

RICEWOOD MUNICIPAL UTILITY DISTRICT
Minutes of Meeting of Board of Directors
May 19, 2026

The Board of Directors (the "Board") of Ricewood Municipal Utility District (the "District") met in regular session, open to the public on May 19, 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 Mundy, thus constituting a quorum.

Also attending the meeting were: Dulce Molina 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"); Ryan Fortner of Revenue Management Services ("RMS"); Jenna Craig of Touchstone District Services, LLC ("Touchstone"); Luis Cebrian of Storm Water Solutions, LLC ("SWS"); and Kate Henderson 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 April 21, 2026. After discussion, Director Prudhomme moved that such minutes be approved, as presented. Director Nicoletti seconded said motion, which carried unanimously.

ACCEPTANCE OF QUALIFICATION STATEMENTS, BONDS, OATHS OF OFFICE, AFFIDAVITS OF CURRENT DIRECTOR, ELECTIONS NOT TO DISCLOSE CERTAIN INFORMATION OF DIRECTORS

The Board considered the acceptance of Bonds, Qualification Statements of Elected

Officers, Oaths of Office, Affidavits of Current Directors, and Elections Not to Disclose Certain Information of Directors for Stephen Marcum, Carrie Prudhomme and Nick Nicoletti. Directors Marcum, Prudhomme and Nicoletti each presented their Bonds, Qualification Statements of Elected Officers, Oaths of Office, Affidavits of Current Directors, and Elections Not to Disclose Certain Information. After discussion on the matter, it was moved by Director Flores, seconded by Director Prudhomme and unanimously carried, that the Board (i) approve said Bonds, accept said Qualification Statements of Elected Officers, Oaths of Office, Affidavits of Current Directors, and Elections Not To Disclose Certain Information, and (ii) declare Stephen Marcum, Carrie Prudhomme and Nick Nicoletti to be duly elected and qualified Directors of the District, each to serve a four (4) year term ending May 4, 2030.

REORGANIZATION OF THE BOARD OF DIRECTORS AND ELECTION OF OFFICERS

The Board deferred considered the reorganization of the Board of Directors at this time.

DISTRICT REGISTRATION FORM

The Board considered approving a District Registration Form required by the Texas Commission on Environmental Quality (the "TCEQ"). Ms. Henderson explained that, in accordance with Section 36.054(e) and Section 49.054(f) of 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 days (30) after an election or appointment. She advised that with the Board's approval, SPH will prepare an updated District Registration Form to include Directors Marcum, Prudhomme and Nicoletti new terms of office and file same with the TCEQ. After further discussion of the matter, Director Flores moved that the Board authorize SPH to complete the updated District Registration Form as discussed and file same with the TCEQ. Director Nicoletti seconded said motion, which unanimously carried.

LIST OF LOCAL GOVERNMENT OFFICERS

Ms. Henderson reminded the Board that, pursuant to Chapter 176 of the Texas Local Government Code, the District is required to and does 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 Flores moved that the District update the District's list of Local Government Officers as required by law. Director Nicoletti seconded said motion, which unanimously carried.

BOOKKEEPER'S REPORT

Ms. Molina next presented and reviewed with the Board the Bookkeeper's Report, dated May 19, 2026, a copy of which is attached hereto as **Exhibit A**. After discussion, it was moved by Director Nicoletti that the Bookkeeper's Report be approved, and that the disbursements identified therein be approved for payment, including the addition of check no 13665 to Westfield HOA in the amount of \$12,000.00. Director Prudhomme seconded the motion, which carried unanimously.

Ms. Molina then presented the Quarterly Investment Inventory Report for the period ending March 31, 2026, a copy of which is included with **Exhibit A**. After discussion, Director Nicoletti moved that the Quarterly Investment Inventory Report be approved, as presented, and that the Investment Officer for the District be authorized to execute same on behalf of the Board and the District. Director Prudhomme seconded the motion, which carried unanimously.

