

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

The Board of Directors (the "Board") of Ricewood Municipal Utility District (the "District") met in regular session, open to the public on March 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"); John Deboben of Windstone Development, Ltd.; 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 February 17, 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 March 17, 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 Flores seconded the motion, which carried unanimously.

### **UNCLAIMED PROPERTY REPORT**

The Board considered authorizing the preparation of Unclaimed Property Reports as of March 1, 2026. After discussion on the matter, Director Flores moved that the District's consultants be authorized to research the District's accounts to determine whether the District has unclaimed property and the District's Bookkeeper and/or Tax Assessor/Collector be authorized to prepare such report for the Board's approval. Director Prudhomme 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 February 2026, a copy of which is attached hereto as **Exhibit B**. After discussion on the matter, Director Nicoletti 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 Mundy 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 March 10, 2026, a copy of which is attached hereto as **Exhibit C**. 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 March 2026, a copy of which is attached hereto as **Exhibit D**. The Board concurred that no action was required at this time.

### **APPROVE PREVAILING WAGE RATES FOR CONSTRUCTION PROJECTS**

Mr. Trolinger presented to the Board for review and approval a Resolution Adopting Prevailing Wage Rate Scale for Construction Projects, a copy of which is attached hereto as **Exhibit E**. He reviewed various provisions of the Resolution with the Board. Mr. Trolinger advised the Board that the District previously adopted the wage rates for Harris County, and noted that Mr. Vogler is recommending that the District adopt the Department of Labor's updated wage rates for Harris County effective January 1, 2026, and discussed same in detail with the Board. After

discussion and consideration of the survey and the proposed Resolution, Director Marcum moved that the Board adopt the Resolution with Exhibit "A" to same reflecting the wage rates for the Department of Labor for Harris County, and that the President and the Secretary be authorized to execute and attest same on behalf of the Board and the District. Director Mundy seconded said motion, which unanimously carried.

### **ENGINEERING REPORT**

Mr. Vogler next presented to and reviewed with the Board an Engineer's Report dated March 17, 2026, regarding the status of pending construction projects, a copy of which is attached hereto as **Exhibit F**. Mr. Vogler updated the Board regarding Hartwood at Windstone. Mr. Vogler advised that he has received the sanitary sewer metes and bounds needed for the preparation of the sanitary sewer easement. Mr. Trolinger advised that SPH will prepare said easement and send Mr. Deboben a final draft of same, as requested. Ms. Bonilla-Odoms advised that Inframark will need to have the booster pump proposal updated since it has been over sixty days since receipt of same. 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**

The Board noted that said tract was addressed under the Engineering Report. No action was taken.

### **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 March 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 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-Odoms next presented to and reviewed with the Board the Operations Report dated March 17, 2026, a copy of which is attached hereto as **Exhibit H**. In connection therewith, she noted that Inframark is requesting Board authorization to send twenty-eight (28) accounts totaling \$132,064.53 (four (4) accounts are private contractors that damaged District facilities in the amount of \$127,055.34 and twenty-four (24) accounts are residents in the amount of \$4,109.19) to collections. After discussion on the matter, Director Nicoletti moved that Inframark be authorized to send the matters to collections, as requested. Director Mundy seconded said motion, which unanimously carried.

**SUBMISSION OF CRITICAL LOAD STATUS INFORMATION TO ELECTRICITY PROVIDERS**

Mr. Trolinger reported that Section 13.1396 of the Texas Water Code requires that a District must annually submit to each electric distribution utility and each retail electric utility provider a list of its facilities which may qualify for critical load status and various emergency contact information for a determination that the facilities qualify for critical load status. After discussion on the matter, Director Nicoletti moved that the District's Engineer and/or Operator be authorized to make such annual filings on behalf of the District. Director Mundy seconded the motion, which carried unanimously.

**RATIFY PRIOR APPROVAL OF THE 2026 WATER LOSS AUDIT**

The Board next considered the ratification of the Board's prior approval of the 2026 Water Loss Audit (the "Audit"). After discussion it was moved by Director Nicoletti, seconded by Director Mundy and unanimously carried, that such prior action be ratified, approved, and authorized in all respects.

**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 months of February and March 2026, a copy of which report is attached hereto as **Exhibit I**.

Mr. Trolinger next presented to and reviewed with the Board correspondence from the Harris County Constable, Precinct 4 townhall meeting regarding a fiscal year 2027 rate increase, a copy of which 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 OT 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 related to trash and recycling collection services, a copy of which is attached hereto as **Exhibit L**. It was noted no Board action was required.

Mr. Trolinger next presented to and reviewed with the Board an email communication from Judith McGlaughlin of One Creek West regarding a HOA Roundtable forum to exchange ideas about issues that are important HOAs, a copy of which is attached hereto as **Exhibit M**.

**SUPPLEMENTAL AGENDA**

The Board considered cancellation of the Directors Election called for May 2, 2026. Mr. Trolinger advised that, in accordance with Subchapter C, Chapter 2 of the Texas Election Code, the District may cancel the Directors Election if each candidate whose name is to appear on the ballot and/or has registered as a write-in candidate is unopposed as of 5:00 p.m. on February 17, 2026. In such case, the Board may declare the unopposed candidates to be elected. In that regard, there was presented to the Board a certificate of the Secretary declaring all candidates unopposed. Mr. Trolinger then presented and reviewed the Order Declaring Candidates Elected, attached hereto as **Exhibit N**. After discussion, Director Prudhomme moved that the Order be adopted by the Board declaring Stephen Marcum, Nick Nicoletti, and Carrie Prudhomme elected Directors of the District, each to serve a term of four years or until a successor is duly elected or appointed, that the President be authorized to execute and the Secretary to attest same on behalf of the Board and the District, and that the Directors Election called for May 2, 2026, be cancelled. Director Mundy seconded said motion, which unanimously carried.

**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.



*Carrie Prudhomme*  
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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 Adopting Prevailing Wage Rate Scale for Construction Projects
Exhibit F	Engineer's Report
Exhibit G	Storm Water Management Report
Exhibit H	Operations Report
Exhibit I	Security Report
Exhibit J	Correspondence from Harris County Constable, Precinct 4 Regarding Fiscal Year 2027 Rate Increase
Exhibit K	Communication Report
Exhibit L	GFL Customer Service Report
Exhibit M	Email Communication from Judith McGlaughlin of One Creek West regarding Townhall Meeting with HOAs
Exhibit N	Order Declaring Candidates Elected