

RICEWOOD MUNICIPAL UTILITY DISTRICT
Minutes of Meeting of Board of Directors
August 18, 2026

The Board of Directors (the "Board") of Ricewood Municipal Utility District (the "District") met in regular session, open to the public on August 18, 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

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"); Mirna Bonilla-Odums and 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"); Jenna Craig and Terri Ruesch of Touchstone District Services, LLC ("Touchstone"); Luis Cebrian of Storm Water Solutions, LLC ("SWS"); Randy Parasiliti, District resident; 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. In connection therewith, the Board considered the appointment of Mr. Parasiliti to the Board of Directors. Mr. Parasiliti introduced himself to the Board, and discussed his desire to serve on the Board. The Board asked several questions, to which Mr. Parasiliti responded. After discussion, the Board concurred to appoint Mr. Parasiliti to the Board of Directors next month.

MINUTES

The Board next considered approval of the minutes of its meeting held on June 16, 2026. The Board requested a revision to the minutes under the operations report pertaining to the painting of the fire hydrants. After discussion, Director Flores moved that such minutes be approved, as revised. Director Prudhomme seconded said motion, which carried unanimously.

BOOKKEEPER'S REPORT

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

August 18, 2026, a copy of which is attached hereto as **Exhibit A**. After discussion, it was moved by Director Mundy that the Bookkeeper's Report be approved, and that the disbursements identified therein be approved for payment. Director Prudhomme seconded the motion, which carried unanimously.

Ms. Molina then presented the Quarterly Investment Inventory Report for the period ending June 30, 2026, a copy of which is included with **Exhibit A**. After discussion, Director Mundy 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 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 July 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 Nicoletti seconded said motion, which carried unanimously.

2026 TAX RATE RECOMMENDATION

The Board deferred consideration of a 2026 tax rate recommendation until its next Board meeting, pending certification of the tax rolls by Harris Central Appraisal District.

SALES AND USE TAX ADMINISTRATION REPORT BY SALES REVENUE INC

Mr. Trolinger presented to the Board a Sales and Use Tax Report dated July 21, 2026, a copy of which is attached hereto as **Exhibit C**. No Board action was required at this time.

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 August 10, 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 August 2026, a copy of which is attached hereto as **Exhibit E**. Director Prudhomme

requested Mr. Murr provide her with the address of the home in which a fence has fallen, and she will notify the Homeowners' Association regarding same. No Board action was required at this time.

ENGINEERING REPORT

Mr. Vogler next presented to and reviewed with the Board an Engineer's Report dated August 18, 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.

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 August 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")

Mr. Vogler discussed the WWTP under the Engineering Report. No Board action was required at this time.

OPERATIONS REPORT

Ms. Felkai next presented to and reviewed with the Board the Operations Report dated August 18, 2026, a copy of which is attached hereto as **Exhibit H**. In connection therewith, Ms. Felkai advised that the repairs to the fire hydrants have been completed and the repainting of the hydrants is in progress. Ms. Felkai then advised that Inframark has received payment for the booster pump replacement project. No Board action was required 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 July 16, 2026 through August 14, 2026, a copy of which report is attached hereto as **Exhibit I**. Director Mundy reminded the Board that the Interlocal Agreement for Law Enforcement deadline is approaching, and the Board will need to renew soon.

COMMUNICATIONS REPORT

Ms. Craig introduced Ms. Ruesch to the Board. She advised that a new representative will be attending the District's Board meetings on behalf of Touchstone moving forward.

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.

DISCUSSION REGARDING NATIONAL NIGHT OUT TO BE HELD WITHIN THE DISTRICT

The Board discussed plans for the community National Night Out ("NNO"). Director Mundy confirmed that everything was going smoothly and on schedule for the NNO.

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.

AUTHORIZE FILING OF LOCAL GOVERNMENT BOND, TAX, AND PROJECT DATABASE REPORT WITH TEXAS COMPTROLLER OF PUBLIC ACCOUNTS PURSUANT TO TEXAS GOVERNMENT CODE

Mr. Trolinger advised the Board that, pursuant to Chapter 403, Texas Government Code, as amended by House Bill 103 in the 89th Regular Legislative Session, every taxing unit that currently levies a tax, including the District, must annually submit a tax rate and bond authorization and issuance report to the Comptroller of Public Accounts (the "Comptroller") for inclusion in the Comptroller's Local Government, Bond, Tax, and Project Database. He noted that, pursuant to the rules adopted by the Comptroller, the annual report will include (i) bond elections held in May 2026, and (ii) bond issuances that utilized authority voted since May 2015. Following discussion, Director Prudhomme moved that the District's consultants be authorized to prepare the report, and that SPH be authorized to submit same to the Comptroller on the District's behalf. Director Mundy seconded the motion, which carried unanimously.

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 July 2026, a copy of which is attached hereto as **Exhibit K**.

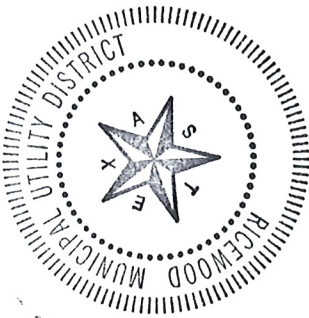
OTHER MATTERS

The Board next considered matters for possible placement on future agendas. Director Nicoletti advised that Westfield Homeowners Association would like the Board to consider assume

the contract for the flock cameras within the subdivision. Mr. Trolinger stated that an item will be placed on the next agenda to discuss same.

ADJOURNMENT

There being no further business to come before the Board, upon motion made by Director Prudhomme, seconded by Director Mundy 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	Sales and Use Tax 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	Customer Service Report from GFL for July 2026