

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

June 23, 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 May 26, 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, Caroline Sage and Jennifer Coronado of Greenberg Traurig, LLP, legal counsel for the District;; Jared Welsh of Masterson Advisors LLC (Financial Advisor); Corporal Galicia of Harris County’s Constable Office, Precinct 4; Stephanie Viator of District Data Services (“Bookkeeper”) and Christie Leighton 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 the May 26, 2026 Board meeting. Following discussion, upon a motion made by Director Carrier and seconded by Director Stucey, the Board voted unanimously to accept the May 26, 2026 Meeting Minutes.

SECURITY REPORT

The Board acknowledged Corporal Galicia, who presented the Security Report on security matters within the District for the month of May 2026. The Board also discussed renewal of the terms of the District's contract with the Constable's office, which will come into effect in October 2026.

A copy of Precinct 4's report is attached as Exhibit "B." No action was required.

BEST TRASH REPORT

Ms. Leighton 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 May 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 96.04% as of May 31, 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 May 2026, a copy of which is attached hereto as Exhibits "E." Mr. Thelen reported on the need to replace Lift Pump #2 at Lift Station #2 and presented a comparison of bids received for such replacement. Following discussion, Director Carrier moved to (1) to approve the Operator's Report, and (2) to authorize entering into a contract, in an amount not to exceed \$14,490, for the replacement of Lift Pump #2. Director Woods seconded the motion, which passed unanimously.

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

Ms. Viator presented the Bookkeeper's Report as of May 26, 2026, a copy of which is attached hereto as Exhibit "F," which includes operating fund activity, investments, budget

comparisons and bills presented for payment. Ms. Viator noted that the cost of the renewed contract with the Constable's office would be included in the FY 2027 budget.

Following discussion on the Bookkeeper's Report and bills presented for payment, a motion was made by Director Stucey to approve the report. The motion was seconded by Director Woods 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. Mr. Regner discussed the status of the discussions with Harris County MUD 36 regarding the cost-sharing agreement in connection with the City of Houston Groundwater Reduction Plan.

Mr. Regner then reported on the Wastewater Treatment Plant Headworks Repairs and presented Pay Application No. 1 in the amount of \$9,950.00 for Board consideration and approval.

After review, upon motion brought by Director Woods, seconded by Director Carrier, the Board unanimously voted to approve the (1) Engineer's Report and (2) Pay Application No. 1.

ATTORNEY REPORT

Mr. Lord had nothing further to report.

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

Secretary, Board of Directors

(SEAL)

No index entries found.