

MINUTES OF MEETING

February 23, 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, February 23, 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, except for Director Cooper, thus constituting a quorum.

Also present at the meeting were: Veronica Guardiola, Kesha Stubblefield, Wonder Kibell-Douglas, Kay Tavarez, and Phillip Davis, residents of the District; Officer Simon Torres of the Harris County (the "County") Constable's Office, Precinct No. 4 (the "Constable"); Mr. Russell Wolff of Best Trash LLC ("Best Trash"), garbage collection service provider for the District; Mr. Sam Cocke and 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. Keli Schroeder, P.E., of BGE, Inc. ("BGE" or the "Engineer"), Engineer for the District; Ms. Amy Carpenter of Myrtle Cruz, Inc. ("MCI" or "Bookkeeper"), Bookkeeper for the District; Ms. Kristen Scott of Bob Leared Interests, Inc. ("BLI" or "Tax Assessor/Collector"), Tax Assessor/Collector for the District; Justin Wagoneer 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.

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

The Board recognized the residents who discussed their concerns regarding the current Board members, location and times of the meetings, security, and the Consultants. The Board and Consultants addressed their concerns.

COMMENTS FROM PROPERTY OWNERS ASSOCIATION/HOMEOWNERS ASSOCIATION REPRESENTATIVES

The Board recognized Ms. Stubblefield who discussed parking in medians and requested assistance with posting "No Parking" signs. Mr. Chiali addressed the concern and reported that the District can contact Harris County requesting signage.

APPROVE MINUTES OF THE FEBRUARY 4, 2025 REGULAR MEETINGS

The Board then considered approval of the minutes of the regular meeting of February 4, 2026. 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 regular meeting minutes of February 4, 2026.

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."

Discuss increased security options

Mr. Chiali inquired if the Board is interested in looking into any additional security for the District. The Board requested monthly activity information from Flock Cameras.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Scott presented the Tax Assessor/Collector's Report for January, a copy of which is attached hereto as Exhibit "C." Ms. Scott noted that the District had collected 93.9% of its 2025 taxes as of January 31, 2025. Ms. Scott 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. Scott reviewed the Delinquent Tax Attorney's Report and the list of uncollectible accounts with the Board, a copy of which is attached to the Tax Assessor/Collector Report.

City of Houston SPA Agreement Funds

There was no discussion on this item.

Upon motion by Director Smith, seconded by Director King, 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 and to approve the Delinquent Tax Attorney's Report.

ADOPT RESOLUTION CONCERNING TAX EXEMPTIONS FOR 2026

Discussion and action on this item was deferred.

ADOPT RESOLUTION IMPLEMENTING 20% PENALTY ON DELINQUENT 2025 TAXES

Discussion and action on this item was deferred.

HEAR DISTRICT COMMUNICATIONS REPORT

The Board recognized Mr. Wagoneer, who presented and reviewed the District website.

Proposal for Text Alert System

Mr. Wagoneer presented to and reviewed with the Board the proposal for the Emergency Alert System, a copy of which is attached hereto as Exhibit "D."

After discussion and a motion by Director King, seconded by Director Smith, the Board voted unanimously to approve the proposal for the Emergency Alert System.

SOLID WASTE AND RECYCLING REPORT

The Board recognized Mr. Wolff, who reviewed the Solid Waste and Recycling Report for the month of January 2025, a copy of which is attached hereto as Exhibit "E."

BOOKKEEPER'S REPORT

Ms. Carpenter presented the Bookkeeper's Report and Investment Report, copies of which are attached hereto as Exhibit "F," 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.

Ms. Carpenter presented and reviewed the previous contributions that were made to the Greens Bayou Coalition Fund.

The Board requested checks nos. 2344 and 237 be held until the Board receives a response from AT&T.

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 Bookkeeper's Reports, including the Investment Report and authorize payment of the checks presented.

OPERATIONS REPORT

Ms. Martin presented the Operations Report, including the Production and Management Reports, copies of which are attached hereto as Exhibit "G." Ms. Martin reported that there were 2,919 total connections in the District.

Ms. Martin then reviewed the Delinquent Letter Accounts Listing and reported that 258 delinquent letters were mailed for non-payment of water service, and 245 accounts were set to have door tags hung on March 5, 2026, for a service disconnection date of March 10, 2026.

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 requested approval on the following items, the details of which are included in the Operations Report: (i) replace non-potable pump no. 2; (ii) replace bleach pump at water plant no. 2; and (iii) clean aeration basins nos. 1 and 2.

The Board discussed the monthly letters mailed to the high water usage residents.

Ms. Martin requested a special meeting to discuss the Capital Improvement Plan.

After discussion and upon a motion by Director King, seconded by Director Smith, after full discussion and the question being put to the Board, the Board voted unanimously to: (i) approve the Operations Report; (ii) authorize termination of service to delinquent accounts on March 10, 2026, in accordance with the District's Rate Order; (iii) approve replacement of the bleach pump at water plant no. 2; and (iv) approve cleaning of aeration basins no. 1 and 2.

ENGINEER'S REPORT

Ms. Schroeder presented and reviewed the Engineer's Report with the Board, a copy of which is attached hereto as Exhibit "H."

Ms. Schroeder and Mr. Chiali discussed the District's park bond process and the required documents/plans approval.

Ms. Schroeder requested approval of the following action item, details of which are provided in the Engineer's Report: authorize Engineer to coordinate pricing and installation for an additional conduit and wiring for the RAS pump.

After discussion and upon a motion by Director King, seconded by Director Stubblefield, the Board voted unanimously to approve the Engineer's Report and to approve the action item listed therein.

DOUBLE OAK MAINTENANCE REPORT

Mr. Cocke presented and reviewed the Detention Facilities Report, a copy of which is attached hereto as Exhibit "I." Ms. Cocke also presented the monthly Storm Water Quality ("SWQ") unit inspection reports, copies of which are attached to the Detention Facilities Report. There were no action items.

Mr. Chiali addressed the fence repair at 3618 Cyril Drive and stated that two letters have been sent to the residents and no response has been received. He stated that the District can repair the clean up the debris and back charge the customer on the water bill or that the property can receive a door tag noting the issue.

The Board also discussed repairing the gate at the dog park and the illegal concrete dumping. No action was taken.

DISCUSS DETENTION POND LANDSCAPING CONTRACT

Mr. Chiali discussed the proposals that were received the previous month from Blue Water Recreational Services, LLC for the Detention Pond Landscaping. He reviewed the procedures for the bidding process and stated that, moving forward, the Engineer and Attorney will coordinate the bidding. No action was taken.

TRANSCEND GROUNDWORKS GROUP REPORT

No report was presented. No action was taken.

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

Mr. Chiali presented and reviewed the BWS Report, a copy of which is attached hereto as Exhibit "J."

Mr. Chiali requested discussion/approval of the following items: (i) handicapped portable toilet at the dog park; (ii) ramps, concrete pads, and shrubs at the location of the portable toilets at the dog park; and (iii) area pole lighting to be replaced at the large dog park.

No action was taken.

ATTORNEY REPORT

Discuss and Consider Adopting New Meeting Locations

Mr. Chiali discussed possible locations for the District to meet closer to the boundaries of the District. He also suggested the Board schedule quarterly meetings in the District to allow for additional resident attendance.

Discuss Greens Bayou Coalition Funds

Ms. Carpenter presented the information she found regarding the payments the District made to the Greens Bayou Coalition Fund. She stated that she will continue to follow up on how/where the payments were allocated.

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 23rd day of March, 2026.



Secretary, Board of Directors

(DISTRICT SEAL)

