

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 249

Minutes of Meeting of Board of Directors

June 11, 2026

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 249 (the "District") met at the Board's regular meeting place on June 11, 2026, in accordance with the duly posted Notice of Public Meeting, and the roll was called of the duly constituted officers and members of the Board, as follows:

Ralph V. Palermo, President
Willie Hodge, Vice President
Norman Adamek, Secretary
Michael Guillory, Assistant Secretary
Juan (Johnny) Gonzalez, Jr., Assistant Secretary

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

Also present were: Carol Morrison of Municipal Accounts & Consulting, L.P. ("MAC"); Odett Newman of Bob Leared Interests, Inc. ("BLI"); Jacob Floyd of Langford Engineering, Inc. ("Langford"); David Stuhlmiller of Storm Water Solutions, LP ("SWS"); Mario Garcia of Municipal Operations & Consulting, Inc. ("MOC"); Brandon West of Touchstone District Services ("Touchstone"); Kathryn Foss of Municipal Information Services ("MIS"); Sergeant Ernest R. McNabb, Deputy Jimenez and Deputy Sienkiewitz of the Harris County Sheriff's Office ("HCSO"); Cindy Adamek, a resident of the District; and Christopher Skinner of Schwartz, Page & Harding, L.L.P. ("SPH"). Michael Murr of Murr, Inc. ("MI") entered the meeting after it was called to order, as noted herein.

The President called the meeting to order and declared it open for such business as might regularly come before the Board.

PUBLIC COMMENTS

The Board began by opening the meeting for public comments. There being no public comments presented, the Board continued to the next item of business.

MINUTES

The Board next reviewed the draft minutes of its meeting held on May 14, 2026. After discussion of the draft minutes presented, Director Guillory moved that said minutes be approved, as written. Director Adamek seconded the motion, which carried unanimously.

CONTINUING DISCLOSURE REPORT

Mr. Skinner advised the Board that the annual continuing disclosure report related to the

District's outstanding bonds is still being prepared by the District's disclosure counsel, McCall, Parkhurst & Horton LLP.

DISTRICT SECURITY

The Board next considered the report regarding District security matters. Sgt. McNabb reported on the security from the past month for the District. Deputies Jimenez and Sienkiewicz then introduced themselves to the Board.

Sgt. McNabb, Deputy Jimenez and Deputy Sienkiewicz exited the meeting at this time.

TAX ASSESSOR-COLLECTOR'S REPORT

Ms. Newman next presented to and reviewed with the Board the Tax Assessor-Collector's Report for the month of May 2026, a copy of which report is attached hereto as **Exhibit A**. After discussion, Director Guillory moved that the Tax Assessor-Collector's Report be approved, and the disbursements identified therein be approved for payment from the District's tax account. Director Adamek seconded said motion, which unanimously carried.

DELINQUENT TAX REPORT

Mr. Skinner next presented to and reviewed with the Board the Delinquent Tax Report, dated June 11, 2026, prepared by Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("Perdue Brandon"), the District's delinquent tax collection attorneys; a copy of the report is attached hereto as **Exhibit B**. He noted that no Board action was required at this time in connection with the accounts listed in the report.

BOOKKEEPER'S REPORT

Ms. Morrison next presented to and reviewed with the Board the Bookkeeper's Report, dated June 11, 2026, a copy of which report is attached hereto as **Exhibit C**. After discussion, it was moved by Director Guillory, seconded by Director Hodge and unanimously carried, that the Bookkeeper's Report be approved and that the disbursements identified therein be authorized for payment.

STORM WATER MANAGEMENT PROGRAM REPORT

Mr. Stuhlmiller presented to and reviewed with the Board a Storm Water Management Program Report in connection with the District's detention and drainage facilities for June 2026, prepared by SWS; a copy of said report is attached hereto as **Exhibit D**.

