HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 493

Minutes of Meeting of Board of Directors

November 25, 2025

The Board of Directors (the "Board") of Harris County Municipal Utility District No. 493 (the "District") met in regular session, open to the public, on November 25, 2025, 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:

Burt Lazar, President
Tommy J. Vicknair, Vice President
Kaci Schlachter, Secretary
Greg Garner, Jr., Assistant Secretary
Summer Roundtree, Assistant Secretary

and all of said persons were present, with the exception of Director Vicknair, thus constituting a quorum. Director Vicknair entered the meeting after it had been called to order, as noted herein.

Also present were Miguel Medina of Municipal Accounts & Consulting, L.P. ("MA&C"); Lindsey DeLong of Inframark, LLC ("Inframark"); Rebecca Olvera of B&A Municipal Services ("B&A"); Dan Kolkhorst of Howard Hughes Holdings Inc., on behalf of Bridgeland Development, LP ("Developer"); Will Gutowsky and Edgar Britt of BGE, Inc. ("BGE"); and Joseph M. Schwartz and Peyton E. McKelvey 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 it.

PUBLIC COMMENTS

The Board opened the meeting for public comment. There being no members of the public present, the Board proceeded to the next item of business.

APPROVAL OF MINUTES

The Board considered approval of the minutes of its meeting held on October 28, 2025. Following review and discussion of the minutes presented, it was moved by Director Lazar, seconded by Director Garner, and unanimously carried that the minutes of the Board meeting held on October 28, 2025, be approved, as written.

BOOKKEEPER'S REPORT

Mr. Medina presented to and reviewed with the Board the Bookkeeper's Report dated November 25, 2025, a copy of which is attached hereto as **Exhibit A**. Following discussion, it was moved by Director Lazar, seconded by Director Garner, and unanimously carried, that the Bookkeeper's Report, including the disbursements listed therein for payment, be approved, as presented.

TAX ASSESSOR COLLECTOR'S REPORT

Ms. Olvera presented to and reviewed with the Board the Tax Assessor-Collector's Report and Delinquent Tax Roll for the month ending October 31, 2025, a copy of which is attached hereto as **Exhibit B**. Following discussion, Director Lazar moved that the Tax Assessor-Collector's Report be approved, as presented, and the disbursements listed therein be authorized for payment. Director Garner seconded said motion, which unanimously carried.

Director Vicknair entered the meeting at this time.

DELINQUENT TAX COLLECTIONS REPORT

The Board deferred consideration of a Delinquent Tax Report, as it was noted that no report was received, nor is due at this time from Perdue, Brandon, Fielder, Collins & Mott, L.L.P., delinquent tax attorneys for the District.

OPERATOR REPORT

Ms. DeLong presented to and reviewed with the Board an Operations and Maintenance Report dated November 25, 2025, a copy of which is attached hereto as **Exhibit C**. In connection therewith, Ms. DeLong requested the Board's consent to Inframark's transition to an online backflow reporting system, VEPO Envirotrax. She presented to and reviewed with the Board a consent letter in connection with same, a copy of which is included with **Exhibit C**. Ms. DeLong next discussed a new process that Inframark is using for temporary meters, which will result in an additional charge in the amount of $120.00 per month while a temporary meter is in the custody of a customer. She requested that the District's Rate Order be amended to incorporate this charge. Following review and discussion, Director Lazar moved that (i) the Operation and Maintenance Report be approved, (ii) Inframark be authorized to transition to VEPO Envirotrax and, (iii) the President be authorized to execute the consent letter relative to same on behalf of the Board and the District. Director Garner seconded said motion, which carried unanimously.

ENGINEER'S REPORT

Mr. Britt next presented to and reviewed with the Board the Engineer's Report dated November 25, 2025, a copy of which is attached hereto as **Exhibit D**, including the pay estimates and change orders listed therein. Mr. Britt next requested the Board's concurrence in award of the construction contract for Bridgeland Mason Road Section 8 Setbacks Landscape Improvements to Shooter & Lindsey, LLC. Following discussion of the Engineer's Report, Director Lazar moved

that the Engineer's Report be accepted, and all action items therein be approved, as recommended by BGE. Director Garner seconded said motion, which unanimously carried.

