MINUTES OF MEETING

July 27, 2026

STATE OF TEXAS	§
COUNTY OF HARRIS	§
TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT	§

The Board of Directors (the "Board") of Trail of the Lakes Municipal Utility District (the "District") met in special session, open to the public, at 12:00 p.m., on Monday, July 27, 2026, at 9 Greenway Plaza, Suite 1000, Houston, Texas 77046, a designated meeting place outside the boundaries of the District; whereupon, the roll was called of the members of the Board of Directors, to- wit:

Kim Pendleton	-	President
Jo A. Smith	-	Vice President
Troy King	-	Secretary
James Stubblefield	-	Assistant Secretary
David Cooper	-	Assistant Secretary

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

Also present at the meeting were: Robert Dazey and Justin Abshire of Quiddity Engineering, LLC; Veronica Guardiola, Jaelin Hidalgo, Michael Miller, Estella Aguilar, members of the public; Simon Torres of the Harris County (the "County") Constable's Office, Precinct No. 4 (the "Constable"); Mr. Hans Von Meier of Best Trash LLC ("Best Trash"), garbage collection service provider for the District; Ms. Gianina Jasso of Double Oak Erosion, Inc. ("DOE"), detention pond and landscape maintenance service provider for the District; Ms. Andrea Martin of Si Environmental, LLC ("SE"), Operator for the District; Ms. Amy Carpenter of Myrtle Cruz, Inc. ("MCI" or "Bookkeeper"), Bookkeeper for the District; Ms. Michelle Guerrero of Bob Leared Interests, Inc. ("BLI" or "Tax Assessor/Collector"), Tax Assessor/Collector for the District; Jeramie Taylor of Transcend Groundworks Group; park maintenance provider for the District; Doanld Winter of Blue Water Recreational Services; Simon VanDyk of Touchstone District Services ("Touchstone"); and Hicham Chiali, attorney, and Shaila Sreedharan, paralegal, of Coats Rose, P.C. ("Coats Rose"), legal counsel for the District.

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Whereupon, the meeting was called to order in accordance with the posted notice. A copy of the posted notice is attached hereto as Exhibit "A."

PUBLIC COMMENTS

This item was addressed at the end of the meeting.

COMMENTS FROM PROPERTY OWNERS ASSOCIATION/HOMEOWNERS ASSOCIATION REPRESENTATIVES

There were no comments.

APPROVE MINUTES OF THE MEETINGS OF JUNE 22, 2026, JULY 17, 2026, AND JULY 24, 2026

The Board then considered approval of the minutes of the regular meeting of June 22, 2026. After discussion and a motion by Director Smith, seconded by Director King to approve the minutes of the June 22, 2026 meeting. The Board deferred approval of the July 17, 2026 and July 24, 2026 meeting minutes.

SECURITY REPORT

The Board recognized Sgt. Torres, who reviewed the Security Report and the Flock camera statistics with the Board. A copy of the Security report is attached hereto as Exhibit "B."

TAX ASSESSOR/COLLECTOR'S REPORT

The Board recognized Ms. Guerrero, who presented the Tax Assessor/Collector's Report for June, a copy of which is attached hereto as Exhibit "C." Ms. Guerrero noted that the District had collected 97.9% of its 2025 taxes as of June 30, 2026. Ms. Guerrero reviewed with the Board the monthly Strategic Partnership Agreement Revenue Report, a copy of which is attached to the Tax Assessor/Collector's Report.

Delinquent Tax Attorney's Report

Ms. Guerrero presented and reviewed the Delinquent Tax Attorney Report, a copy of which is attached hereto as Exhibit "D."

Upon motion by Director King, seconded by Director Smith, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Tax Assessor/Collector's Report and payments of the checks listed therein.

DISTRICT COMMUNICATIONS REPORT

The Board recognized Mr. VanDyk, who presented and reviewed the Communications Report, a copy of which is attached hereto as Exhibit "E."

Mr. VanDyk presented and reviewed an article regarding the hazards of flushing wipes and requested authorization to post to the website.

Director Pendleton stated that the shred and recycle event is scheduled for September 5, 2026. She requested the information regarding the event be posted to the District's website and that a text alert be sent to users closer to the date of the event.

Director Pendleton made a motion to approve posting of: (i) the article regarding flushing; and (ii) the shred and recycle event to the District website.

SOLID WASTE AND RECYCLING REPORT

The Board recognized Mr. Von Meier, who presented the Solid Waste and Recycling Report, a copy of which is attached hereto as Exhibit "F."

Mr. Von Meier next presented and reviewed the CPI increase letter, a copy of which is attached hereto as Exhibit "G."

BOOKKEEPER'S REPORT

The Board recognized Ms. Carpenter, who presented the Bookkeeper's Report and Investment Report, copies of which are attached hereto as Exhibit "H," including the District's revenues and expenses, budget comparison and checks presented for payment. Ms. Carpenter presented the STP Bookkeeper's Report, a copy of which is attached to the Bookkeeper's Report.

Upon motion by Director Smith, seconded by Director Cooper, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Bookkeeper's Reports, including the Investment Report and authorize payment of the checks presented.

OPERATIONS REPORT

The Board recognized Ms. Martin, who presented the Operations Report, including the Production and Management Reports, copies of which are attached hereto as Exhibit "I." Ms. Martin reported that there were 2,920 total connections in the District.