ENGINEERING REPORT

Mr. Floyd next presented to and reviewed with the Board the Engineering Report, dated June 11, 2026, a copy of which report is attached hereto as **Exhibit E**, relative to the status of various projects within the District. He noted that no Board action was required at this time.

OPERATOR'S REPORT

The Board next considered the Operator's Report. Mr. Garcia presented to and reviewed in detail with the Board a written Operator's Report prepared by MOC, dated as of May 2026; a copy of the report is attached hereto as **Exhibit F**. Mr. Garcia also presented for the Board's review a Commercial Meter Test Report by Accurate Meter and Backflow, LLC, a copy of which report is attached to the Operator's Report. Mr. Garcia advised the Board that three meters are recommended for repair. After discussion on the matter, Director Guillory moved that MOC be authorized to repair the three meters. Director Adamek seconded the motion, which unanimously carried.

CRITICAL LOAD STATUS

Mr. Skinner advised the Board that Section 13.1396 of the Texas Water Code, as amended, requires the District to update its information identifying the location and description of facilities that have qualified for critical load status and its information regarding emergency contacts (a) annually to each electric utility that provides transmission and distribution service to the District and each retail electric provider that sells power to the District, and (b) immediately upon any change in the information to the above entities, as well as to the office of emergency management of Harris County, the Public Utility Commission of Texas, and the division of emergency management of the governor. Mr. Garcia advised that he would provide the annual update and, if required, any changes to the information to the appropriate entities. After discussion on the matter, Director Guillory moved that MOC be authorized to make such annual filings on behalf of the District. Director Adamek seconded the motion, which unanimously carried.

COMMUNICATIONS REPORT

The Board next discussed District communications. Mr. West presented to and reviewed with the Board a Monthly Communications Report prepared by Touchstone, a copy of which report is attached hereto as **Exhibit G**. It was noted that no action was being requested of the Board at this time.

APPROVAL OF AMENDED AND RESTATED AGREEMENT WITH MUNICIPAL INFORMATION SERVICES

The Board next recognized Ms. Foss, who presented to and reviewed with the Board a District Snapshot Report and EVO Comprehensive Report prepared by MIS, copies of which are attached hereto as **Exhibit H**. Ms. Foss then presented a proposal from MIS to continue the preparation of various analytical reports on behalf of the District. . Ms. Foss then explained the benefits and pricings of the various products listed in the proposal and discussed same with the Board. She requested the Board to consider engaging MIS to prepare an Annual EVO District Analysis Report for \$9,450.00 per year. After discussion on the matter, the Board concurred to decline the offer from MIS.

ATTORNEY'S REPORT

The Board next considered the attorney's report. Mr. Skinner reminded the Board that each Director is required to complete cybersecurity training prior to August 31 each year.

Mr. Skinner next presented and reviewed with the Board a copy of an Annual Maintenance for Arbitrage Analysis Report dated May 11, 2026 (the "Arbitrage Maintenance Report"), prepared by Municipal Risk Management Group, L.L.C. ("MRMG"), in connection with the District's outstanding bond issues, a copy of which is attached hereto as **Exhibit I**. Mr. Skinner advised the Board that federal tax laws require the issuers of tax-exempt bonds to perform periodic reviews of their bond issues to monitor compliance with various regulations, including that the proceeds of the bonds not be invested at yields "materially higher" than the yield on the bonds themselves. He noted that MRMG has determined that the District will be required to perform: (i) a 5th Year Arbitrage Rebate Report through June 8, 2026, for its \$3,425,000 Unlimited Tax Refunding Bonds, Series 2021 at a cost of \$775.00 and (ii) a 5th Year Arbitrage Rebate Report through November 23, 2026, at a cost of \$775.00 and an Interim Yield Restriction/Yield Reduction Report through November 23, 2026, at a cost of \$625.00 for its \$2,475,000 Unlimited Tax Bonds, Series 2021A (collectively, the "Calculation Reports"). Mr. Skinner then reminded the Board that the District has an evergreen engagement letter with Arbitrage Compliance Specialists, Inc. ("ACS") and requested that the Board consider authorizing ACS to prepare the Calculation Reports, as recommended by MRMG.

