MINUTES OF MEETING

July 24, 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 2:30 p.m., on Friday, July 24, 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: Jennifer Elms and Angela Peters of Odyssey Engineering Group ("Odyssey") ; Sam Lakatos and Chris Rosnovsky of WGA; Scott Maham of Atwell, LLC ("Atwell"); Marcus Snell and Krystal Regner of EHRA; Robert Dazey and Justin Abshire of Quiddity; and Hicham Chiali, attorney, and Shaila Sreedharan, paralegal, of Coats Rose, P.C. ("Coats Rose"), legal counsel for the District.

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

There were no public comments.

DISCUSS STATEMENT OF QUALIFICATIONS RECEIVED FROM ENGINEERING FIRMS AND TAKE ANY ACTION REQUIRED

The Board recognized Ms. Elms and Ms. Peters, who presented Odyssey's Statement of Qualifications and reviewed the firm's experience and qualifications. They also responded to questions from the Board regarding engineering services and District-specific matters.

The Board recognized Ms. Lakatos and Mr. Rosnovsky, who presented WGA's Statement of Qualifications and reviewed the firm's experience and qualifications. They also responded to questions from the Board regarding engineering services and District-specific matters.

The Board recognized Mr. Maham, who presented Atwell's Statement of Qualifications and reviewed the firm's experience and qualifications. They also responded to questions from the Board regarding engineering services and District-specific matters.

The Board recognized Mr. Snell and Ms. Regner, who presented EHRA's Statement of Qualifications and reviewed the firm's experience and qualifications. They also responded to questions from the Board regarding engineering services and District-specific matters.

The Board recognized Mr. Dazey and Mr. Abshire, who presented Quiddity's Statement of Qualifications and reviewed the firm's experience and qualifications. They also responded to questions from the Board regarding engineering services and District-specific matters.

After discussion, Director Cooper moved to request a formal engineering services agreement from Quiddity to serve as the District's Engineer. Director Pendleton seconded the motion, which carried unanimously.

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 FOLLOWS]

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

Secretary, Board of Directors

(DISTRICT SEAL)

TRAIL OF THE LAKES MUNICIPAL UTILITY DISTRICT

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