

MINUTES OF MEETING
OF
HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 221

March 24, 2026

The Board of Directors of Harris County Municipal Utility District No. 221 (the “District”) of Harris County, Texas, met in regular session, open to the public, outside the boundaries of the District, by telephonic or video conference, on March 24, 2026. A quorum of the Board of Directors was physically present at the meeting location. Conducted in person and by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code. The meeting location was open to the public during open portions of the meeting, and the roll was called of the duly constituted officers and members of said Board, to wit:

Edward Stucey	President
Vacant	Vice President
Val Rick Robinson	Secretary
Stephanie Woods	First Assistant Secretary
Aamanda Carrier	Second Assistant Secretary

All members of the Board of Directors were present, except Director Robinson, thus constituting a quorum.

Also present were: William Regner of Vogler & Spencer Engineering, Inc. (“Engineer”); Les Griffith of Champions Hydro-Lawn (“Champions”); Adam Thelen of Inframark (“Operator”); Magen Fischer of Wheeler and Associates (“TAC”/“Tax Assessor/Collector”); Clark Lord and Kennedy Hayes of Bracewell LLP, legal counsel for the District; Stephanie Viator of District Data Services (“Bookkeeper”); Jared Welsh of Masterson Advisors LLC (Financial Advisor); Corporal Galicia of Harris County’s Constable Office, Precinct 4; and Kenneth Farrar of Best Trash attended virtually.

Whereupon, the meeting was called to order. A copy of the notice of the meeting is attached hereto as Exhibit “A.”

PUBLIC HEARING

No comments were made.

APPROVE MINUTES

The Board considered approval of the minutes of February 24, 2026. Following discussion, a motion to approve the minutes of February 24, 2026, was made by Director Carrier, seconded by Director Woods, and carried unanimously.

SECURITY REPORT

The Board acknowledged Corporal Galicia, who presented the Security Report on security matters within the District for the month of February 2026. A copy of Precinct 4's report is attached as Exhibit "B." No action was required.

BEST TRASH REPORT

Mr. Farrar presented the Best Trash Report noting operations were stable for the month. No action was required.

DETENTION AND DRAINAGE FACILITIES REPORT

The Board recognized Mr. Griffith who presented the Champions Hydro-Lawn report, a copy of which is attached hereto as Exhibit "C." No action was required.

TAX ASSESSOR/COLLECTOR'S REPORT AND APPROVE PAYMENT OF BILLS FROM TAX ACCOUNT

Ms. Fischer presented the February 2026 Tax Assessor/Collector's Report to the Board, a copy of which are attached hereto as Exhibit "D." She reported the District's current tax collections in comparison to the prior year were at 94.75% as of February 28, 2026.

Upon a motion made by Director Woods and seconded by Director Carrier, the Board voted unanimously to accept the Tax Assessor/Collector's Report.

DELINQUENT TAX ATTORNEY'S REPORT

No discussion or action was taken.

OPERATOR'S REPORT

The Board recognized Mr. Thelen who presented the Operator's Reports for February 2026, a copy of which is attached hereto as Exhibits "E."

Mr. Thelen presented a quote for the removal and replacement of certain damaged concrete fence panels at Lift Station #2, and reported that he will seek additional quotes for such project. Mr. Thelen then presented the Operations and Maintenance Report for the month of February 2026 and noted that Builder Damage Receivables in the amount of \$6,717.12 have remained outstanding for over 120 days. Mr. Thelen also noted that accountability was a bit lower during February 2026.

After review, upon a motion brought by Director Carrier, seconded by Director Woods, the Board unanimously voted to approve the Operator's Report and remove delinquent accounts.

BOOKKEEPER'S REPORT, APPROVE PAYMENT OF BILLS AND REVIEW INVESTMENT OF DISTRICT FUNDS

Ms. Viator presented the Bookkeeper's Report as of February 24, 2026, a copy of which is attached hereto as Exhibit "F," which includes operating fund activity, investments, budget comparisons and bills presented for payment. She noted that there were no unusual items to report.

Following discussion on the Bookkeeper's Report and bills presented for payment, a motion was made by Director Woods to approve the report. The motion was seconded by Director Carrier and carried by unanimous vote.

ENGINEER'S REPORT

The Board next received the Engineer's Report presented by Mr. Regner, a copy of which is attached hereto as Exhibit "G." Mr. Regner provided updates regarding ongoing projects, including the wastewater treatment facility rehabilitation, surface water line project and water plant improvements. Regarding the Sanitary Sewer Rehabilitation Phase 1B, Mr. Regner reported that construction was underway and requested the Board approve payment of Pay Estimate No. 3 & Final in the amount of \$6,419.57.

Mr. Regner presented an annexation request and a map of the proposed annexation tract and after review and discussion, the Board determined that such annexation, requiring the installation of several connections and consent to easements for out-of-district properties, would be infeasible. After review, upon motion brought by Director Woods, seconded by Director Carrier, the Board unanimously voted to approve the Engineer's Report, and payment of Pay Estimate No. 3 & Final in the amount of \$6,419.57.

ATTORNEY REPORT

Mr. Lord invited Mr. Welsh to present the results of the competitive sale of the District's Unlimited Tax Bonds, Series 2026 (the "Bonds"). The Bonds were sold to the bidder who offered the lowest net effective interest rate, which is The Baker Group LP. Mr. Welsh also reported that Moody's Ratings assigned an initial A2 issuer rating to the District and an A2 rating to the Bonds, which helped the District attract such a low interest rate. After discussion, Director Carrier moved that the Board accept the lowest bid, award the sale of the Bonds to The Baker Group LP, and accept and approve the Resolution authorizing the issuance of the Bonds as presented. Director Woods seconded the motion, and it carried unanimously.

There being no further business to come before the Board, the meeting was adjourned.

Secretary, Board of Directors

(SEAL)

No index entries found.