

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

May 26, 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: Jeff Vogler 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.

SECURITY REPORT

The Board acknowledged Corporal Galicia, who presented the Security Report on security matters within the District for the month of April 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 April 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 95.88% as of April 30, 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 April 2026, a copy of which is attached hereto as Exhibits "E."

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

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

Ms. Viator presented the Bookkeeper's Report as of April 28, 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 Carrier 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. Vogler, a copy of which is attached hereto as Exhibit "G." Mr. Vogler provided updates regarding ongoing projects, including the wastewater treatment facility rehabilitation, surface water line project and water

plant improvements. Mr. Vogler and Mr. Lord discussed the temporary Wastewater Agreement approved at the April Board meeting and the overview of the easement process and presented a Resolution of Public Necessity for such water line easement for Board consideration.

After review, upon motion brought by Director Woods, seconded by Director Carrier, the Board unanimously voted to approve the Engineer's Report, and Resolution of Public Necessity for the Water Line Easement.

NOMINATION OF DIRECTOR

The Board considered approving the nomination of Bruce Wiggins to fill the vacancy on the Board of Directors of the District. Upon motion brought by Director Carrier, seconded by Director Stucey, the Board unanimously voted to approve Mr. Wiggins' nomination.

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.