

MINUTES OF MEETING OF BOARD OF DIRECTORS  
January 14, 2025

THE STATE OF TEXAS  
COUNTY OF HARRIS  
NORTH GREEN MUNICIPAL UTILITY DISTRICT

The Board of Directors (the “Board”) of North Green Municipal Utility District (the “District”) convened in regular session on January 14, 2024 at 11:30 a.m. at the offices of Arete Real Estate & Development Company, 340 N Sam Houston Parkway E, Suite 140, Houston, Texas 77060, pursuant to Section 551.127, Texas Gov’t Code. A roll call was taken of the persons present:

Joe Fogarty, President  
James Shipman, Vice President  
Howard C. Chapman, Secretary  
John Cole, Assistant Secretary  
Frank Tanner, Assistant Secretary

**Persons Attending.** All members of the Board were present, thus constituting a quorum. Also attending all or parts of the meeting were Sgt. Albert Ashworth of the Harris County Sheriff’s Office, Security for the District; Ms. Madeline Lopez of Norton Rose Fulbright US LLP (“NRF”), Paralegal for the District; Mr. Josh Rowe of Water District Management Company, Inc. (“WDMC”), Operator for the District; Ms. Cathi Wilbanks of Equi-Tax, Inc., Tax Assessor and Collector for the District; Mr. Jimmy Thornton of Storm Maintenance and Monitoring, Inc., Maintenance for the District; Ms. Barbara Nussa of Republic Services; and Mr. Ryan Fortner of Revenue Management Services (“RMS”).

Pursuant to Section 551.054, Texas Gov’t Code, notice of the meeting was posted as required by law. A certificate of such posting is attached hereto as *Exhibit A*.

**Call to Order.** The President called the meeting to order. He then proceeded with the meeting business.

**1. Public Comments.** The President recognized Ms. Nussa, who discussed Republic Services’ electric vehicles and potential polymer center in Houston.

Mr. Rowe entered the meeting at this time.

**2. Approve Minutes.** Consideration was given to the approval of the minutes of the regular meeting of November 12, 2024, a copy of which was previously distributed to the Board. Upon motion by Director Chapman, seconded by Director Cole, after full discussion and the question being put to the Board, the Board voted unanimously to approve the minutes of the regular meeting of November 12, 2024, as presented.

**3. Security Report.** The President recognized Sgt. Ashworth presented to and reviewed with the Board the Security Report for December 2024, a copy of which is attached hereto as *Exhibit B*. He reviewed the summary of events from the report.

Sgt. Ashworth noted that there will be a new deputy on the day shift.

Discussion ensued regarding parking along Imperial Valley. Sgt Ashworth stated he would look into this matter.

Further discussion ensued regarding decrease in activity and the deputies' visibility in the District.

**4. Tax Assessor and Collector's Report.** The President recognized Ms. Wilbanks, who presented to and reviewed with the Board the Tax Assessor and Collector's Report for the month of December 2024, a copy of which is attached hereto as *Exhibit C*.

Ms. Wilbanks presented two checks for the Board's review and approval.

Upon motion by Director Chapman, seconded by Director Cole, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Tax Assessor and Collector's Report, and approve payment of the checks in the amounts, for the purposes, and to the persons listed therein.

**5. Revenue Management Services Report.** The President recognized Mr. Fortner presented to and reviewed with the Board the Revenue Management Services ("RMS") Report, a copy of which is attached hereto as *Exhibit D*.

He reported the District has received, thus far for 2024, \$46,608.82 in sales tax revenue. He noted there is an average of 12 businesses filing each month.

Mr. Fortner reviewed a copy of the Strategic Partnership Agreement map.

Mr. Fortner reviewed the business listings in the District and City of Houston/State Comptroller business list updates report. He requested the Board' authorization to submit the report, on the District's behalf, to the City of Houston.

