

THE WOODLANDS ROAD UTILITY DISTRICT NO. 1
Minutes of Meeting of Board of Directors

March 16, 2026

The Board of Directors (the "Board") of The Woodlands Road Utility District No. 1 (the "District") met in regular session, open to the public, on the 16th day of March, 2026, at 10:00 a.m., at the regular meeting place of the Board at 2455 Lake Robbins Drive, The Woodlands, Montgomery County, Texas, outside the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Nelda Blair	Chairman
Alexander Sutton	Vice Chairman
Gil Staley	Secretary
Daniel T. Hannon	Assistant Secretary
Randolph V. Schulze	Assistant Secretary
Mark Keough	Director
Richard Franks	Director

with all of said persons being present, with the exception of Director Franks, thus constituting a quorum.

Also present were Miguel Medina of Municipal Accounts & Consulting, L.P. ("MA&C"); Michael Keck of LJA Engineering, Inc. ("LJA"); Dan Kolkhorst of The Howard Hughes Corporation ("Howard Hughes"); Jonathan McMillian of LANDology, LLC ("LANDology"); Todd Stephens of The Woodlands Township; and Bryan Yeates of Schwartz, Page & Harding, L.L.P. ("SPH").

The meeting was called to order and it was announced that a quorum was present, declaring the meeting open for such business as might regularly come before the Board.

PUBLIC COMMENT

The Board considered public comments. There being no members of the public in attendance, the Board continued to the next item of business.

MINUTES OF MEETING

The Board reviewed the minutes of its meeting held on February 16, 2026. Following review and discussion of the draft minutes presented, it was moved by Director Keough, seconded by Director Hannon and unanimously carried, that the minutes of the February 16, 2026, meeting be approved, as written.

ENGINEER'S REPORT

The Board considered the Engineer's Report. Mr. Keck and Mr. McMillian provided the Board with an update regarding the Intersection at Grogan's Mill & Woodlands Parkway project. It was noted that no action was required by the Board at this time.

DEVELOPER'S REPORT

The Board considered the Developer's Report. In connection therewith, Mr. Kolkhorst advised that they had nothing to report to the Board at this time.

ANNEXATION OF LANDS TO AND/OR EXCLUSION OF LANDS FROM THE BOUNDARIES OF THE DISTRICT

Mr. Kolkhorst provided the Board with an update relative to the status of the proposed exclusion of property from the boundaries of the District and the simultaneous annexation of property into the boundaries of the District. It was noted that no action was required by the Board at this time.

ANNUAL SURVEY OF WAGE RATE SCALES

The Board considered the review on an annual survey of prevailing wage rates for construction projects and the adoption of a Resolution Adopting Prevailing Wage Rate Scales for Construction Projects ("Wage Rate Resolution") in connection therewith. In that regard, Mr. Yeates reported that SPH is recommending that the District adopt the applicable United States Department of Labor ("DOL") wage rate scales for Harris and Montgomery Counties, as permitted under Section 2258.022 of the Government Code. Following discussion, Director Sutton moved that the applicable DOL wage rate scales for construction projects, and that the Wage Rate Resolution, attached hereto as **Exhibit A**, be adopted by the Board. The motion was seconded by Director Staley and carried unanimously.

TAX ASSESSOR/COLLECTOR REPORT

The Board reviewed a written report prepared by Ms. Tammy McRae, the District's Tax Assessor/Collector, concerning the accounting for and disbursement of tax collections for the month of February 2026. During such review, it was noted that after adjustments, 98.45% of the District's 2025 taxes have been collected as of February 28, 2026. A copy of such report is attached hereto as **Exhibit B**.

BOOKKEEPER'S REPORT

Mr. Medina presented to and reviewed with the Board a Bookkeeper's Report dated March 16, 2026, as presented by MA&C, including a list of bills and charges to be paid by the District. Following review and discussion of the report presented, it was moved by Director Keough, seconded by Director Sutton and unanimously carried, that the Bookkeeper's Report be approved and the checks identified therein be approved for payment. A copy of the Bookkeeper's Report is

attached hereto as **Exhibit C**.

SUPPLEMENTAL AGENDA

The Board considered the cancellation of the Directors Election called for May 2, 2026 (the "Election"). Mr. Yeates advised that, in accordance with Subchapter C, Chapter 2 of the Texas Election Code, the District may cancel the Election if each candidate whose name appears on the ballot and/or has registered as a write-in candidate is unopposed as of 5:00 p.m. on February 17, 2026. In such case, the Board may declare the unopposed candidates to be elected. In that regard, there was presented to the Board a certificate of the Secretary declaring all candidates unopposed. Mr. Yeates then presented and reviewed the Order Declaring Candidates Elected, attached hereto as **Exhibit D**. After discussion, Director Keough moved that the Order be adopted by the Board declaring Nelda Blair, Alexander Sutton, and Daniel T. Hannon elected Directors of the District, each to serve a term of four years or until a successor is duly elected or appointed, that the Chairman be authorized to execute and the Secretary to attest same on behalf of the Board and the District, and that the Directors Election called for May 2, 2026, be cancelled. Director Staley seconded said motion, which unanimously carried.

CLOSED SESSION

The Chairman announced that a closed session would not be necessary.

ADJOURNMENT

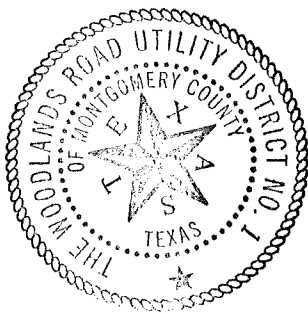
There being no further matters to come before the Board, upon motion made by Director Hannon, seconded by Director Staley and unanimously carried, the meeting was adjourned.



Secretary, Board of Directors

(SEAL)

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LIST OF ATTACHMENTS TO MINUTES

March 16, 2026

- Exhibit A** – Resolution Adopting Prevailing Wage Rate Scale for Construction Projects
- Exhibit B** – Tax Assessor/Collector Report dated February 2026
- Exhibit C** – Bookkeeper's Report Dated March 16, 2026
- Exhibit D** – Order Declaring Candidates Elected

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