

MINUTES OF MEETING OF BOARD OF DIRECTORS
November 11, 2025

THE STATE OF TEXAS
COUNTY OF HARRIS
NORTH GREEN MUNICIPAL UTILITY DISTRICT

The Board of Directors (the “Board”) of North Green Municipal Utility District (the “District”) convened in regular session on November 11, 2025 at 11:30 a.m. at the offices of Arete Real Estate & Development Company, 340 N Sam Houston Parkway E, Suite 140, Houston, Texas 77060, pursuant to Section 551.127, Texas Gov’t Code. A roll call was taken of the persons present:

Joe Fogarty, President
Sarah Mendez, Vice President
Howard C. Chapman, Secretary
John Cole, Assistant Secretary
Frank Tanner, Assistant Secretary

Persons Attending. All members of the Board were present, thus constituting a quorum. Also attending all or parts of the meeting were Sgt. Albert Ashworth of the Harris County Sheriff’s Office, Security for the District; Ms. Madeline Lopez of Norton Rose Fulbright US LLP (“NRF”), Paralegal for the District; Mr. Dennis Wright of Water District Management Company, Inc. (“WDMC”), Operator for the District; Ms. Cathi Alexander of ETI Bookkeeping Services, Bookkeeper for the District; Mr. Jimmy Thornton of Storm Maintenance and Monitoring, Inc., Maintenance for the District; and Mr. Ryan Fortner of Revenue Management Services (“RMS”).

Pursuant to Section 551.054, Texas Gov’t Code, notice of the meeting was posted as required by law. A certificate of such posting is attached hereto as *Exhibit A*.

Call to Order. The President called the meeting to order. He then proceeded with the meeting business.

1. Public Comments. There were no public comments.

2. Approve Minutes. Consideration was given to the approval of the minutes of the regular meeting of September 9, 2025, a copy of which was previously distributed to the Board. Upon motion by Director Chapman, seconded by Director Cole, after full discussion and the question being put to the Board, the Board voted unanimously to approve the minutes of the regular meeting of September 9, 2025, as presented.

3. Discuss and consider appointment and qualification of new director, and take any necessary action. Upon motion by Director Tanner, seconded by Director Chapman, after full discussion and the question being put to the Board, the Board voted unanimously to appoint and qualify Ms. Sarah Mendez to the Board as Vice President.

4. Security Report. The President recognized Sgt. Ashworth, who presented to and reviewed with the Board the Security Reports for September 2025 and October 2025, a copies of which are attached hereto as *Exhibit B*. He reviewed the summary of events from the reports.

Discussion ensued regarding activity in the District.

Upon inquiry by Director Fogarty, Sgt. Ashworth discussed the Greenspoint group, of North Houston District, that is contracted with Harris County Sheriff's Office; Sgt. Ashworth stated there are six deputies that are part of the Greenspoint group and they assist with contract calls in the District.

Upon inquiry by Director Chapman, Sgt. Ashworth discussed process of deputies documenting their time in the District.

5. Engage auditor for fiscal year ending December 31, 2025. Ms. Lopez presented to and reviewed with the Board the Auditor's Engagement Letter, a copy of which is attached hereto as *Exhibit C*. She reported that the District has engaged McCall Gibson Swedlund Barfoot Ellis PLLC for fiscal year ending 2025. She stated the costs related to the 2025 audit will not exceed \$14,500. Upon motion by Director Cole, seconded by Director Chapman, after full discussion and the question being put to the Board, the Board voted unanimously to authorize MGSBE to prepare the District's audit for fiscal year ending December 31, 2025.

6. Tax Assessor and Collector's Report. The President recognized Ms. Alexander, who presented to and reviewed with the Board the Tax Assessor and Collector's Report for the month of October 2025, a copy of which is attached hereto as *Exhibit D*.

Ms. Alexander presented one check for the Board's review and approval.

Upon motion by Director Chapman, seconded by Director Cole, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Tax Assessor and Collector's Report, and approve payment of the checks in the amounts, for the purposes, and to the persons listed therein.

7. Revenue Management Services Report. The President recognized Mr. Fortner presented to and reviewed with the Board the Revenue Management Services ("RMS") Report, a copy of which is attached hereto as *Exhibit E*. He reported the District has received, thus far for 2025, \$32,216.46 in sales tax revenue. He noted there is an average of 12 businesses filing each month.

Mr. Fortner reviewed a copy of the Strategic Partnership Agreement map.

