MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

September 24, 2026

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 23 (the "District") met in regular session, open to the public, on the 24th day of September, 2026, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas 77027, outside the boundaries of the District, and the roll was called of the members of the Board:

William Thomas	President
Brian Cokes	Vice President
Ellen Hughes	Secretary
Chris Robinson	Assistant Vice President
Derek Coleman	Assistant Secretary

and all of the above were present except Directors Cokes and Robinson, thus constituting a quorum.

Also attending the meeting in person were Melanie Bartschi of Assessment of the Southwest, Inc. ("ASW"); Tracey Scott of Myrtle Cruz, Inc. ("Myrtle Cruz"); Brian Edwards and Jorge Gonzalez of LJA Engineering, Inc. ("LJA"); Austin Muse and Ursalla Kelly of Municipal District Services, LLC ("MDS"); Ryan Fortner of Revenue Management Services ("RMS"); Danae Dehoyos of Touchstone District Services ("Touchstone"); Justin Waggoner of Storm Water Solutions, LLC; Calvin Browne, Dana Hollingsworth, Dana Sharbonno, Lori Buckner, Susan Young, Sylvia King, and Neptali Sepulveda of Integrity Water Operations Group ("Integrity"); and Adisa Harrington and Merry Heyne of Allen Boone Humphries Robinson LLP ("ABHR").

Also attending the meeting by teleconference were Marcus Campbell of Time and Season and Chris Chomer of LJA.

PUBLIC COMMENTS

Ms. Harrington offered any members of the public attending the meeting the opportunity to make public comment.

There being no members of the public requesting to make public comment, Ms. Harrington moved to the next agenda item.

CONSENT AGENDA

The minutes of the August 27, 2026, regular Board meeting, and consultant reports were provided in advance of the meeting. After discussion, Director Hughes

moved to remove agenda item 2.d. and approve all remaining items, and to direct that, where appropriate, items are filed appropriately and retained in the District's official records, including the following: (1) the minutes from the August 27, 2026, regular Board meeting; (2) the tax assessor/collector's report and delinquent tax report; and (3) the operator's report. Director Thomas seconded the motion, which carried unanimously. Copies of all consultant reports are attached.

ITEMS REMOVED FROM CONSENT AGENDA

PHASE II SMALL MS4 GENERAL PERMIT AND STORM WATER MANAGEMENT PLAN

Mr. Waggoner updated the Board on the District's Stormwater Management Program ("SWMP"). He distributed and reviewed a summary of the training and goals under the SWMP, as well as Chapters 1 and 2 of the Stormwater Guidance Manual pursuant to the Stormwater Speaker Series, copies of which are attached. Mr. Waggoner then conducted a SWMP training session with the Board and other consultants.

Following review and discussion, Director Thomas moved to approve Chapters 1 and 2 of the Stormwater Guidance Manual pursuant to the Stormwater Speaker Series. Director Hughes seconded the motion, which passed unanimously.

DRAINAGE FACILITY COLLECTION AND DISPOSAL MATTERS

Ms. Harrington discussed a proposal received from Best Trash, LLC ("Best Trash") for picking up and hauling trash in the District. She reported that there is a one-time delivery fee for the initial delivery of the dumpster, as well as a fee of $601.39 that is charged each time the dumpster is hauled and changed out for an empty unit.

Following review and discussion, Director Hughes moved to approve the proposal from Best Trash and related Service Agreement, subject to ABHR review and approval. Director Thomas seconded the motion, which passed unanimously.

SALES TAX REPORT AND AMENDMENT TO AGREEMENT FOR SERVICES FOR SALES TAX MONITORING

Mr. Fortner presented and reviewed an amendment to RMS's Agreement for Services for Sales Tax Monitoring reflecting an increase of RMS's fees in the amount of $300.00 each quarter.

Following review and discussion, Director Hughes moved to approve the Amendment to RMS's Agreement, subject to ABHR review and approval. Director Coleman seconded the motion, which passed unanimously.