APPROVAL OF AMENDMENT TO ENGAGEMENT LETTER FOR YIELD RESTRICTION AND REBATE CALCULATION ANALYSIS WITH MUNICIPAL RISK MANAGEMENT GROUP, LLC ("MRMG")

Ms. Molina presented to and reviewed with the Board an Amendment to Engagement Letter for Yield Restriction and Rebate Calculation Analysis by and between the District and MRMG, a copy of which is attached hereto as **Exhibit B**. Following discussion, Director Prudhomme moved to approve the Amendment. Director Flores seconded said motion, which unanimously carried.

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.

UNCLAIMED PROPERTY REPORT

The Board next considered approval of an Unclaimed Property Report as of March 1, 2026, and the filing of same with the Texas Comptroller of Public Accounts (the "Comptroller") prior to July 1, 2026. In connection therewith, Ms. Molina presented to and reviewed with the Board a report detailing \$676.36 of unclaimed property for the reporting period, a copy of which is attached hereto as **Exhibit C**. Mr. Landreville then presented to and reviewed with the Board a report detailing \$153.00 of unclaimed property for the reporting period, a copy of which is included with **Exhibit C**. After discussion, Director Flores moved that MAC and Equi-Tax be authorized to file an Unclaimed Property Report with the Comptroller prior to July 1, 2026, and remit said unclaimed property to the Comptroller. Director Nicoletti 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 April 2026, a copy of which is attached hereto as **Exhibit D**. Mr. Landreville then presented to the Board a Candidates for Uncollectible Roll and requested authorization to move said listed accounts in the amount of \$2,023.31 to the uncollectible roll, a copy of which is included with **Exhibit D**. After discussion on the matter, Director Nicoletti moved that the Board approve (i) the Tax Assessor-Collector's Report and authorize payment of the disbursements identified therein from the District's tax account, and (ii) authorize Cox to move the accounts on the Candidates for Uncollectible Roll in the amount of \$2,023.31 to the uncollectible roll. Director Flores 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 May 2026 Sales and Use Tax Report, prepared by Revenue Management Services, a copy of said report is attached hereto as **Exhibit E**, 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

Ms. Henderson next reviewed with the Board a Delinquent Tax Report from the District's delinquent tax collection attorney, Ted A. Cox, P.C. ("Cox"), dated May 12, 2026, a copy of which is attached hereto as **Exhibit F**. 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 May 2026, a copy of which is attached hereto as **Exhibit G**. Mr. Murr noted that a resident's fence that runs along the park is falling. Director Prudhomme requested Mr. Murr provide her with said resident's address and she will notify the Homeowners' Association regarding same. It was noted no action was required at this time.

ENGINEERING REPORT

Mr. Vogler next presented to and reviewed with the Board an Engineer's Report dated May 19, 2026, regarding the status of pending construction projects, a copy of which is attached hereto as **Exhibit H**. No Board action was requested.

Mr. Vogler advised that CenterPoint requested the electric retail provider to complete the Competitive Retailer Section Form prior to installation of the street lights. Ms. Henderson advised that SPH received a Competitive Retailer Section Form and ESI ID Add Modification Evaluation Form from Mike Harrington of American EnerPower Energy Services for execution regarding the street lights. Copies of which are included under **Exhibit H**. After discussion, Director Nicoletti moved to approve the Competitive Retailer Section Form and ESI ID Add Modification Evaluation Form in connection with the installation of the streetlights on Fry Road and authorize the president to execute same on behalf of the District, subject to review and approval by SPH. Director Prudhomme seconded said motion, which unanimously carried.

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

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

STATUS OF DEVELOPMENT OF THE APPROXIMATELY 4.5-ACRE TRACT OF LAND LOCATED WITHIN THE DISTRICT; RATIFICATION OF THE APPROVAL OF THE CONSENT TO ENCROACHMENT AND INDEMNITY AGREEMENT WITH NH WINDSTONE LP

The Board considered ratification of its prior action regarding the Consent To Encroachment And Indemnity Agreement with NH Windstone LP. After discussion, Director Nicoletti moved that the Board's prior action regarding the approval of said Agreement be ratified and authorized in all respects. Director Prudhomme seconded said 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 May 2026, a copy of which is attached hereto as **Exhibit I**. The Board concurred that no action was required at this time.

