GREEN TRAILS MUNICIPAL UTILITY DISTRICT

Minutes of Meeting of Board of Directors
August 26, 2026

The Board of Directors of Green Trails Municipal Utility District met inside the boundaries of the District on August 26, 2026, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted officers and members of said Board of Directors, as follows:

Douglas S. Diehl, President
Brent Jones, Vice President
Mike Weatherwax, Secretary
Ashley Yoder, Assistant Secretary
Eric P. Grossman, Assistant Secretary

all of whom announced they were present, except Director Diehl, thus constituting a quorum. Director Diehl participated in the discussions by teleconference (but did not participate in any votes).

Also attending the meeting were: Greg Dubiel of Municipal Operations & Consulting, Inc. ("MOC"); Grady Turner and Brian Berckenhoff of Quiddity Engineering, LLC ("Quiddity"); Renee Butler of McLennan & Associates, LP ("McLennan"); Susan Weatherford, Robert Callahan, Cara Sliva, Mike McGee, and Sam Winkelman, residents of the District; Afshana Haque and Mohammad Haque, members of the public; and Heather Kelly of Schwartz, Page & Harding, L.L.P. ("SPH").

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

COMMENTS FROM THE PUBLIC

The Board began by opening the meeting for public comments. The Board recognized Mr. and Ms. Haque, who discussed their request for out-of-District water and sewer capacity to serve the property located at 2014 Baker Road. Discussion ensued regarding the proposed development plans for the property. No action was taken by the Board at this time.

Ms. Weatherford and Mr. Winkelman next provided comments regarding the offer received from the homeowner who resides adjacent to the Water Plant site for the sale of his property to the District.

APPROVAL OF MINUTES

The Board considered approval of the minutes of the Board of Directors meeting held on July 21, 2026. After discussion, it was moved by Director Yoder, seconded by Director Grossman and unanimously carried, that the minutes of the July 21, 2026, meeting be approved as presented.

BOOKKEEPING REPORT

Ms. Butler presented to and reviewed with the Board the Bookkeeping Report for the period commencing July 21, 2026, through August 26, 2026, a copy of which is attached hereto as **Exhibit A,** including the disbursements presented for payment from the District's various accounts, and the Investment Report for the month of July 2026. After discussion, it was moved by Director Yoder that said Bookkeeping Report be approved and the disbursements identified in the Report (plus additional check nos. 1929 and 1930 payable to Bissinger Oshman Williams & Strasburger LLP in the amount of $2,500 and to Lonestar Lining in the amount of $1,200, respectively) be authorized for payment, and the Investment Report be approved and the District's Investment Officer be authorized to execute same on behalf of the Board and the District. Director Grossman seconded said motion, which carried unanimously.

ENGINEER'S REPORT

Mr. Turner and Mr. Berckenhoff presented to and reviewed in detail with the Board the Engineer's Report dated August 25, 2026, a copy of which is attached hereto as **Exhibit B**, relative to the status of various engineering and construction projects within the District, and discussed the matters contained therein. Discussion ensued regarding the bids received for the construction of Water Well No. 3 at Water Plant No. 1, as further detailed in the Engineer's Report. After discussion, Director Yoder moved that both bids received for the project be rejected and that the project be re- bid later in the year with the bids to be due on December 15, 2026. Director Grossman seconded said motion, which unanimously carried.

OPERATIONS AND MAINTENANCE REPORT

Mr. Dubiel presented to and reviewed with the Board the Operations and Maintenance Report for the month of July 2026, a copy of which is attached hereto as **Exhibit C**. Mr. Dubiel stated that he had no action items for the Board's consideration this month.

TAX ASSESSOR-COLLECTOR REPORT

Ms. Kelly next presented to and reviewed with the Board the Tax Assessor-Collector Reports for the month of July 2026, a copy of which is attached hereto as **Exhibit D**, including the disbursements presented for payment from the Tax Account. After discussion, Director Yoder moved that the Tax Assessor-Collector Report be approved and that the disbursements identified in the report be approved for payment from the Tax Account. Director Grossman seconded said motion, which carried unanimously.

DELINQUENT TAX COLLECTIONS ATTORNEY'S REPORT

Ms. Kelly advised that the Board did not receive a Delinquent Tax Report from the District's Delinquent Tax Collections attorneys, Perdue, Brandon, Fielder, Collins & Mott, L.L.P. for tonight's meeting as such report is received quarterly.

FINANCIAL ADVISOR'S RECOMMENDATION CONCERNING THE DISTRICT'S PROPOSED 2026 TAX RATE

The Board deferred action relative to receiving the Financial Advisor's recommendation concerning the District's proposed 2026 tax rate pending the receipt of the District's 2026 certified tax rolls from the Harris Central Appraisal District.

STATUS OF COMPLIANCE WITH CYBERSECURITY AND ARTIFICIAL INTELLIGENCE TRAINING REQUIREMENTS FOR DIRECTORS

Ms. Kelly next reminded the Board that each Director must complete a certified cybersecurity awareness training program prior to August 31, 2026, as required by Chapters 2054 and 2063, Texas Government Code, in accordance with the Memorandum previously presented to the Board.

ATTORNEY'S REPORT

The Board next considered the attorney's report. Ms. Kelly advised the Board that payment had been received from Ansco & Associates in connection with damages to District facilities.

CLOSED SESSION

Ms. Kelly advised the Board that it would not be necessary to convene in closed session at this time.

FUTURE AGENDA ITEMS

The Board considered matters for possible placement on future agendas. Except as may be reflected above, there were no additional agenda items requested other than routine, ongoing matters.

It was determined that the Board would meet again on Wednesday, September 23, 2026, at Director Yoder's house.

ADJOURNMENT

There being no further business to come before the Board, it was moved by Director Yoder, seconded by Director Grossman and unanimously carried, that the meeting be adjourned.

Secretary, Board of Directors

LIST OF ATTACHMENTS

Exhibit A	Bookkeeping Report
Exhibit B	Engineer's Report
Exhibit C	Operations and Maintenance Report
Exhibit D	Tax Assessor-Collector Report