDENCE REPORT FOR APPROVAL**

The Board next discussed certain regulations promulgated by the United States Environmental Protection Agency and the Texas Commission on Environmental Quality relative to the annual Consumer Confidence Report ("CCR"). Mr. Trolinger explained that, pursuant to such CCR regulations, the District is required (i) to provide various information regarding the District's water supply to any district which received water from the District during the prior calendar year by April 1, 2026, and (ii) to prepare and provide a copy of the District's CCR to all District customers by July 1, 2026. After discussion on the matter, it was moved by Director Prudhomme, seconded by Director Flores and unanimously carried, that Inframark be authorized and directed to provide certain required information to districts which received water from the District during 2026, the prior calendar year relative to the annual CCR, and to prepare a draft of the District's CCR for the Board's approval.

**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. She advised the next meeting will be Thursday, February 26, 2026.

**DISTRICT SECURITY**

Ms. Mundy gave a verbal report to the Board the Deputy Beat Activity Report from the Harris County Sheriff's Office ("HCSO") for the month of January 2026. No Board action was required at this time.

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

**APPROVAL OF PROPOSAL FOR RENEWAL OF DISTRICT INSURANCE COVERAGES**

The Board discussed the District's various insurance coverages scheduled to expire on March 31, 2026. In that regard, the Board reviewed a proposal received from Arthur J. Gallagher & Co. ("AJG") relative to the renewal of the District's current policies for the 2026-2027 term, a copy of which is attached hereto as **Exhibit J**. After discussion on the matter, Director Nicoletti moved that AJG's proposal for renewal of the District's insurance policies and bonds to extend through March 31, 2027, be accepted and that the President be authorized to execute same on behalf of the Board and the District, subject to the receipt of a Texas Ethics Commission ("TEC") Form 1295 from AJG. Director Prudhomme seconded said motion, which unanimously carried.

**APPROVAL OF AMENDMENT OF 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 and reviewed with the Board a Customer Service Report from GFL this month relative to trash and recycling collection services, a copy of which is attached hereto as **Exhibit K**. It was noted no Board action was required.

Mr. Trolinger advised that, no other applications other than the incumbents were received for the upcoming May 2, 2026 Directors Election. Mr. Trolinger advised that the District will cancel the election at the March meeting.

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



  
Secretary  
Board of Directors

## LIST OF EXHIBITS

Exhibit A	Bookkeeper's Report
Exhibit B	Tax Assessor-Collector's Report
Exhibit C	Delinquent Tax Report
Exhibit D	Landscape Management Report
Exhibit E	Resolution Concerning Developed District Status for 2026 Tax Year
Exhibit F	Engineer's Report
Exhibit G	Storm Water Management Report
Exhibit H	Operations Report
Exhibit I	Communication Report
Exhibit J	Insurance Proposal 2026-2027 AJG
Exhibit K	GFL Customer Service Report