

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 490

Minutes of Meeting of Board of Directors

July 15, 2026

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 490 (the "District") met in regular session, open to the public, on July 15, 2026, at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted members of said Board of Directors, as follows:

Lee Markiewicz, President
Sarah Barrera, Vice-President
Perry Miller, Secretary
Fiona Nguyen, Assistant Secretary
Stephanie Russ, Assistant Secretary

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

Also present were Kaitlyn Bassett of Municipal Accounts & Consulting L.P. ("Municipal Accounts"); Cameron Brown of Assessments of the Southwest ("ASW"); Kristen Demary of BGE, Inc. ("BGE"); Jenna Craig of Touchstone District Services ("Touchstone"); Paulina Baker of Howard Hughes Holdings on behalf of Bridgeland Development, LP (the "Developer"); Mike Scott of Si Environmental, LLC ("SiE"); and Joseph M. Schwartz and Shelby Yllana of Schwartz, Page & Harding, L.L.P. ("SPH").

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 noted no members of the public were present.

APPROVAL OF MINUTES

The Board next considered approval of the minutes of its meeting held on June 25, 2026. Director Markiewicz requested a revision to page 4 of the meeting minutes. Following review, it was moved by Director Barrera, seconded by Director Russ, and unanimously carried that the minutes of the June 25, 2026 meeting be approved, as revised.

BOOKKEEPER'S REPORT

Ms. Bassett presented to and reviewed with the Board the Bookkeeper's Report dated July 15, 2026, a copy of which is attached hereto as **Exhibit A**. It was noted that costs for the recent sludge hauling were included in the SiE invoice for this month and would be backcharged to Harris County Municipal Utility District No. 418 ("No. 418"). The Board requested that check no. 3416 payable to SiE be voided, and two separate checks be issued: (i) one for the amount of SiE's monthly invoice less \$51,697.43 owed relative to sludge hauls, and (ii) one check for \$51,697.43,

which can be released to SiE upon the District's receipt of the same amount from No. 418 in fulfillment of the backcharge. Ms. Bassett then presented a Quarterly Investment Report dated May 31, 2026. Following discussion, it was moved by Director Miller, seconded by Director Barrera, and unanimously carried, that the Bookkeeper's Report be approved, as presented, and the disbursements listed therein be approved for payment, as discussed, except check no. 3416, which was voided, and the addition of check nos. 3223 and 3224, as discussed, and (ii) the Quarterly Investment Report for the reporting period ended May 31, 2026 be approved and the District's Investment Officers be authorized to execute same on behalf of the Board and the District.

TAX ASSESSOR COLLECTOR'S REPORT

Mr. Brown presented to and reviewed with the Board the Tax Assessor Collector Monthly Report for the month ending June 30, 2026, a copy of which is attached hereto as **Exhibit B**. Following discussion, Director Russ moved that the Tax Assessor-Collector's Report be approved, as presented, and the disbursements listed therein be approved for payment. Director Nguyen seconded said motion, which unanimously carried.

DELINQUENT TAX COLLECTIONS REPORT

The Board noted that a report was not received from Perdue, Brandon, Fielder, Collins & Mott, L.L.P., delinquent tax attorneys for the District.

OPERATION AND MAINTENANCE REPORT

Mr. Scott presented to and reviewed with the Board an Operations and Maintenance Report for the month of June 2026 prepared by SiE, a copy of which is attached hereto as **Exhibit C**, and reported on the status of repairs and replacements made to the District's facilities. After discussion, Director Markiewicz moved that the Operator Report and the actions noted therein be approved, as presented. Director Russ seconded said motion, which unanimously carried.

Director Markiewicz inquired about the delinquent customer listing requested last month. Mr. Scott presented said list to the Board, a copy of which is included with the Operator Report, and noted that no disconnections have occurred because the District is still in the operator transition grace period. The Board noted one large delinquent account and inquired about the application of a security deposit, to which Mr. Scott replied. The Board then requested that SiE prepare and forward correspondence to those customers appearing on the list to encourage payment, and that the delinquent list and disconnections be revisited at the next Board meeting for further action. Director Markiewicz requested that Mr. Scott provide him and Director Barrera with a copy of the correspondence for review before sending to residents.

In connection with the ACH fee applied to electronic check payments, Mr. Markiewicz inquired about the removal of the same. Mr. Scott advised that he reached out to the payment provider to inquire about removal and is awaiting a response.

ENGINEER'S REPORT

Ms. Demary presented and reviewed with the Board the Engineer's Report dated July 15, 2026, a copy of which is attached hereto as **Exhibit D**, including pay estimates and change orders listed therein. Mr. Schwartz then presented Conveyances of Facilities for Board acceptance as noted in the Engineer's Report. After discussion, Director Miller moved that the Engineer's Report and the action items therein be approved, as presented. Director Russ seconded said motion, which unanimously carried.

