

MINUTES OF MEETING

June 1, 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 1, 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; Alex Capi of the Harris County (the "County") Constable's Office, Precinct No. 4 (the "Constable"); Mr. Ken Farrar 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; Mr. Chris Patterson and Ms. Keli Schroeder, P.E., of BGE, Inc. ("BGE" or the "Engineer"), Engineer for the District; Ms. Jackie Noyola 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; Leslie Cook of RBC Capital Markets, Financial Advisor for the District; Jeramie Taylor of Transcend Groundworks Group; park maintenance provider for the District; Doanld Winter of Blue Water Recreational Services; Calep Estes 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. John Nelson, Advanced groundwater solutions, Jeramine Taylor

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 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 APRIL 27, 2026 REGULAR MEETINGS

The Board then considered approval of the minutes of the regular meeting of April 27, 2026. Upon motion by Director Cooper, seconded by Director King, after full discussion and the question being put to the Board, the Board voted unanimously to approve the regular meeting minutes of April 27 2026.

SECURITY REPORT

The Board recognized Sgt. Cappi, 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 April, a copy of which is attached hereto as Exhibit "C." Ms. Guerrero noted that the District had collected 97.3% of its 2025 taxes as of April 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 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.

Upon motion by Director Pendleton, 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.

DISTRICT COMMUNICATIONS REPORT

The Board recognized Mr. Estes, 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. Farrar, who reviewed the Solid Waste and Recycling Report for the month of April 2026, a copy of which is attached hereto as Exhibit "E."

Consider proposal for 65-gallon recycling carts for the residents

Mr. Farrar next presented and reviewed a proposal for trash carts, a copy of which is attached to the Solid Waste and Recycling Report. After discussion, the Board agreed to decline the proposal.

Consider approving First Amendment to the Recycle and Solid Waste Agreement with Best Trash

There was no action taken on this item.

BOOKKEEPER'S REPORT

The Board recognized Ms. Noyola, 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. Noyola presented the STP Bookkeeper's Report, a copy of which is attached to the Bookkeeper's Report.

Consider approving First Amendment to Bookkeeping Services Agreement with Myrtle Cruz, Inc.

This item was deferred.

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.

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 201 delinquent letters were mailed for non-payment of water service, and 172 accounts were set to have door tags hung on May 5, 2026, for a service disconnection date of May 10, 2026. She stated that 14 accounts were terminated and 21 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.

Ms. Martin requested approval of the following items:

Replace bleach pump no.1 at the wastewater treatment plant: After discussion and motion by Director King, seconded by Director Cooper, the Board voted unanimously to approve the replacement of bleach pump no. 1 at a cost of \$8,550.00.

Replace Blower motor no. 3: After discussion and a motion by Director King, seconded by Director Pendleton, the Board voted unanimously to approve the replacement of blower motor no. 3.

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 May 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: The Board recognized Mr. Nelson, who presented and reviewed the results of the test water well and discussed construction of the new water well. Ms. Schroeder then requested approval of the design and bid phase for water well no. 4.

Ms. Schroeder next recommended scheduling a special meeting to discuss the budgets and projects included in the Capital Improvement Plan.

After discussion and a motion by Director King, seconded by Director Stubblefield, the Board made a motion to approve the Engineer's Report and all action items listed therein.

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. There were no action items.

Ms. Jasso and the Board discussed fallen branches located within the Rankin Road right-of-way. Ms. Jasso reported that Double Oak will remove the debris.

TRANSCEND GROUNDWORKS GROUP REPORT

The Board recognized Mr. Taylor, who presented the Transcend Groundworks Group Report and a proposal for plants at the Dog Park and at Lago Forest Park. After discussion, the Board declined the proposals.

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 the current issues at the recreational facilities.

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." The Board discussed the Plan and Proposal and requested that Clayton's Park be incorporated into both documents. Upon motion by Director Smith, seconded by Director Cooper, the Board authorized BGE to proceed with the required survey.

ATTORNEY REPORT

Adopt Resolution Evidencing Annual Review of Investment Policy

The Board recognized Mr. Chiali who presented a Resolution Evidencing Annual Review of Investment Policy, a copy of which is attached hereto as Exhibit "L." After review and discussion, Director Pendleton moved to adopt the Amended Investment Policy. Director King seconded the motion, which passed 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 22nd day of June, 2026.

(DISTRICT SEAL)





Secretary, Board of Directors