PARKS AND RECREATIONAL FACILITIES MATTERS

Mr. Chomer presented and reviewed the landscape architect's report, a copy of which is attached.

Mr. Chomer updated the Board on Hardscape to serve District trails and the related Texas Parks and Wildlife Recreational Grant. He recommended the Board approve Pay Estimate No. 3 in the amount of $55,068.93, payable to D.L. Meacham, L.P.

Following review and discussion, and based on the landscape architect's recommendation, Director Hughes moved to (1) approve the landscape architect's report; and (2) approve Pay Estimate No. 3 in the amount of $55,068.93, for Hardscape to serve District trails. Director Coleman seconded the motion, which carried unanimously.

Mr. Campbell reviewed a proposal to add two additional in-ground trash cans to the Estates of Teal Run Trail at a cost of $1,882.00 which includes delivery and installation.

The Board discussing landscaping lighting at the M.R. Massey Park. Following discussion, the Board concurred for Mr. Campbell to present a proposal at the next Board meeting for the lighting.

Following review and discussion, Director Coleman moved to approve the proposal for two additional trash cans at the Estates of Teal Run Trail. Director Hughes seconded the motion, which carried unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Scott presented and reviewed the bookkeeper's report, investment report, and the bills presented for payment from the District's accounts.

Following review and discussion, Director Hughes moved to approve the bookkeeper's report, investment report, and payment of the bills. Director Thomas seconded the motion, which carried unanimously. A copy of the bookkeeper's report is attached.

CONDUCT ANNUAL REVIEW OF INVESTMENT POLICY AND ADOPT RESOLUTION REGARDING ANNUAL REVIEW OF INVESTMENT POLICY; RESOLUTION ESTABLISHING THE AUTHORIZED DEPOSITORY INSTITUTIONS AND ADOPTING LIST OF QUALIFIED BROKER/DEALERS WITH WHOM THE DISTRICT MAY ENGAGE IN INVESTMENT TRANSACTIONS

The Board reviewed the District's Investment Policy to determine if any amendments were necessary. After review and discussion, the Board determined not to amend the Investment Policy at this time.

Ms. Harrington reviewed a Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions reflecting authorized depository institutions of the District.

Following review and discussion, Director Hughes moved to (1) adopt a Resolution Regarding Annual Review of Investment Policy and direct that the Resolution be filed appropriately and retained in the District's official records; and (2) adopt the Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions and direct that the Resolution be filed appropriately and retained in the District's official records. Director Coleman seconded the motion, which passed unanimously.

CONDUCT PUBLIC HEARING REGARDING DISTRICT'S TAX RATE, ADOPT ORDER LEVYING TAXES, AND AUTHORIZE AMENDMENT TO INFORMATION FORM

Ms. Bartschi confirmed that ASW published a Notice of Public Hearing stating the District anticipates levying a $0.58 tax rate at this meeting. The Board opened the public hearing regarding the adoption of the District's 2026 tax rate. There being no members of the public in attendance who wished to address the Board, the public hearing was closed.

Ms. Harrington reviewed an Order Levying Taxes with a total tax rate of $0.58 per $100 of assessed valuation, comprised of $0.33 for debt service and $0.25 for maintenance and operations, and an Amendment to Information Form. She stated that the Amendment to Information Form will be filed with the Texas Commission on Environmental Quality ("TCEQ") and recorded in the Official Public Records of Fort Bend County.

After review and discussion, Director Hughes moved to take the following actions: (1) adopt the Order Levying Taxes reflecting a tax rate of $0.58 per $100 of assessed valuation, consisting of $0.33 for debt service and $0.25 for maintenance and

operations expenditures; (2) authorize execution of the Amendment to Information Form; and (3) direct that the Order and Amendment be filed appropriately and retained in the District's official records. Director Thomas seconded the motion, which passed unanimously.

ENGINEERING MATTERS;

Mr. Gonzalez presented and reviewed the engineer's report, a copy of which is attached.

Mr. Gonzalez updated the Board on the Water Supply Plant No. 1 Transfer Switch and Generator Replacement. He recommended the Board approve Pay Estimate No. 2 in the amount of $507,482.10, payable to McDonald Municipal & Industrial.

