MINUTES OF REGULAR MEETING OF
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 25
OF FORT BEND COUNTY, TEXAS

June 18, 2026

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 25, of Fort Bend County, Texas (the "District"), met in regular session, open to the public, on the 18th day of June, 2026, at a regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Jeffery Williams	President
Syed Wasim	Vice President
Mustafa Asif	Assistant Vice President
Brian Addicks	Secretary/Investment Officer
Jabirul Quadir	Assistant Secretary

and all of said persons were present, except Director Wasim, thus constituting a quorum.

Also present during all or a portion of the meeting were: Leonela Ruvalcaba, Executive General Manager; Dominique Reddick, Assistant Executive General Manager/Bookkeeper; José Cabrera, Project Manager/Regulatory Compliance; Manny Perez; Senior IT System Administrator, Deputy Rodney Rodriguez with the Fort Bend County Sheriff's Office; Michael Miller, a resident of the District; and Terrie Sechrist of Wallace & Philbin, L.L.P., attorneys for the District. Both Director Williams and Hector Pena with Ardurra Group Inc. ("Ardurra"), engineer for the District, attended the meeting via Zoom.

MINUTES

The Board first considered approval of the minutes of its regular meeting held on May 21, 2026. After discussion, Director Asif made a motion to approve the minutes of the May 21, 2026, Board meeting, as presented. Director Addicks seconded the motion and it carried unanimously.

PUBLIC COMMENTS

There were no public comments.

DEVELOPER'S REPORT

Mr. Pena stated that he had received the survey of the 10.79 acre tract owned by Old Richmond Owner that was annexed into the District and is preparing an updated District boundary map.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Sechrist then presented the Tax Assessor/Collector's Report for May 2026 (the "Tax Report"), a copy of which is attached hereto as **Exhibit "A"**. She reported that 96.91% of the District's 2025 tax levy and 99.23% of the District's 2024 tax levy had been collected as of May 31,

2026. Ms. Sechrist next reviewed transfers to and disbursements from the tax account. She also reviewed the delinquent tax roll, a copy of which is included in **Exhibit "A"**.

After further discussion, Director Asif made a motion to accept the Tax Report and authorize payment of all disbursements listed thereon or otherwise presented at the meeting. Director Addicks seconded the motion, and it carried unanimously.

DELINQUENT TAX ATTORNEY'S REPORT

Ms. Ruvalcaba next presented the Delinquent Tax Attorney's Report (the "Delinquent Tax Report"), a copy of which is attached hereto as **Exhibit "B"**. She stated that no Board action was required on this agenda item.

ENGINEER'S REPORT

Mr. Pena then presented the Engineer's Report prepared by Ardurra (the "Engineer's Report"), a copy of which is attached hereto as **Exhibit "C"**. He stated that there were no action items for Board approval.

A. Permit Amendments and renewals

Mr. Pena stated that he had no information to report on this agenda item.

B. Capacity analysis

Mr. Pena stated that he had no information to report on this agenda item.

C. Authorize and/or approve Bond application reports

Mr. Pena stated that he had no information to report on this agenda item.

D. Construction of non-capital projects

Mr. Pena stated that he had no information to report on this agenda item.

E. Coordination of projects with Project Management Engineer

Mr. Pena stated that he had no information to report on this agenda item.

F. Developer projects, new development, and requests for service

Mr. Pena stated that he had no additional information to report on this agenda item.

G. Authorize and/or concur with the design, advertisement for bids and/or award of contracts for the construction of water, sanitary sewer and drainage or other facilities within the District

Mr. Pena stated that he had no information to report on this agenda item.

H. Approve and/or concur in the approval of pay estimates and change orders on current construction projects within the District

Mr. Pena stated that he had no information to report on this agenda item.

I. Grant or accept site and/or easement conveyances for facilities constructed or to be constructed for or on behalf of the District.

Mr. Pena stated that he had no information to report on this agenda item.

J. Grant or consent to easements over District property

Mr. Pena stated that he had no information to report on this agenda item.

K. Review status of the developments within the District

Mr. Pena stated that he had no information to report on this agenda item.

L. Review summary of pending projects, including the status thereof

Mr. Pena stated that he had no information to report on this agenda item.

M. Procedures planned for remediation and recovery

Mr. Pena stated that he had no information to report on this agenda item.

N. Evaluation planned to determine status of storm drainage systems

Mr. Pena stated that he had no information to report on this agenda item.

O. Reimbursement and payment options

Mr. Pena stated that he had no information to report under this agenda item.

After discussion, Director Addicks made a motion to accept the Engineer's Report. Director Quadir seconded the motion, which carried by unanimous vote.

ATTORNEY'S REPORT

A. Consider requests for annexation of land into the District and authorize all appropriate action, including acceptance of annexation petitions from landowners, execution of petitions to the City of Houston for consent to annexation, adoption of Order(s) Adding Land into the District and approval of Amendment to District Information Form

Ms. Sechrist stated that she had no information to report on this agenda item.

B. Approval of utility commitment letters

Ms. Sechrist stated that she had no information to report on this agenda item.

C. **Approval of developer reimbursement agreements**

Ms. Sechrist stated that she had no information to report on this agenda item.

D. **Approval of resolutions to the Texas Commission on Environmental Quality (the "TCEQ") regarding the release of escrowed funds, the use of surplus funds or a change in use of funds**

Ms. Sechrist stated that she had no information to report on this agenda item.