SUBMERGED STORM SEWER AGREEMENTS

The Board next considered Submerged Storm Sewer Agreements. In connection therwith, Mr. Schwartz presented to and reviewed with the Board Submerged Storm Sewer Agreements relating to Prairieland Village, Sections 88, 89, 92, and 93, copies of which are attached hereto as **Exhibit E**. Following discussion, it was moved by Director Lazar that the Submerged Storm Sewer Agreements relating to Prairieland Village, Sections 88, 89, 92, and 93 be approved. Director Garner seconded said motion, which carried unanimously.

STREET LIGHT LETTER AGREEMENTS

The Board next considered Street Light Letter Agreements. In connection therewith, Mr. Schwartz presented to and reviewed with the Board a Street Light Letter Agreement to serve Bridgeland Central, Sections 5 and 8, a copy of which is attached hereto as **Exhibit F**. Following discussion, it was moved by Director Lazar that the approval of Street Light Letter Agreement for Bridgeland Central, Sections 5 and 8 be approved. Director Garner seconded said motion, which carried unanimously.

GARBAGE AND RECYCLING COLLECTION SERVICES

The Board deferred consideration of the District's garbage and recycling collections, as it was noted that no representative of Republic Services, Inc. was present at the meeting.

UTILITY COMMITMENTS

Mr. Schwartz advised that there were no new requests for commitments received.

BRIDGELAND WATER AGENCY (THE "AGENCY")

The Board next considered the status of matters related to the Agency. In connection therewith, Mr. Schwartz reported that a Family Fun and Photos event was held on November 16, 2025. He also noted that the 2026 document shred event is tentatively scheduled for March 28, 2026, and that the 2026 e-waste event is tentatively scheduled for October 24, 2026. Mr. Schwartz next reminded the Board that the First Amendment to the Amended and Restated Interlocal Cooperation Contract has been approved and fully executed by all Member Districts, and that the Agency is invoicing the Member Districts for their pro-rata shares in connection therewith. Following discussion, it was noted that no action was required of the Board in connection with the Agency.

WEBSITE UPDATES

Mr. Schwartz presented to and reviewed with the Board the Communications Report dated November 25, 2025, prepared by Touchstone District Services, LLC, a copy of which is attached hereto as **Exhibit G**. It was noted that no action was required by the Board in connection with the

Communications Report at this time.

DEVELOPER'S REPORT

Mr. Kolkhorst presented to and reviewed with the Board the home inventory report through October 2025, as prepared by the Developer, a copy of which is attached hereto as **Exhibit H**. It was noted that no action was required by the Board in connection with such report.

HEARING ON ANNEXATION AND ADOPTION OF ORDER ADDING LAND

As the next order of business the President convened a public hearing to consider the annexation of 333.13 acres of land into the boundaries of the District. Mr. Schwartz reviewed with the Board a Petition for Addition of Certain Land to Harris County Municipal Utility District No. 493 ("Petition"), relative to the proposed annexation of 333.13 acres of land owned by TPHTL House Hahl, LLC ("Landowner") into the boundaries of the District. Mr. Schwartz presented a boundary map of the District depicting the land petitioned for annexation. He reported that the City of Houston had approved the petition of the Landowner and the District requesting consent to the addition of said land to the District. After review of the Petition, the Board determined that the Petition met all legal requirements as to form and was presented properly; that all facts and statutory requirements of substance existed for the addition to the District of said tract of land described in said Petition; that the allegations of said Petition are true; that there are no persons residing or living on said tract; that said Petition should be granted at this time; and that such 333.13 acres be added to the District. The Board noted that no one had presented any testimony in opposition to the proposed annexation. After due deliberation and consideration of the matter, the President closed the public hearing.

Mr. Schwartz then presented and reviewed with the Board an Order Adding Land and Redefining the Boundaries of the District (with a copy of the Petition attached) ("Order"). Said Order was fully considered, whereupon it was moved by Director Lazar, seconded by Director Garner, and unanimously carried that said Order be passed and adopted; that the President or Vice President be authorized to execute and the Secretary or Assistant Secretary be authorized to attest said Order; that said Order be recorded in the Official Public Records of Real Property of Harris County, Texas; that, when so recorded and returned by the County Clerk, a copy of said recorded Order be forwarded to the Texas Commission on Environmental Quality for acknowledgement of receipt. A copy of the Order, as so recorded, is attached to these minutes as **Exhibit I**.