Mr. Skinner next reported and discussed with the Board MRMG's proposed Amendment to Engagement Letter for Yield Restriction and Rebate Calculation Analysis for purposes of updating pricing within their engagement, a copy of which is attached hereto as **Exhibit J**. After discussion, Director Palermo moved to approve the Amendment to Engagement Letter for Yield Restriction and Rebate Calculation Analysis, and authorize the President to execute same on behalf of the Board and the District. Director Guillory seconded said motion, which unanimously carried.

Mr. Murr entered the meeting during the above discussion.

ISSUANCE OF UTILITY COMMITMENTS; ANNEXATION OF LAND INTO THE DISTRICT

The Board considered the issuance of utility commitments. In connection therewith, Mr. Skinner updated the Board regarding the status of the annexation of the approximately 63-acre tract of land owned by Emergency Services District No. 7. No action was taken by the Board at this time.

LANDSCAPING WITHIN THE DISTRICT

The Board next discussed landscaping within the District. In connection therewith, Mr. Murr presented to and reviewed with the Board a Progress Report – Landscape Projects as of June 2026, a copy of which report is attached hereto as **Exhibit K**.

**AUTHORIZE COMPLETION, EXECUTION AND FILING WITH THE SECRETARY
OF STATE OF A VOTING SYSTEM ANNUAL FILING FORM**

The Board considered authorizing the completion, execution and filing with the Secretary of State of a Voting System Annual Filing Form relative to District elections. Mr. Skinner advised that pursuant to the Texas Election Code, each political subdivision in the State of Texas is required to complete and file said form with the Secretary of State's office. After discussion, Director Guillory moved that SPH be authorized to complete and execute the Voting System Annual Filing Form and to file same with the Secretary of State's Office on behalf of the Board and the District. Director Adamek seconded said motion, which carried unanimously.

RECORDS DESTRUCTION REQUEST

Mr. Skinner advised the Board that the District's Records Retention Schedules adopted in connection with its Records Management Program require that certain records of the District be retained only for specific periods of time based on the type of record. As an example, he explained that notes taken during meetings which are used to prepare the official minutes of Board meetings are to be retained for ninety days after approval of such minutes by the Board. He next presented a request from the District's Records Management Officer for approval to destroy certain records (which will not be scanned in and stored electronically) in accordance with the District's Records Retention Schedules. A copy of the subject request is attached hereto as **Exhibit L** (the "Request"). After discussion on the matter, Director Guillory moved that SPH be authorized to destroy the records described in the Request. Director Hodge seconded said motion, which unanimously carried.

**CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071
AND/OR SECTION 551.072**

The Board deferred convening in closed session at this time.

FUTURE AGENDA ITEMS

The Board did not request any items be placed on future agendas, other than those already discussed and on-going items.

ADJOURN

There being no further business to come before the Board, upon motion duly made by Director Palermo, seconded by Director Adamek and carried unanimously, the meeting was adjourned.




Secretary

LIST OF ATTACHMENTS TO MINUTES

- Exhibit A Tax Assessor-Collector's Report
- Exhibit B Delinquent Tax Report
- Exhibit C Bookkeeper's Report
- Exhibit D Detention and Drainage Facilities Report
- Exhibit E Engineering Report
- Exhibit F Operator's Report
- Exhibit G Communications Report
- Exhibit H District Snapshot Report and EVO Comprehension Report
- Exhibit I Annual Maintenance for Arbitrage Analysis Report
- Exhibit J Amendment to Engagement Letter for Yield Restriction and Rebate Calculation Analysis
- Exhibit K Progress Report – Landscape Projects
- Exhibit L Records Destruction Request