

THE WOODLANDS ROAD UTILITY DISTRICT NO. 1

Minutes of Meeting of Board of Directors

June 15, 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 15th day of June, 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 Keough, thus constituting a quorum.

Also present were Miguel Medina of Municipal Accounts & Consulting, L.P. ("MA&C"); Michael Keck and Rick Kronenberger of LJA Engineering, Inc. ("LJA"); Dan Kolkhorst of The Howard Hughes Corporation ("Howard Hughes"); Patricia Uribe of LANDology, LLC ("LANDology"); Todd Stephens of The Woodlands Township; Jason Smith of Montgomery County; 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.

MONTGOMERY COUNTY SYNCHRONIZATION OF TRAFFIC SIGNALS IN TOWN CENTER AREA

Mr. Smith provided the Board with an update regarding the synchronization of traffic signals in the Town Center area. In connection therewith, Mr. Smith advised the Board that Montgomery County is currently in the process of implementing new technology throughout Montgomery County, including The Woodlands, in order to improve the flow of traffic and enhance mobility. Mr. Smith further advised that the project will likely be awarded in August 2026, and that construction/technology installation is expected to last approximately 18-24 months

thereafter. He noted that, upon the completion of the project, Montgomery County will be the first county in the United States to have its technology deployed county-wide. Following discussion, it was noted that no action was required by the Board in connection with this matter.

ACCEPTANCE OF QUALIFICATION STATEMENTS, BONDS, OATHS OF OFFICE, ELECTIONS NOT TO DISCLOSE CERTAIN INFORMATION, AND AFFIDAVITS OF CURRENT DIRECTOR FOR DIRECTORS BLAIR, SUTTON AND HANNON

The Board next considered the acceptance of Qualification Statements, Official Bonds, Oaths of Office, Affidavits of Current Director and Elections Not to Disclose Certain Information for Directors Blair, Sutton and Hannon in connection with their election to the Board of Directors of the District. Following discussion, it was moved by Director Staley, seconded by Director Franks and unanimously carried, that the Board accept such Qualification Statements, Official Bonds, Oaths of Office, Affidavits of Current Director and Elections Not to Disclose Certain Information, and declare Nelda Blair, Alexander Sutton and Daniel T. Hannon to be duly elected and qualified Directors of the District.

MINUTES OF MEETING

The Board reviewed the minutes of its meeting held on May 18, 2026. In connection therewith, the Board requested that such minutes be revised to reflect that the acceptance of Directors Blair, Sutton and Hannon's Qualification Statements, Official Bonds, Oaths of Office, Affidavits of Current Director and Elections Not to Disclose Certain Information was deferred until the June 15, 2026, Board meeting. Following review and discussion of the draft minutes presented, it was moved by Director Staley, seconded by Director Franks and unanimously carried, that the minutes of the May 18, 2026, meeting be approved, as revised.

ENGINEER'S REPORT

The Board considered the Engineer's Report, a copy of which is attached hereto as **Exhibit A**. Mr. Keck and Ms. Uribe provided the Board with an update regarding the Woodlands Parkway at Grogan's Mill Road Intersection Project (the "Project"). In connection therewith, Ms. Uribe requested the Board's approval of Change Order No. 4 in the amount of \$154,437.86. Following discussion, it was moved by Director Franks, seconded by Director Staley and unanimously carried, that Change Order No. 4 in the amount of \$154,437.86, be approved.

Ms. Uribe then reported that the Project is now substantially complete, and requested the Board's approval of a Certificate of Substantial Completion, accordingly. Following discussion, it was moved by Director Staley, seconded by Director Schulze and unanimously carried, that the Certificate of Substantial Completion for the Project be approved, and the Chairman be authorized to execute same on behalf of the Board and the District.

DEVELOPER'S REPORT

The Board considered the Developer's Report. In connection therewith, Mr. Kolkhorst advised that he 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.

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 May 2026. During such review, it was noted that after adjustments, 99.34% of the District's 2025 taxes have been collected as of May 31, 2026. A copy of such report is attached hereto as **Exhibit B**.

AUTHORIZE COMPLETION, EXECUTION AND FILING WITH THE SECRETARY OF STATE OF A VOTING SYSTEM ANNUAL FILING FORM

The Board considered authorizing the completion, execution and filing with the Secretary of State of a Voting System Annual Filing Form relative to District elections. Mr. Yeates advised that pursuant to the Texas Election Code, each political subdivision in the State of Texas is required to complete and file said Form with the Secretary of State's office. After discussion, Director Schulze moved that SPH be authorized to complete and execute the Voting System Annual Filing Form and to file same with the Secretary of State's Office on behalf of the Board and the District. Director Sutton seconded said motion, which unanimously carried.

RECORDS DESTRUCTION REQUEST

Mr. Yeates advised the Board that the District's Records Retention Schedules adopted in connection with its Records Management Program require that records of the District be retained only for specific periods of time based on the type of record. As an example, he explained that notes taken during meetings and which are used to prepare the official minutes of Board meetings are to be retained for ninety days after approval of such minutes by the Board. He next presented a request from the District's Records Management Officer for approval to destroy certain records (which will not be scanned in and stored electronically) in accordance with the District's Records Retention Schedules. A copy of the subject request is attached hereto as **Exhibit C** (the "Request"). After discussion on the matter, Director Hannon moved that SPH be authorized to destroy the records described in the Request. Director Sutton seconded said motion, which unanimously carried.

CYBERSECURITY AND ARTIFICIAL INTELLIGENCE TRAINING REQUIREMENTS

The Board considered the status of compliance with annual cybersecurity training as required by Chapters 2054 and 2063, Texas Government Code. In connection therewith, Mr.

Yeates reminded the Board that each Director is required to complete cybersecurity training and artificial intelligence training, if appropriate, prior to August 31st each year. It was noted that no action was required by the Board in connection with this matter.

BOOKKEEPER'S REPORT

Mr. Medina presented to and reviewed with the Board the Bookkeeper's Report dated June 15, 2026, as presented by MA&C, including a list of bills and charges to be paid by the District. Following discussion, it was moved by Director Hannon, seconded by Director Staley and unanimously carried, that the Bookkeeper's Report be approved, as presented, and the disbursements listed therein be approved for payment. A copy of the Bookkeeper's Report is attached hereto as **Exhibit D**.

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 Franks, seconded by Director Staley and unanimously carried, the meeting was adjourned.

(SEAL)




Secretary, Board of Directors

THE WOODLANDS ROAD UTILITY DISTRICT NO. 1

LIST OF ATTACHMENTS TO MINUTES

June 15, 2026

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| Exhibit A – | Engineer's Report |
| Exhibit B – | Tax Assessor/Collector Report dated May 2026 |
| Exhibit C – | Records Destruction Request |
| Exhibit D – | Bookkeeper's Report dated June 15, 2026 |