E. **Approval of the audit of reimbursements to be made to a developer from the proceeds of the sale of the District's Bonds**

Ms. Sechrist stated that she had no information to report on this agenda item.

F. **Adopt amendments to the District's Rate Order**

Ms. Sechrist stated that she had no information to report on this agenda item.

After discussion, upon a motion made by Director Asif and seconded by Director Quadir, the Board voted unanimously to accept the Attorney's Report.

GENERAL MANAGER'S REPORT

A. **Operations and Projects Reports, including:**

(i) **Overall Field Operations Report;**
(ii) **Illegal Hookups and/or violations of the District's Rate Order;**
(iii) **Construction, Engineering, and project updates;**
(iv) **Other Operations issues;**
(v) **General Operations issues;**
(vi) **General construction issues;**
(vii) **Detention and outfall updates;**
(viii) **QLIP items; and**
(ix) **Authorize Operations staff to prepare draft Consumer Confidence Report.**

Mr. Cabrera next presented the monthly Field Operations Report, and the Construction and Projects Summary Report, copies of which are attached hereto as part of **Exhibit "D"**.

B. **Building Maintenance and Landscaping/Grounds Maintenance Items, including:**

(i) **General building items; and**
(ii) **General landscape and grounds items.**

Mr. Cabrera next presented the Building Maintenance Report, a copy of which is attached hereto as part of **Exhibit "D"**. He informed the Board that water accountability in May was 99%.

After discussion, a motion was made by Director Quadir to accept the Field Operations Report, the Construction and Projects Summary Report and the Building and Maintenance Report. The motion was seconded by Director Asif and carried by unanimous vote.

C. **Billing & Collections Report, including:**

(i) **Conduct hearing and authorize termination of water service to delinquent accounts;**
(ii) **Review of customer communications regarding billing issues;**
(iii) **Consider Rate Order issues; and**
(iv) **Consider other actions or issues associated with billing.**

Ms. Ruvalcaba next presented the Billing and Collections Report. The Board then conducted a hearing regarding water and sewer service terminations. Ms. Ruvalcaba informed the Board that the customers on the Termination List were delinquent in the payment of their utility bills and were given written notification at least seven (7) days prior to the meeting of the opportunity to appear before the Board to explain, contest or correct their utility bills and to show reason why utility service should not be terminated for reason of non-payment.

After discussion, a motion was made by Director Addicks to accept the Billing and Collections Report and to authorize termination of delinquent accounts that have not paid in accordance with the District's Rate Order or an approved payment plan. The motion was seconded by Director Asif and carried by unanimous vote.

D. **Information Technology Report and other information to include:**

(i) **Fixed Network Update (meter reads and analytics); and**
(ii) **Other Information Technology related items.**

Mr. Perez stated he had no information to report on this agenda item.

E. **Financial Services Report, including:**

(i) **Approve the District Bookkeeper's Report, the Investment Report and other Financial Reports and payment of bills.**

Mr. Reddick then presented the bookkeeper's report, a list of bills presented for payment, a summary of the District's budget and expenditures, and an investment report prepared in accordance with the Public Funds Investment Act (collectively, the "Bookkeeper's Report"), a copy of which is attached hereto as **Exhibit "E"**.

Mr. Reddick next presented and reviewed the revised 5-Year Strategic Plan (the "Plan"), a copy of which is included in the Bookkeeper's Report. He then discussed the homeowners association's park projects being funded with surplus park bond funds. Mr. Reddick then discussed the unclaimed property report and requested Board authorization to prepare and file same with the Texas State Comptroller prior to July 1, 2026.

After discussion, a motion was made by Director Addicks to accept the Bookkeeper's Report and authorize the preparation and filing of the unclaimed property report by July 1, 2026. The motion was seconded by Director Quadir and carried by unanimous vote.

F. <u>Human Resources, Operations Group Goals, Policies and General Policy matters, including:</u>

- **(i) <u>Update, review, and approve, if appropriate, Policy Manuals, SOPs, etc.; and</u>**
- **(ii) <u>Any other matters deemed appropriate and related to overall Administrative items, Human Resources, etc.</u>**

Ms. Ruvalcaba stated that she had no information to report under these agenda items.

G. <u>Risk Management Policies, Regulatory Compliance Matters, Standard Operations Procedures (SOPs), Red Flag Policies, Safety Reports, Group Goals, and other related administrative items, including:</u>

- **(i) <u>Approve SOPs presented;</u>**
- **(ii) <u>Approve any policy changes and/or amendments;</u>**
- **(iii) <u>Ongoing training items;</u>**
- **(iv) <u>Community Projects and Communication; and</u>**
- **(v) <u>Risk Management items.</u>**

Ms. Ruvalcaba stated that she had no information to report under these agenda items.

H. <u>Executive Management Reports to include Financial/Budget, Group Goals, Strategic, Legal, Engineering, Project, and Future Strategic Planning updates, including:</u>

- **(i) <u>General legal items;</u>**
- **(ii) <u>General engineering items;</u>**
- **(iii) <u>General project items; and</u>**
- **(iv) <u>Future/Strategic Planning Issues (overall).</u>**

Ms. Ruvalcaba stated that she had no information to report under these agenda items.

A motion was then made by Director Addicks to adjourn the meeting. The motion was seconded by Director Asif and carried unanimously.

PASSED, APPROVED, and ADOPTED this day 16th day of July, 2026.

Secretary, Board of Directors

(DISTRICT SEAL)