MINUTES OF MEETING

June 22, 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, June 22, 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: Veronica Guardiola and other members of the public; Froy Nino of Texas Groundworks Management; Simon Torres of the Harris County (the "County") Constable's Office, Precinct No. 4 (the "Constable"); Mr. Russel Wolf of Best Trash LLC ("Best Trash"), garbage collection service provider for the District; Mr. Sam Cocke and 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; Mr. Chris Patterson and 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. Michelle Guerrero of Bob Leared Interests, Inc. ("BLI" or "Tax Assessor/Collector"), Tax Assessor/Collector for the District; Kathryn Foss and Robert Griffin of Municipal Information Services; Kim Courte of Gallagher, Insurance provider 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.

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 Ms. Guardiola who discussed her concerns with the Board meetings, Directors, security, and the District's financials. Director Pendleton addressed the comments.

COMMENTS FROM PROPERTY OWNERS ASSOCIATION/HOMEOWNERS ASSOCIATION REPRESENTATIVES

There were no comments.

APPROVE MINUTES OF THE MEETINGS OF JUNE 1, 2026 AND JUNE 15, 2026

The Board then considered approval of the minutes of the special meetings of June 1, 2026 and June 15, 2026. Upon motion by Director King, seconded by Director Stubblefield, after full discussion and the question being put to the Board, the Board voted unanimously to approve the special meeting minutes of June 1, 2026 and June 15, 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."

The Board and Sgt. Torres discussed scheduling a special meeting to discuss the renewal of the Law Enforcement Contract.

TAX ASSESSOR/COLLECTOR'S REPORT

The Board recognized Ms. Guerrero, who presented the Tax Assessor/Collector's Report for May, a copy of which is attached hereto as Exhibit "C." Ms. Guerrero noted that the District had collected 97.6% of its 2025 taxes as of May 31, 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

There was no report presented.

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.

DISTRICT COMMUNICATIONS REPORT

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

SOLID WASTE AND RECYCLING REPORT

The Board recognized Mr. Wolf, who presented the annual CPI adjustment, a copy of which is attached hereto as Exhibit "E."

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 "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.

Upon motion by Director Pendleton, 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.

Consider approving Second Amendment to Bookkeeping Services Agreement with Myrtle Cruz, Inc.("Agreement")

Ms. Carpenter presented and reviewed the Agreement, a copy of which is attached to the Bookkeeper's Report. After discussion, and a motion by Director King, seconded by Director Pendleton, the Board voted unanimously to approve the Amendment.

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 "G." 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 184 delinquent letters were mailed for non-payment of water service, and 186 accounts were set to have door tags hung on June 5, 2026, for a service disconnection date of June 10, 2026. She stated that 29 accounts were terminated and 11 were then reconnected last month.

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.

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; and (ii) authorize termination of service to delinquent accounts on June 10, 2026, in accordance with the District's Rate Order.

ENGINEER'S REPORT

The Board recognized Ms. Schroeder, who presented and reviewed the Engineer's Report with the Board, a copy of which is attached hereto as Exhibit "H." Ms. Schroeder requested approval of the following items:

Water Well No. 4: Approve Pay Estimate No. 3 in the amount of $14,625.00.

Consider authorizing Engineer and Attorney to solicit bids for landscaping and detention pond services

Ms. Schroeder presented the bid tabulation, a copy of which is attached to the Engineer's Report. Following discussion, Director King made a motion to award the bid to Champions Hydro-Lawn; however, the motion failed for lack of a second. After further discussion, the Board requested that each bidder submit a Statement of Qualifications for the Board's review.

Status of preparation of Bond Application Report No. 17: Approve fee for preparation of Bond Application Report No 17.

After discussion and a motion by Director King, seconded by Director Pendleton, the Board made a motion to approve: (i) the Engineer's Report; and (ii) payment of pay Estimate No. 3 for water well no. 4.

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 "I." Ms. Jasso also presented the monthly Storm Water Quality ("SWQ") unit inspection reports, copies of which are attached to the Detention Facilities Report.

Second Amendment to Services Agreement with Double Oak

After discussion and a motion by Director Smith, seconded by Director King, the Board voted unanimously to approve the Second Amendment to the Services Agreement with Double Oak, modifying the scope of service for their landscaping services.

TRANSCEND GROUNDWORKS GROUP REPORT

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

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 "J."

The Board discussed ordering an outdoor bulletin board for residents to post signs.

Capital Park Projects Design and Preliminary Work:

The Board recognized Mr. Patteson, who presented and reviewed the Conceptual Trail Plan ("Plan") and Proposal for Miscellaneous Engineering Services ("Proposal"), a copy of which is attached hereto as Exhibit "K." Mr. Patteson reported that the proposal was revised to include Clayton's Park, as requested by the Board. He also reported that the survey work is almost complete.

The Board recognized Mr. Nino, who introduced himself and presented information regarding Texas Groundworks Management and the company's interest in bidding on the trails project.

After discussion, Director Cooper made a motion, seconded by Director Smith to approve the Proposal. The motion did not pass, two to two, with Directors King and Stubblefield voting against the motion, and Director Pendleton abstaining.

Director King then made a motion, seconded by Director Stubblefield to request Statements of Qualifications from other firms for the design/plans of the trails. The motion passed, three to one, with Director Cooper opposing the motion and Director Pendleton abstaining.

EVO REPORT

The Board recognized Ms. Foss, who presented and reviewed the EVO Report, a copy of which is attached hereto as Exhibit "L."

ATTORNEY REPORT

Approve Insurance Proposal

The Board recognized Mr. Chiali and Ms. Courte, who presented and reviewed the insurance proposal from Gallagher, a copy of which is attached hereto as Exhibit "M." The Board discussed the addition of insuring the District's Christmas Tree. After discussion and a motion by Director King, seconded by Director Pendleton, the Board voted unanimously to approve the insurance proposal, subject to the addition of insuring the District's Christmas tree.

<u>Approve Amended Notice to Sellers and Purchasers ("Amended Notice") reflecting the sale of the Unlimited Tax Park Bonds, Series 2026</u>

Mr. Chiali presented and reviewed the Amended Notice, a copy of which is attached hereto as Exhibit "M." He stated that the Amended Notice will be filed with the real property records in Harris County. After discussion and a motion by Director Pendleton, seconded by Director King, the Board voted unanimously to approve the Amended Notice and filing of the same with Harris County.

Following additional discussion regarding engineering services, Director King made a motion to solicit proposals from engineering firms for the position of District Engineer. Director Cooper 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 TO FOLLOW]

PASSED AND APPROVED this 27th day of July, 2026.

Secretary, Board of Directors

(DISTRICT SEAL)

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