Mr. Edwards reported that he was contacted by a developer regarding potential construction of a 90-unit apartment on a tract in the District. Discussion ensued.

Mr. Waggoner presented and reviewed a proposal in the annual amount of $10,000.00 for services relating to the stormwater permit for the District wastewater treatment plant, noting the permit is required because the plant's flow exceeds 1,000,000 gallons per day. He added that the permit has to be submitted by November 12, 2026.

Following review and discussion, and based on the engineer's recommendation, Director Hughes moved to (1) approve the engineer's report; (2) approve Pay Estimate No. 2 in the amount of $507,482.10, for the Water Supply Plant No. 1 Transfer Switch and Generator Replacement; and (3) approve the proposal from SWS in the annual amount of $10,000.00 for the District's SWMP, as discussed. Director Coleman seconded the motion, which carried unanimously.

ADDITIONAL OPERATING MATTERS, INCLUDING TERMINATION OF WATER AND SEWER SERVICE

Mr. Muse reported that the District had three permit excursions in August due to rehabilitation of the wastewater treatment plant.

Mr. Muse presented and reviewed a proposal from NTS Pumps, Motors and Controls ("NTS") in the amount of $6,950.00 to replace the Milltronics controller at Storm Station #1.

Mr. Muse presented and reviewed a proposal from NTS in the amount of $38,646.00 to repair lift pump #1 at Storm Station #1 or $60,892.00 to replace lift pump #1 at Storm Station #1.

Mr. Muse presented and reviewed a proposal from NTS in the amount of $8,028.00 to repair blower #4 motor at the wastewater treatment plant or $8,221.00 to replace blower #4 motor at the wastewater treatment plant.

Mr. Muse presented and reviewed a proposal from NTS in the amount of $11,498.00 to repair the RAS Pump at the wastewater treatment plant.

Mr. Muse presented and reviewed a proposal from NTS in the amount of $6,630.00 to replace Rotor #1 motor at the wastewater treatment plant.

Mr. Muse presented a list of delinquent customers and reported the residents on the termination list were delinquent in payment of their water and sewer bills and were given written notification, in accordance with the District's Rate Order, prior to the meeting of the opportunity to appear before the Board of Directors to explain, contest, or correct their bills and to show why utility services should not be terminated for reason of non-payment.

Mr. Muse requested authorization to write off 10 uncollectable accounts totaling $1,668.48 and send them to a collection agency.

Following review and discussion, Director Hughes moved to (1) approve the proposal from NTS in the amount of $6,950.00 to replace the Milltronics controller at Storm Station #1; (2) defer repair or replacement of lift pump #1 at Storm Station #1; (3) approve the proposal from NTS in the amount of $8,221.00 to replace blower #4 motor at the wastewater treatment plant; (4) approve the proposal from NTS in the amount of $11,498.00 to repair the RAS Pump at the wastewater treatment plant; (5) approve the proposal from NTS in the amount of $6,630.00 to replace Rotor #1 motor at the wastewater treatment plant; (6) authorize termination of delinquent accounts in accordance with the District's Rate Order and direct that the delinquent customer list be filed appropriately and retained in the District's official records; and (7) authorize MDS to write off 10 uncollectable accounts totaling $1,668.48 and send them to a collection agency. Director Coleman seconded the motion, which passed unanimously.

Mr. Muse discussed correspondence that was received from a resident of Teal Run regarding a strong sewer odor near the Ellen Hughes Trail. He reported that MDS immediately looked into this matter and confirmed that it is not sewage and will be looking into the matter further.

CHANGE IN OPERATOR

Mr. Browne presented and reviewed information on Integrity, a copy of which is attached. He discussed his history with the District and introduced Ms. Hollingsworth, the Chief Executive Officer of Integrity. Ms. Sharbonno, Ms. Buckner, Ms. Young, Mr. Sepulveda, and Ms. King introduced themselves to the Board and discussed their history in the MUD industry.