OPERATIONS REPORT

Ms. Felkia next presented to and reviewed with the Board the Operations Report dated May 19, 2026, a copy of which is attached hereto as **Exhibit J**. In connection therewith, Ms. Felkia advised that the annual fire hydrant survey is complete with no major repairs needed. She advised that there are twenty-three (23) minor repairs needed at a cost of \$5,500.00. After discussion, Director Flores moved to approve the repairs to the twenty-three (23) fire hydrants at a cost of \$5,500.00. Director Nicoletti seconded said motion, which unanimously carried. The Board then requested Ms. Felkia obtain a proposal to repaint the fire hydrants within the District and present same at the next Board meeting.

APPROVAL OF CONSUMER CONFIDENCE REPORT

Ms. Felkia presented to and reviewed with the Board a draft of the District's Consumer Confidence Report ("CCR"), the format of which is dictated by the Texas Commission on Environmental Quality and by the United States Environmental Protection Agency. A copy of the draft CCR is included in the Operations Report. She advised the Board that the CCR must be provided to all customers of the District and posted to the District's website prior to July 1 of this year, as required by law. Ms. Felkia advised the Board that Inframark can provide the District's CCR to the District's customers (a) by mailing a paper copy of such CCR to each customer, or (b) in an electronic format viably including a direct URL link included on the next water bill rather than by mail, if the board so desires. After discussion on the matter, it was moved by Director Flores, seconded by Director Nicoletti, and unanimously carried that the CCR be approved by the Board, subject to SPH's final review and approval, and that Inframark be authorized and directed to send a copy of the CCR to Web site provider for posting on the District's web site and to distribute same to the District's customers in an electronic format as described above prior to the July 1 deadline.

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

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

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 L**. 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.

DISCUSS CHANGES TO CYBERSECURITY AND ARTIFICIAL INTELLIGENCE TRAINING REQUIREMENTS APPLICABLE TO DIRECTORS OF THE DISTRICT

The Board next considered recent changes to cybersecurity and artificial intelligence training requirements for directors of the District. Ms. Henderson then presented a memorandum from SPH regarding changes to such training requirements, a copy of which is attached hereto as **Exhibit M**, and discussed same with the Board. Ms. Henderson advised that all directors of the District must annually complete a certified cybersecurity awareness training program prior to August 31 of the given year as required by Ch. 2063, Texas Gov't Code. She further advised that any director of the District who uses a computer to perform at least 25% of his or her duties and has access to the District's computer system must also complete a certified artificial intelligence training program by August 31 of each year as required by Ch. 2054, Texas Gov't Code. Following discussion, Ms. Henderson noted that a link to the training program created by the Department of Information Resources will be provided to directors following the meeting and requested that each director notify SPH upon completion of the training program.

ATTORNEY'S REPORT

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

Mr. Murr exited the meeting at this time.

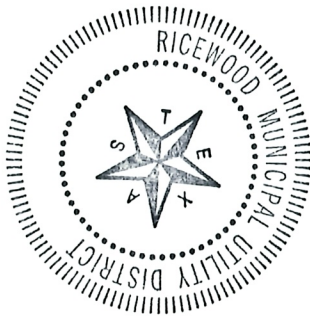
OTHER MATTERS

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.


Secretary
Board of Directors



LIST OF EXHIBITS

Exhibit A	Bookkeeper's Report
Exhibit B	Amendment to Engagement Letter for Yield Restriction and Rebate Calculation Analysis; cover letter from Cory Burton of Municipal Risk Management Group, LLC
Exhibit C	Unclaimed Property Letters
Exhibit D	Tax Assessor-Collector's Report
Exhibit E	Sales and Use Tax Report May 2026 prepared by RMS
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	Security Report
Exhibit L	Communication Report
Exhibit M	Memorandum from SPH regarding Cybersecurity and Artificial Intelligence Training Requirements
Exhibit N	Customer Service Report from GFL for May 2026