Upon motion by Director Chapman, seconded by Director Tanner, after full discussion and the question being put to the Board, the Board voted unanimously to approve the RMS Report and authorize RMS to submit the business list report to the City of Houston.

Mr. Fortner left the meeting at this time.

**6. Approve Quarterly Investment Report, Bookkeeper's Report, and Payment of Bills.** Ms. Wilbanks presented to and reviewed with the Board the Bookkeeper's Report and the Quarterly Investment Report, the Profit & Loss Budget vs. Actual, and the 2024 Energy Usage Report, copies of which are attached hereto as *Exhibit E*.

Ms. Wilbanks presented 25 checks for Board approval. She also presented 12 future checks.

Ms. Wilbanks then reviewed with the Board the Investment Report and the budget for fiscal year ended 2024.

Ms. Wilbanks reported on the 2024 Fiscal Year Groundwater Pumpage Usage Report and Energy Usage Report.

Ms. Wilbanks reviewed the adopted budget for fiscal year ending December 31, 2025.

Mr. Fortner left the meeting at this time.

Upon motion by Director Chapman, seconded by Director Shipman, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Bookkeeper's Report and Investment Report, and authorize payment of the checks listed in the Bookkeeper's Report, each in the amounts, to the persons, and for the purposes described therein.

**7. Mowing Report.** The President recognized Mr. Thornton, who presented to and reviewed with the Board the Mowing Report, a copy of which is attached hereto as *Exhibit F*. He reviewed the photos from the report and services completed.

Discussion ensued regarding power pole at water plant. Mr. Thornton stated they will coordinate with the operator to inspect the power pole.

Upon motion by Director Chapman, seconded by Director Shipman, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Mowing Report.

**8. Engineer's Report and take any necessary action.** The President reviewed with the Board the Engineer's Report, a copy of which is attached hereto as *Exhibit G*. There were no action items. He noted that FdR is looking into what will be required for surface water, and they are reviewing capital improvements for the wastewater treatment plant to include a pre-lift station trash rack and a belt press sludge de-watering system.

Discussion ensued regarding sludge haul expense and looking into duct press. Ms. Nussa stated she would provide information for company, which handles clogged wipes, to Director Fogarty.

Upon motion by Director Chapman, seconded by Director Shipman, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Engineer's Report.

**9. Operations Report.** Mr. Rowe presented to and reviewed with the Board the Operations Report dated January 14, 2025, a copy of which is attached hereto as *Exhibit H*. Mr. Rowe stated the District's water usage accountability was 99.68% for the month of December 2024. He also stated that all bacteriological samples came back negative. Mr. Rowe reported pump

1 at Water Plant No. 1 was repaired and WDM replaced the 8-inch valve and check valve to properly isolate for installation.

Discussion ensued regarding accountability and estimated water leaks.

Mr. Rowe reviewed activity related to the District's wastewater treatment plant. He stated that the plant went offline on December 16, 2024, and the District went on bypass with City of Houston. He discussed the clarifier stopped spinning, and the work to resolve this issue will be completed tomorrow and the plant will be back online. Discussion ensued regarding looking into cost to treat the wastewater treatment plant, and Mr. Rowe stated he will look into this matter.

Upon motion by Director Cole, seconded by Director Tanner, after full discussion and the question being put to the Board, the Board voted unanimously to approve the Operations Report and terminate the delinquent accounts in accordance with the District's rate order.

**10. Report on Eminent Domain Annual filing.** Ms. Lopez reviewed with the Board the Eminent Domain report filing. She reported that state law requires annual filing with the Texas Comptroller of Public Accounts by entities that have eminent domain authority. Ms. Lopez stated that NRF will file on behalf of the District. Upon motion by Director Tanner, seconded by Director Cole, after full discussion and the question being put to the Board, the Board voted unanimously to authorize NRF to file the District's annual Eminent Domain report.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

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The above and foregoing minutes were passed and approved by the Board of Directors on March 11, 2025.

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President, Board of Directors

ATTEST:

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Secretary, Board of Directors