NOTICE OF MEETING OF BOARD OF DIRECTORS

STATE OF TEXAS §
§
COUNTY OF HARRIS §
COUNTY OF MONTGOMERY §

Pursuant to the Texas Open Meetings Act, Texas Government Code, Sections 551.001, et seq. and Sections 49.063 and 49.064, Texas Water Code, notice is hereby given that at 5:00 p.m. on the 18th of November 2026, the Board of Directors of the HMW Special Utility District of Harris and Montgomery Counties (the "District") will hold a meeting at 26726 Decker Prairie-Rosehill Road, Magnolia, Texas 77362, to include participation by remote means as further set forth below. The subjects to be discussed are listed below and attached to and made a part of this notice.

Notice is hereby given that in accordance with state and local emergency proclamations related to the COVID-19 virus, including proclamations of the Governor of Texas dated March 13, 2020, and thereafter, one or more members of the Board of Directors of the District and other participants may participate in the meeting remotely by audio and visual means as provided by Chapter 551, Texas Government Code. Board members and designated attendees will receive instructions to join the meeting by such means.

Persons who desire to address the meeting of the Board of Directors may do so by appearing in person at the District office at 26726 Decker Prairie-Rosehill Road, Magnolia, Texas 77362, or by calling (281) 356 5060, at which time they will be connected to the meeting by audio and/or visual means. District customers and members of the public are also encouraged to visit the District website at www.hmw-sud.com to obtain instructions for participating in the meeting for which this notice is given.

If, during the course of the meeting covered by this Notice, the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board of Directors at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Directors may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code:

§ 551.071	Private consultations with the board's attorney.
§ 551.072	Discussions of the purchase, exchange, lease, or value of real property.
§ 551.073	Discussions of prospective gifts or donations.
§ 551.074	Discussions of personnel matters or complaints against employees or officers.
§ 551.076	Consideration of the deployment, specific occasions for, or implementation of security personnel or devices, or of security audits.

Should any action, decision or vote of the Board of Directors in regard to any matter considered in such closed or executive meeting or session, then such action, decision or vote shall be either:

(A) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
(B) at a subsequent public meeting of the Board of Directors upon notice thereof, as the Board of Directors shall determine.

An original copy of this notice was posted on the public bulletin board in the offices of HMW Special Utility District, 26726 Decker Prairie-Rosehill Road, Magnolia, Texas 77355, and on its internet website, at __. m. on _____, 2026.

Rashmin J. Asher, General Counsel
HMW Special Utility District of Harris and Montgomery Counties

PROPOSED AGENDA FOR THE BOARD OF DIRECTORS HMW SPECIAL UTILITY DISTRICT OF HARRIS AND MONTGOMERY COUNTIES FOR November 18, 2026

1. Opening Items.
    a. Moment of Silence and Pledge of Allegiance.

2. Public Comments: Time limit of three minutes unless extended and exclusive of questions by board members.

3. Discussion and action, as required, on reports to Board on all agenda items and as permitted by law (pursuant to Chapter 551, Subchapter D, Texas Government Code, some reports may be given in an executive session).

    a. District Financial Advisor and Investment Officer Report
        i. Including financing, long-term planning, investments, and fiscal year performance.
        ii. Discussion and Action on Agenda Item No. 3a.

    b. President's Report
        i. Routine management and personnel matters.
        ii. Authorized and discretionary actions previously directed or authorized by the Board.
        iii. Customer and community contacts
        iv. Discussion and Action on Agenda Item No. 3b.

    c. Other Officers, Board Members and Board Committees Report
        i. Updates from other water districts and committees including:
            1. North Harris County Regional Water Authority.
            2. Lone Star Groundwater Conservation District.
            3. San Jacinto River Authority.
            4. Harris Galveston Subsidence District.
            5. Other committees
        ii. Discussion and Action on Agenda Item No. 3c.

    d. General Manager and Controller Report
        i. Safety items.
        ii. Personnel matters and other policy revisions.
        iii. Acquisitions, upgrades and disposal of real property, fixtures, vehicle, meter and, equipment acquisitions and related upgrades.

iv. Water production and sales, by water system.
v. Customer issues, contacts, and communications, including landlord/tenant policy letter.
vi. Developer contacts.
vii. Proposed customer billing adjustments.
viii. Office equipment, computer and office system maintenance, repair, and acquisitions.
ix. Thefts or diversions of water service.
x. System emergencies.
xi. Insurance coverage.
xii. Electric power, telephone, internet, and other utility services.
xiii. Leases, contracts, and expenditures.
xiv. Adoption, modification, and use of District administrative procedures, including records management.
xv. Expense reimbursement requests.
xvi. Planned time off for General Manager and Controller.
xvii. District website.
xviii. Inspections, maintenance, repairs, and construction.
xix. "Smart" water meters.
xx. Other reports and updates.
xxi. Discussion and Action on Agenda Item No. 3d.

e. District Engineer's Report

i. Submission, approval and status of:
    1. Engineering proposals for district design and construction projects and district/developer agreement projects including advertisements for bids, change orders, contract awards, pay applications, project budgets and final acceptance;
    2. Development reviews for developer/customer requests for utility services;
    3. Correspondence with regulatory agencies; and
    4. Other engineering reports.
ii. Discussion and Action on Agenda Item No. 5e.

f. **General Counsel's Report** (pursuant to Section 551.071, Texas Government Code, some reports may be given in executive session)

i. Docket No. 59709 – Pinehurst TWC § 13.248
ii. KB Homes – Service Agreement
iii. DR Horton Voluntary Release
iv. Easements
v. Discussion and Action on Agenda Item No. 3f.

4. Discussion and action, as required, on authorization of services, acquisitions, construction or installation of equipment, improvements, or repairs of District facilities, including prior authorizations of such projects and related expenditures by the President or General Manager.

5. Discussion and action, as required, on:
    a. Any other such matters as may come before this Board.

6. Discussion in executive session of matters permitted by Chapter 551, Subchapter D, Texas Government Code, and any action, as required, on matters discussed in the executive session.

7. Review of actions taken, Action Item Review and follow up actions, as required such as:
    a. October 2026 bookkeeping report, including current invoices;
    b. October 2026 financial and Investment reports; and
    c. October 2026 regular meeting minutes.

8. Discussion and action, as required, on agenda, place, date, and time for future meetings.
    a. December 16, 2026

9. Adjournment.

Rashmin J. Asher, General Counsel
HMW Special Utility District of Harris and
Montgomery Counties