Mr. Browne requested that the Board consider hiring Integrity as the District's operator and reviewed a Professional Services Agreement between the District and Integrity.

Following review and discussion, Director Hughes moved to (1) authorize termination of the Service Agreement with MDS, effective November 9, 2026; and (2) engage Integrity as the District's operator and approve and authorize execution of the Professional Services Agreement between the District and Integrity, subject to review and approval, and direct that such agreement be filed appropriately and retained in the District's official records. Director Coleman seconded the motion, which passed unanimously.

Ms. Buckner reviewed an agreement with Paymentech, LLC and a Merchant Processing Agreement with JPMorgan Chase Bank, N.A. related to electronic payment processing for District customer bills.

Ms. Harrington stated that the District Registration Form needs to be updated with the new operator's information. The Board then discussed the District's Emergency Preparedness Plan and Critical Load spreadsheet.

Following review and discussion, Director Hughes moved to (1) authorize execution of the District Registration Form reflecting the new operator's information and direct that it be filed appropriately and retained in the District's official records; (2) authorize the District's engineer and operator to update the District's Emergency Preparedness Plan and Critical Load Spreadsheet, authorize providing such items to the appropriate entities, and direct that copies be retained in the District's official records; and (3) approve the agreement with Paymentech, LLC and the Merchant Processing Agreement with JPMorgan Chase Bank, N.A. and direct that such documents be filed appropriately and retained in the District's official records. Director Coleman seconded the motion, which passed unanimously. Ms. Harrington noted that the Board does not need to adopt a new Order Adopting Identity Theft Prevention Program since the existing Order does not include the name of the District's operator.

The Board concurred for Directors Hughes and Coleman to coordinate with MDS, Integrity and Touchstone regarding notification to District customers of the operator transition, including website posts and language for inclusion on utility bills.

The Board discussed rescinding the proposal that was approved earlier in the meeting from SWS in the annual amount of $10,000.00 for the District's SWMP, as discussed.

The Board discussed the proposals that were approved under the operators report and considered rescinding approval of certain proposals.

Following discussion, Director Hughes moved to (1) rescind approval of the proposal from SWS in the annual amount of $10,000.00 for the District's SWMP, as discussed; (2) rescind approval of the proposals to (i.) replace the Milltronics controller at Storm Station #1, (ii.) replace blower #4 motor at the wastewater treatment plant, (iii.) repair the RAS Pump at the wastewater treatment plant, and (iv.) replace Rotor #1 motor at the wastewater treatment plant; and (3) approve the proposal in the amount of $38,646.00 to repair lift pump #1 at the Storm Station. Director Coleman seconded the motion, which passed unanimously.

DISTRICT SECURITY MATTERS

The Board reviewed a proposed Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County, Fort Bend County Municipal Utility District No. 24, and the District (the "Interlocal Agreement") for the period of October 1, 2026, to September 30, 2027, for 4 officers at an annual cost of $592,030.00. Following review and discussion, Director Hughes moved to approve the Interlocal Agreement, subject to review and finalization, and direct that the Interlocal Agreement be filed appropriately and retained in the District's official records. Director Thomas seconded the motion, which passed unanimously.

ADMINISTRATIVE MANAGER/BUILDING MATTERS

Ms. Kelly presented and reviewed the administrative manager's report, a copy of which is attached.

The Board discussed the lights at the Winfield Lakes tennis courts and concurred to have Mr. Campbell provide a proposal to the next meeting.

Following review and discussion, Director Hughes moved to approve the administrative manager's report. Director Coleman seconded the motion, which passed unanimously.

DISTRICT WEBSITE AND COMMUNICATION MATTERS

Ms. Dehoyos discussed communication matters in the District and updates to the District's website. A copy of the communications report is attached.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS ON DISTRICT OPERATIONS

There was no discussion on this agenda item.

CONVENE IN EXECUTIVE SESSION

The Board did not convene in executive session.

There being no further business to come before them, the Board concurred to adjourn the meeting.

Secretary, Board of Directors

(SEAL)



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