MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 116

June 2, 2026

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 116 (the "District") met in regular session, open to the public, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas, outside the boundaries of the District, on the 2nd day of June, 2026, and the roll was called of the members of the Board:

Chad Millis	President
Dallas Duffy	Vice President
Dr. John Knight	Secretary
Angela Riley	Assistant Secretary
Jesse Matthews	Assistant Vice President

and all of the above were present except Director Riley, thus constituting a quorum.

Also attending the meeting in person or via teleconference were Pastor Dean King of River Pointe Church; Don Janssen and Wende Buckley of PCD Ltd. ("PCD"); Howard Christian of the City of Richmond ("City"); Reagan Booth of Trammell Crow Residential ("Trammell Crow"); Kelly Gard of KGA/DeForest Design, LLC ("KGA"); Simon VanDyk and Dallas Cranston of Touchstone District Services ("Touchstone"); Isabel Mata of Wheeler & Associates, Inc.; Mary Ann Mihills of Municipal Accounts & Consulting LP ("MAC"); Rick Marriott of Si Environmental LLC ("Si"); Scott Novosad of Blackline Engineering, LLC ("Blackline"); and Adisa Harrington and Kathryn Mercado of Allen Boone Humphries Robinson LLP ("ABHR").

Ms. Harrington noted that while this is an in-person meeting of the Board, certain consultants and/or members of the public are attending by teleconference.

PUBLIC COMMENT

Ms. Harrington opened the meeting for public comments. There being no comments from the public, Ms. Harrington closed public comments.

CONSENT AGENDA

The minutes of the May 5, 2026, regular meeting, and consultant reports were provided in advance of the meeting. Director Millis moved to approve the following consent items: (1) the minutes of the May 5 2026, regular meeting, as submitted; (2) financial and bookkeeping matters; (3) tax assessment and collection matters; (4) authorization for the delinquent tax attorney to proceed with collection of delinquent taxes; (5) the Annual Report and authorize filing of same in accordance with the District's

Continuing Disclosure of Information Agreement and as required by SEC rule 15c2-12; (6) City operations report; and (7) direct that, where appropriate, items are filed appropriately and retained in the District's official records. Director Matthews seconded the motion, which passed unanimously. Copies of all reports approved as part of the consent agenda are attached.

Ms. Harrington noted that no changes are needed to the District's Continuing Disclosure Procedures at this time.

ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the consent agenda.

ADDITIONAL FINANCIAL AND BOOKKEEPING MATTERS

Ms. Mihills reviewed highlights in the bookkeeping report. She requested Board authorization for additional check no. 9302 in the amount of $900.00, payable to Revenue Management Service. Following review and discussion, Director Duffy moved to approve additional check no. 9302, as detailed above. Director Knight seconded the motion, which passed unanimously.

The Board did not adopt a Resolution Expressing Intent to Reimburse.

ADDITIONAL TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Mata updated the Board on the current tax collections.

REVENUE MANAGEMENT SERVICES

There was no discussion on this matter.

OPERATOR'S REPORT

Mr. Marriott reviewed the operator's report with the Board, including monthly repair and maintenance items, as outlined in the report. A copy of the operator's report is attached. He stated the water accountability for the last billing period was 98.55%.

Mr. Marriott 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. Marriott discussed a billing error in which Si inadvertently overcharged residents the incorrect surface water conversion fee. He reviewed a draft letter to past residents regarding a refund for the overcharge and requested Board authorization to transmit the letter. The Boad considered revising the letter.

Mr. Marriott discussed a customer appeal regarding a high water bill received from Oak Ridge Hospital. He stated that a leak was detected late and has since been repaired. Discussion ensued and the Board considered billing the customer at the lowest tier rate.

Discussion ensued regarding potential installation of smart meters throughout the District and associated costs. The Board directed Si to bring a recommendation for installation phases and for Touchstone to bring a communications plan to the July meeting.

Following review and discussion, Director Duffy moved to: (1) approve the operator's report; (2) authorize termination of delinquent accounts in accordance with the District's Rate Order; (3) authorize Si to transmit the letter, as revised, and reimburse past customers; and (4) authorize Si to bill the customer at the lowest tier rate, as discussed. Director Knight seconded the motion, which passed unanimously.

APPROVE RISK AND RESILIENCE ASSESSMENT

Mr. Mariott stated that Si and Blackline are coordinating to finalize the 5-year plan and will submit before the June 30, 2026, deadline. Following review and discussion, Director Matthews moved to approve the 5-year Risk and Resilience Assessment and authorize filing of the certification of same with the Environmental Protection Agency. Director Millis seconded the motion, which passed unanimously.

INTERLOCAL AGREEMENT WITH FORT BEND SUBSIDENCE DISTRICT

Ms. Harrington discussed modifications to the Fort Bend Subsidence District 2026-2027 Water Conservation Program, noting that sponsors may still request a preferred school but must participate in the Program even if the preferred school is not available. Following review and discussion, Director Duffy moved to participate in the 2026-2027 Water Conservation Program. Director Millis seconded the motion, which passed unanimously.