Mr. Fortner stated that the business listings in the District, and the missing payment report, with be presented at the January Board meeting.

8. Approve Quarterly Investment Report, Bookkeeper's Report, and Payment of Bills. Ms. Alexander presented to and reviewed with the Board the Bookkeeper's Report and the Quarterly Investment Report, the Profit & Loss Budget vs. Actual, and the 2025 Energy Usage Report, copies of which are attached hereto as *Exhibit F*.

Ms. Alexander presented 35 checks for Board approval. She noted three additional checks were written, one check for FdR Consulting for \$2,253.25, one check for Director Mendez attending today's meeting, and one check for the meal for today's meeting. Ms. Alexander also presented 10 future checks.

Ms. Alexander then reviewed with the Board the Investment Report and the budget for fiscal year ending 2025.

Ms. Alexander reported on the 2025 Fiscal Year Groundwater Pumpage Usage Report and Energy Usage Report.

Ms. Alexander presented to and reviewed with the Board the final draft budget for fiscal year ending December 31, 2026. Discussion ensued regarding the planned capital projects for 2026. Mr. Wright discussed possibly increasing water rates for multi-family and commercial customers. Mr. Wright further discussed possibly adding tiers, for water usage, to the District Rate Order. Upon motion by Director Cole, seconded by Director Chapman, after full discussion and the question being put to the Board, the Board voted unanimously to approve the budget for fiscal year ending December 31, 2026.

Upon motion by Director Chapman, seconded by Director Cole, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Bookkeeper's Report and Investment Report, and authorize payment of the checks listed in the Bookkeeper's Report, each in the amounts, to the persons, and for the purposes described therein.

9. Adopt Budget for fiscal year ending December 31, 2026. This item was discussed and approved during the Bookkeeper's Report.

10. Mowing Report. The President recognized Mr. Thornton, who presented to and reviewed with the Board the Mowing Report, a copy of which is attached hereto as *Exhibit G*. He reviewed the photos from the report and services completed. Discussion ensued regarding clearing brush. Mr. Thornton stated he will coordinate with the operator regarding clearing brush from the District's facility.

11. Engineer's Report and take any necessary action. There was no report presented.

12. Operations Report. Mr. Wright presented to and reviewed with the Board the Operations Report dated November 11, 2025, a copy of which is attached hereto as *Exhibit H*. Mr. Wright stated the District's water usage accountability was 90.63% for the month of October 2025. He also stated that all bacteriological samples came back negative. Mr. Wright discussed water leak discovered by the Smith Industrial Park and WDMC will address.

Mr. Wright reviewed activity related to the District's wastewater treatment plant.

Mr. Wright reported there were two delinquents accounts, which have since paid and were not terminated. Discussion ensued regarding proceeding with hanging door tags for delinquent accounts in November. Director Fogarty requested that Mr. Wright call him prior to terminating services.

Mr. Wright stated that he will work on preparing tier structures, for water usage, for the Board to consider at the next meeting. He will also coordinate with the engineer on the chloramines conversion project.

Mr. Wright discussed vortex grinder pump and looking into modifications to fit to the lift station.

Upon motion by Director Fogarty, seconded by Director Chapman, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Operations Report.

13. Discuss and consider amending Rate Order, and take any necessary action. This item was tabled until the January 2026 Board meeting.

14. Republic Services Report. There were no service issues to report.

15. Matters pertaining to 2026 Directors Election, including Appointment of Agent, Notice of Deadline to File Applications, and election procedures. Ms. Lopez presented to and reviewed with the Board the Appointment of Election Agent relating to the May 2, 2026 Directors Election and Notice of Deadline to File Applications for Place on the Ballot, a copies of which is attached hereto as *Exhibit I* and *Exhibit J*. She stated that the Appointment of Agent designates her as the Secretary's agent to perform ministerial duties as specified in Election Code 31.123 for the 2026 Directors Election. Ms. Lopez stated the filing period for candidate applications is from January 14, 2026 to February 13, 2026. She further stated that the notice must be posted by December 15, 2025. Upon motion by Director Cole, seconded by Director Tanner, after full discussion and the question being put to the Board, the Board voted unanimously to appoint Ms. Lopez as the Election Agent for the 2026 Directors Election, and approve the Notice of Candidate Filing Deadline and authorize posting of the Notice at required locations.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

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The above and foregoing minutes were passed and approved by the Board of Directors on January 13, 2026.

President, Board of Directors

ATTEST:

Secretary, Board of Directors