

RICEWOOD MUNICIPAL UTILITY DISTRICT
Minutes of Meeting of Board of Directors
July 15, 2025

The Board of Directors (the "Board") of Ricewood Municipal Utility District (the "District") met in regular session, open to the public on July 15, 2025, 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 Nicoletti, thus constituting a quorum.

Also attending the meeting were: Jessica Preston 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"); Dee Russell of Touchstone District Services, LLC ("Touchstone"); Michael Murr of Murr Incorporated ("MI") and Park Rangers, LLC ("PR"); Michelle Kincer of Storm Water Solutions, LLC ("SWS"); John Deboben of Windstone Development, Ltd.; Deputy Morris Thomas of the Harris County Sheriff's Office ("HCSO"); and Rick Barker and Katherine Edwards of Schwartz, Page & Harding, L.L.P. ("SPH"). Ms. Bonilla-Odums and Deputy Thomas entered the meeting after it was called to order as noted below.

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. Mr. Deboben discussed with the Board the development of the 4.5 acre tract. He reminded the Board that he will need VSE to provide a cost estimate for a new booster pump to serve the apartment complex. Mr. Deboben also advised that he was contacted by a potential commercial owner interested in the adjacent tract located on the corner of Fry Road and Clay Road regarding water service from private water lines which cross his property. He stated that he is working with the District's attorney and engineer regarding a viable solution regarding this matter. It was noted that no Board action was required regarding this matter at this time.

MINUTES

The Board next considered approval of the minutes of its meeting held on June 17, 2025. After discussion, Director Flores moved that such minutes be approved, as written. Director

Prudhomme seconded said motion, which carried unanimously.

Deputy Thomas and Ms. Bonilla-Odums entered the meeting at this time.

BOOKKEEPER'S REPORT

Ms. Preston presented to the Board its EVO Report prepared by MFS, a copy of which is attached hereto as **Exhibit A**. It was noted that no Board action was required in connection with said report.

Ms. Preston next presented and reviewed with the Board the Bookkeeper's Report, dated July 15, 2025, a copy of which is included under **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 Mundy seconded the motion, which carried unanimously.

DISTRICT SECURITY

Deputy Thomas introduced himself to the Board then presented to and reviewed with the Board the Deputy Beat Activity Report from the Harris County Sheriff's Office ("HCSO") for the month of June 2025, a copy of which report is attached hereto as **Exhibit B**. It was noted that no Board action was taken.

TAX ASSESSOR-COLLECTOR'S REPORT

Mr. Landerville presented to and reviewed with the Board the Tax Assessor-Collector's Report for the month of June 2025, a copy of which is attached hereto as **Exhibit C**. 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 Flores seconded said motion, which carried unanimously.

DELINQUENT TAX REPORT

Mr. Barker next reviewed with the Board a Delinquent Tax Report from the District's delinquent tax collection attorney, Ted A. Cox, P.C. ("Cox"), dated July 8, 2025, 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 for the month of July 2025, a copy of which is attached hereto as **Exhibit E**. Mr. Murr recommended that the Board consider pruning several trees within the park to allow the grass to grow underneath said trees at a cost of approximately \$3,600. After discussion, Director Marcum moved to authorize MI to prune said trees within the District's park at a cost of \$3,600.00. Director Prudhomme seconded said motion, which unanimously carried.

ENGINEER'S REPORT

Mr. Vogler next presented to and reviewed with the Board an Engineer's Report dated July 15, 2025, regarding the status of pending construction projects, a copy of which is attached hereto as **Exhibit F**. Mr. Vogler advised that VSE advertised the Westfield Sections 4, 6 and 7 Sanitary Sewer Rehabilitation project and did not receive any bids by the deadline. He recommends that the Board authorize VSE to re-advertise said project. After discussion, it was moved by Director Flores, seconded by Director Mundy, and unanimously carried that the Engineering Report and all action items listed therein, be approved, including authorization to re-advertise for bids for the Westfield Sections 4, 6 and 7 Sanitary Sewer Rehabilitation.

Mr. Vogler next presented to and discussed with the Board correspondence(s) from Centerpointe regarding potential streetlight(s) on Fry Road, copies of which are included with **Exhibit F**. He advised that the cost of a streetlight would be \$24,009.00, plus monthly maintenance costs. After discussion, the Board concurred to defer action regarding this matter until next month.

STATUS OF DEVELOPMENT OF THE APPROXIMATELY 4.5-ACRE TRACT OF LAND LOCATED WITHIN THE DISTRICT

Mr. Barker advised that he had no additional information to discuss that wasn't covered under the engineer's report regarding proposed development of a 4.5 acre tract located within the District.

STORM WATER MANAGEMENT PROGRAM REPORT

Ms. Kincer next presented to and reviewed with the Board the Storm Water Management Program Report prepared by Storm Water Solutions, LP dated July 2025, a copy of which is attached hereto as **Exhibit G**. It was noted no action was required at this time.

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

Director Marcum advised that he had no additional information to discuss regarding the Operations Advisory Committee.

OPERATIONS REPORT

Ms. Bonilla-Odums next presented to and reviewed with the Board the Operations Report dated July 15, 2025, a copy of which is attached hereto as **Exhibit H**. It was noted that no action was required at this time.

CONSIDER APPROVAL OF THE OPERATOR'S CHANGE IN ELECTRONIC PAYMENT PROGRAM VENDORS

The Board next deferred the approval of the Inframark's change in electronic payment program vendors at this time.

REPORT REGARDING DISTRICTS COUNCIL

Director Prudhomme updated the Board regarding recent events of the Katy Area Districts Council, a partner of the Katy Area Economic Development Council. No Board action was required regarding this matter.

COMMUNICATIONS REPORT

Ms. Russell presented to and reviewed with the Board the Communications Monthly Report, a copy of which is attached hereto as **Exhibit I**. The Board inquired whether the GFL article had been posted. Ms. Russell advised that Mr. VanDyke was reviewing said article, to which the Board requested that said posting be made promptly.

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 GFL will be funding certain costs again this year for the NNO.

ATTORNEY'S REPORT

The Board next considered the Attorney's Report. In connection therewith, Mr. Barker briefly discussed the Legislative Summary prepared by SPH and that had been emailed to the Board last month. It was noted that no action was taken regarding this matter.

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 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	Deputy Beat Activity Report from HCSO
Exhibit C	Tax Assessor-Collector's Report
Exhibit D	Delinquent Tax Report
Exhibit E	Landscape Management Report
Exhibit F	Engineer's Report
Exhibit G	Storm Water Management Report
Exhibit H	Operations Report
Exhibit I	Communication Report