DISTRICT INFORMATION FORM

In connection with the annexation of land into the boundaries of the District, Mr. Schwartz next presented to the Board a Third Amended and Restated District Information Form. After consideration, Director Lazar moved that the Third Amended and Restated District Information Form be approved, that those Directors present be authorized to sign same, and that SPH be authorized to file it in the Real Property Records of Harris County. Director Garner seconded said motion, which unanimously carried.

PROPOSED ANNEXATION

The Board next considered a proposed annexation of 186.026 acres as requested by Bridgeland Development, LP and Cypress Christian Schools, Inc. (collectively, the "Landowners"). In connection therewith, Mr. Schwartz advised the Board that SPH has received signatures to the Petitions for Addition of Certain Land to the District from the Landowners and is waiting to receive the signed consent from the lienholder. Following discussion, it was noted that no action was required of the Board at this time in connection with the proposed annexation.

EMINENT DOMAIN REPORT

Mr. Schwartz advised the Board that, pursuant to Section 2206.154, Texas Government Code, all political subdivisions with the power of eminent domain, including the District, are required to file an annual eminent domain report by February 1st of each year with the Texas Comptroller of Public Accounts (the "Comptroller"). He explained that the report is to contain the District's contact information as well as information related to the District's ability to exercise the power of eminent domain. After discussion, it was moved by Director Lazar, seconded by Director Garner and unanimously carried, that the Board authorize SPH to prepare and file the annual eminent domain report with the Comptroller on behalf of the District, prior to the applicable deadline.

NOTICE REGARDING CANDIDATE FILING PERIOD

Mr. Schwartz advised the Board that, pursuant to Section 141.040, Texas Election Code, the District is required to post a notice regarding the period during which a candidate may file an application to appear on the ballot for the District's directors election to be held on May 2, 2026. Mr. Schwartz noted that such notice must be posted by December 15, 2025 (i) at the in-District posting location for notices of meetings, (ii) at the District's administrative office, and (iii) on the District's website, if it maintains a website. After discussion on the matter, upon motion made by Director Lazar, seconded by Director Garner and unanimously carried, the Board authorized SPH to prepare and post such notice on behalf of the Board and the District.

ATTORNEY'S REPORT

The Board next considered the attorney's report. Mr. Schwartz advised that the District's financial advisor is requesting an Estimate of Value from the Harris Central Appraisal District as of December 1, 2025. In connection therewith, he presented to and reviewed with the Board a Resolution Requesting Appraisal of Property, a copy of which is attached hereto as **Exhibit J**. Following discussion, it was moved by Director Lazar that the Resolution Requesting Appraisal of Property be adopted, and that the President be authorized to execute same on behalf of the Board and the District. Director Garner seconded said motion, which carried unanimously.

FUTURE AGENDA ITEMS

The Board considered items for placement on future agendas. The Board considered its regular meeting on December 23, 2025. Following discussion, the Board concurred to reschedule its December 23, 2025 meeting to a special meeting to be held on January 6, 2026 at 12:30 p.m.

ADJOURNMENT

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

Secretary

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LIST OF ATTACHMENTS TO MINUTES

November 25, 2025

Exhibit A	Bookkeeper's Report and Quarterly Investment Report
Exhibit B	Tax Assessor Collector's Report
Exhibit C	Operations and Maintenance Report
Exhibit D	Engineer's Report
Exhibit E	Submerged Storm Sewer Agreements (Prairieland Village, Sections 88, 89, 92, and 93)
Exhibit F	Street Light Letter Agreement (Bridgeland Central, Sections 5 and 8)
Exhibit G	Communications Report
Exhibit H	Developer's Home Inventory Report
Exhibit I	Order Adding Land and Redefining the Boundaries of the District
Exhibit J	Resolution Requesting Appraisal of Property