Ms. Martin then reviewed the Delinquent Letter Accounts Listing and reported that 197 delinquent letters were mailed for non-payment of water service, and 145 accounts were set to have door tags hung on July 31, 2026, for a service disconnection date of August 15, 2026. She stated that 20 accounts were terminated and 20 were then reconnected last month.

Ms. Martin next presented a customer request for an additional adjustment to their water bill. Ms. Martin stated she had already adjusted the bill. She reported that the customer was supposed to attend the meeting to present her request. No action was taken on the request.

Ms. Martin noted pending and completed repair and maintenance items from the previous month.

Ms. Martin reported on the repair and maintenance work performed at the STP during the previous month.

Ms. Martin presented and requested approval of the following items, the details of which are included in the Operations Report:

<u>Fence Repair at Lift Station No. 1:</u> Ms. Martin reviewed quotes from: (i) Foster Fence at a cost of $19,356.56; and (ii) JNI Tree Service at a cost of $13,860. The Board requested additional quotes, including a quote for a metal fence.

<u>Back Flow cabinet repair:</u> Ms. Martin presented two options to repair the back flow cabinets: (i) pressure wash and repair at a cost of $3,220; or (ii) fabricate and install two new backflow enclosures at a cost of $17,940. After discussion, Director Cooper made a motion to repair the back flow cabinets at a cost of $3,220. Director king seconded the motion, which passed three to two, with Directors Stubblefield and Pendleton voting against.

<u>CPI Increase:</u> Ms. Martin presented the CPI increase and stated that the increase is 2.8%, which was effective June 16, 2026.

After discussion and upon a motion by Director Stubblefield, seconded by Director King, after full discussion and the question being put to the Board, the Board voted unanimously to: (i) approve the Operations Report; and (ii) authorize termination of service to delinquent accounts on August 15, 2026, in accordance with the District's Rate Order.

ENGINEER'S REPORT

The Board recognized Mr. Chiali, who presented and reviewed the BGE Engineer's Report with the Board, a copy of which is attached hereto as Exhibit "J." He requested approval of the following items:

Water Well No. 4: Approve Pay Estimate No. 4 and Final in the amount of $16,500.00.

After discussion and a motion by Director King, seconded by Director Smith, the Board made a motion to approve: (i) the Engineer's Report; and (ii) payment of pay Estimate No. 4 for water well no. 4.

The Board next recognized Mr. Dazey and Mr. Abshire. Mr. Dazey presented and reviewed the Professional Services Agreement between the District and Quiddity Engineering, LLC ("Professional Services Agreement"). After discussion and a motion by Director Smith, seconded by Director King, the Board voted unanimously to engage Quiddity and approve the Professional Services Agreement.

DOUBLE OAK MAINTENANCE REPORT

The Board recognized Ms. Jasso, who presented and reviewed the Detention Facilities Report, a copy of which is attached hereto as Exhibit "K" Ms. Jasso also presented the monthly Storm Water Quality ("SWQ") unit inspection reports, copies of which are attached to the Detention Facilities Report.

TRANSCEND GROUNDWORKS GROUP REPORT

The Board recognized Mr. Taylor, who presented and reviewed the Transcend Groundworks Group Report. There were no action items presented.

CONSIDER BIDS FOR LANDSCAPING AND DETENTION POND SERVCICES

The Board discussed the bids received for the landscaping and detention pond services. Discussion ensued regarding specific line items in the bid and next steps. The Board agreed that the Parks Committee would review the bid line items in detail and subsequently discuss and review the bids with the District's Engineers.

DISTRICT RECREATIONAL FACILITIES MANAGEMENT REPORT AND UPDATE ON DEVELOPMENT OF RECREATIONAL FACILITIES

The Board recognized Mr. Winter who presented and reviewed the District Recreational Facilities Management Report, a copy of which is attached hereto as Exhibit "L" Mr. Winter requested approval on the following item:

Bulletin Board at the Dog Park: Mr. Winter review reported that the cost for a locked bulletin board is ($1,900). The Board requested an additional quote for a metal bulletin board. After discussion. Director King made a motion to approve the purchase of one locked bulletin board. Director Stubblefield seconded the motion, which passed unanimously.

The Board also discussed posting a QR code on the bulletin board to allow residents to sign up for District alerts.

The Board then discussed electricity for the Christmas Tree. Mr. Winter reported he will discuss the options with Director Pendleton.

ATTORNEY REPORT

The Board recognized Mr. Chiali who presented and reviewed a Resolution Adopting a Policy Regarding Public Comment and Rules Governing Conduct at Meetings of the Board of Directors ("Resolution"). After discussion and a motion by Director Pendleton, seconded by Director King, the Board voted unanimously to approve the Resolution.

PUBLIC COMMENTS

The Board recognized the residents. Ms. Guardiola discussed her concerns with the Board meetings, Directors and security.

There being no other business to come before the Board, and a motion duly made and seconded, the Board voted unanimously to adjourn the meeting.

[EXECUTION PAGE TO FOLLOW]

PASSED AND APPROVED this 24th day of August, 2026.

Secretary, Board of Directors

(DISTRICT SEAL)

TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT
TEXAS