CONSIDER SERVICE, TAXATION, JURISDICTIONAL AND OTHER MATTERS RELATING TO APPROXIMATELY 2-ACRE TRACT

Mr. Janssen reviewed a site plan for a 2.26-acre tract located in the District adjacent to River Pointe Church. Discussion ensued regarding District options relating to the 2.26-acre tract. After discussion, Director Millis moved to authorize ABHR and Blackline to coordinate with PCD and the City regarding service, taxation, jurisdictional and other options for the 2.26-acre tract. Director Knight seconded the motion, which passed unanimously.

ENGINEER'S REPORT; ANNEXATION MATTERS; TEMPORARY WATER SERVICE

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

Mr. Novosad provided an update regarding water plant no. 2, stating that Blackline is preparing the component layout and grading plans. He requested Board authorization and execution of a Letter of Authorization required by the City, to authorize Blackline to proceed with the platting of Water Plant No. 2.

Mr. Novosad provided an update regarding the Crabb River Road water line loop, stating that Blackline is proceeding with the structural design analysis as well as design of the proposed bridge attachment and alternative routes. Mr. Novosad noted that Blackline is preparing exhibits for the easements that need to be acquired.

Mr. Novosad provided an update regarding the force main along Farm-to-Market Road 762. He stated that design is underway and that Blackline is preparing exhibits for easement acquisition.

Mr. Novosad provided an update on sanitary sewer lift station no. 5, noting that Blackline is awaiting design of the adjacent multi-family complex. Discussion ensued regarding the Texas Commission on Environmental Quality ("TCEQ") rating requirements.

Mr. Novosad provided an update on the lift station no. 2 odor issues, noting that Blackline is awaiting plan approval from the City, Fort Bend County, and Fort Bend Drainage District. Mr. Novosad stated that the project will be advertised upon receipt and review of agency comments.

Mr. Novosad provided an update regarding the City's recent re-rating of the Wastewater Treatment Plant. Ms. Harrington stated that ABHR is coordinating with the City's manager and attorney to finalize the Second Amended and Restated Regional Wastewater Treatment Plant Agreement (the "Agreement").

Ms. Harrington updated the Board regarding the proposed annexation of the 78.55-acre tract that includes 17.8 acres along Crabb River Road for multi-family development. She stated that the City has agreed to consider granting consent to the annexation prior to finalization of the pending GRP Participation Agreement amendment.

Mr. Novosad provided an update regarding bond application no. 12. The Board considered rescinding the previously approved Resolution Authorizing Application to the TCEQ for Approval of Project and Bonds. The Board considered adopting a Resolution Authorizing Application to the TCEQ for Approval of Project and Bonds and Use of Surplus Funds.

Mr. Novosad reported on the GIS System, stating that the latest work orders have been submitted.

Mr. Novosad reported that Blackline will conduct an inspection of District facilities on June 18, 2026.

Mr. Novosad discussed a previously received TCEQ Notice of Violation, stating that the required documents were provided to the TCEQ.

Following review and discussion, Director Duffy moved to: (1) accept the engineer's report; (2) authorize execution of the Letter of Authorization required by the City, to authorize Blackline to proceed with the platting of Water Plant No. 2; (3) approve the Agreement, subject to finalization; (4) rescind the previously approved Resolution Authorizing Application to the TCEQ for Approval of Project and Bonds; and (5) approve the Resolution Authorizing Application to the TCEQ for Approval of Project and Bonds and Use of Surplus, with a bond amount not to exceed $16,000,000, and direct that the Resolution be filed appropriately and retained in the District's official records. Director Millis seconded the motion, which passed unanimously.

FIRST AMENDMENT TO GROUNDWATER REDUCTION PLAN ("GRP") PARTICIPATION AGREEMENT

Ms. Harrington reviewed the proposed First Amendment to GRP Participation Agreement. She noted that comments will be provided to the City. Following review and discussion, Director Millis moved to approve the First Amendment to GRP Participation Agreement, subject to finalization. Director Matthews seconded the motion, which passed unanimously.

ANNEXATION PETITIONS

Discussion ensued regarding the timeline for submission of the annexation documents to the City.

Director Duffy left the meeting.

TEMPORARY OUT-OF-DISTRICT SERVICE

Ms. Harrington reviewed a Temporary Water Service Agreement between the District and the City.

Ms. Harrington reviewed a Temporary Water Service Agreement between the District and Alliance Residential ("Alliance"), noting that the agreement will include tax surrogate payments by Alliance to the District.

After review and discussion, Director Millis moved to: (1) approve the Temporary Water Service Agreement between the District and the City, subject to finalization; (2) approve the Temporary Water Service Agreement between the District and Alliance, subject to finalization; and (3) direct that the agreements be filed appropriately and retained in the District's official records. Director Knight seconded the motion, which passed unanimously.

PARK AND RECREATIONAL FACILITY MATTERS

Director Knight discussed the recent meeting with the Canyon Gate at the Brazos Owners Association regarding the trail system plan. After discussion, the parks committee concurred to hold a meeting to discuss plans and associate costs.

DISTRICT WEBSITE AND COMMUNICATION MATTERS

Mr. VanDyk reviewed Touchstone's monthly communications report, a copy of which is attached.

The Board concurred to hold the next meeting on July 7, 2026, at 12:00 p.m.

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

Secretary, Board of Directors

(SEAL)

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 116

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LIST OF ATTACHMENTS TO MINUTES