Director Nguyen inquired about the construction of new pipelines and noted there were concerns that dead-end lines were collecting silt and contributing to poor water quality issues throughout the District. Ms. Demary replied that new planned projects contain a looped system that can help minimize silt collection in the pipelines.

The Board then inquired about the timing of No. 418's Wastewater Treatment Plant being placed into service. Ms. Demary noted the Plant should be activated sometime in August following final inspections.

AUTO-FLUSHER AGREEMENTS

The Board noted there were no Auto-Flusher Agreement(s) for consideration.

SUBMERGED STORM SEWER AGREEMENTS

The Board noted there were no submerged storm sewer agreements for consideration.

STREET LIGHT LETTER AGREEMENT

The Board noted there were no street light letter agreements for consideration.

WILDLIFE MANAGEMENT

The Board noted there were no wildlife matters for consideration.

DEVELOPER'S REPORT

Ms. Baker presented the monthly inventory report through June 2026 prepared by the Developer, a copy of which is attached hereto as **Exhibit E**. The Board noted no action regarding same.

GARBAGE AND RECYCLING COLLECTION SERVICES

It was noted that Ms. Barbara Nussa was not present, and there were no service updates to report.

WEBSITE ADMINISTRATION

Ms. Craig presented a Communications Report dated July 15, 2026, to the Board, a copy

of which is attached hereto as **Exhibit F**. She additionally requested input from the Directors for seasonal informational articles that can be added for resident information.

BRIDGELAND WATER AGENCY

In connection with the Agency, Mr. Schwartz advised that a hazardous waste disposal event has been scheduled for October 24, 2026. Ms. Craig reported that an e-bike awareness event is being scheduled in conjunction with Precinct 5, and educational materials and stakeholder outreach are in process. She noted that the QR code stickers to affix to resident trash cans are prepared for distribution, and the operators are determining the best method to distribute same. She also reported that Trustee Sam Goodspeed would like to implement a reading rewards program for Bridgeland children. The Board took no action regarding these items.

Director Markiewicz inquired about the security patrol in Bridgeland, noting patrols seem to be centralized around the commercial areas and churches, and not in the residential areas. Director Markiewicz noted that he wants to ensure adequate patrols throughout the District. Ms. Craig noted that she could reach out to Sergeant Joe Duke to discuss same.

CYBER SECURITY TRAINING

The Board considered the status of completion of cybersecurity training. Mr. Schwartz reminded the Board that each director must annually complete a certified cybersecurity awareness training program prior to August 31 of the given year as required by Chapter 2063, Texas Government Code. It was noted that Directors Nguyen, Russ, and Miller have completed same.

HOUSE BILL 103 REPORT

Mr. Schwartz advised the Board that, pursuant to Chapter 403, Texas Government Code, as amended by H. B. 103 in the 89th Regular Legislative Session, every taxing unit that currently levies a tax, including the District, must annually submit a tax rate and bond authorization and issuance report to the Comptroller of Public Accounts (the "Comptroller") for inclusion in the Comptroller's Local Government, Bond, Tax, and Project Database. He noted that, pursuant to the rules adopted by the Comptroller, the annual report will include (i) bond elections held in May 2026, and (ii) bond issuances that utilized authority voted since May 2015. Following discussion, Director Barrera moved that the District's consultants be authorized to prepare the report, and that SPH be authorized to submit same to the Comptroller on the District's behalf. Director Russ seconded the motion, which carried unanimously.

ATTORNEY'S REPORT

Mr. Schwartz noted that there were no other legal matters to report that were not previously discussed.

CONVENE IN CLOSED SESSION

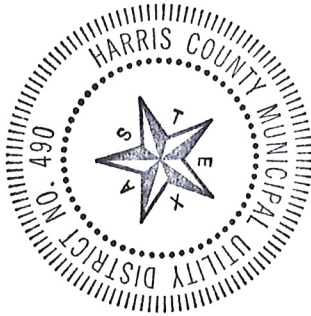
The Board President noted that the Board would not need to enter into Closed Session.

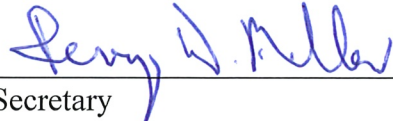
FUTURE MEETING AGENDA

The Board considered items for future agendas and noted no additional items necessary at this time.

ADJOURNMENT

There being no further business to come before the Board, on motion made by Director Barerra, seconded by Director Miller and unanimously carried, the meeting was adjourned.




Secretary

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 490

LIST OF ATTACHMENTS TO MINUTES

July 15, 2026

Exhibit A – Bookkeeper Report
Exhibit B - Tax Assessor-Collector's Report
Exhibit C – Operator Report
Exhibit D - Engineer's Report
Exhibit E – Inventory Report
Exhibit F – Communications Report