AGENDA
CLOVERCREEK MUNICIPAL UTILITY DISTRICT OF MONTGOMERY COUNTY

Notice is hereby given to all interested members of the public that the Board of Directors (the "Board") of Clovercreek Municipal Utility District of Montgomery County, Texas (the "District") will hold a regular meeting, open to the public, on **Friday, November 20, 2026, at 12:00 p.m.** at 9 Greenway Plaza, Suite 1000, Houston, Texas 77046, a designated meeting location outside the District. At the meeting, the following items will be considered and acted on:

1. Hear from the public.
2. Consider approval of minutes for Board meeting held on September 17, 2026.
3. Approve audit for fiscal year end August 31, 2026.
4. Establish Communications Committee and authorize spending amount for the same.
5. Receive report from Communication's Consultant and take any action required.
6. Receive Bookkeeper's Report and consider taking any action required, including:
   (a) Approve bills submitted to the District for payment.
7. Receive Tax Assessor/Collector's Report and consider taking any action required, including:
   (a) Review balance sheet and tax summary;
   (b) Authorize payment of checks from the tax account;
   (c) Consider approving payment agreements for delinquent tax accounts.
   (d) Authorize door tags and termination of services for delinquent tax accounts; and
   (e) Ratify authorization of payments through ACH wire transfer.
8. Receive report from GFL regarding solid waste collection.
9. Receive Operator's report and consider taking any action required, including:
   (a) Review billing and collections;
   (b) Discuss terminations and write-off list;
   (c) Approve repairs and maintenance to District facilities;
   (d) Approve Amended Rate Order to reflect changes in water and sewer rates; and
   (e) Ratify the cost of installing signs at the District's drainage pond.
10. Receive Engineer's Report and consider taking any action required, including:
    (a) Authorize the design of District facilities;
    (b) Approve plans and specifications for construction of District facilities;
    (c) Authorize advertisement for bids for District projects;
    (d) Approve report, pay estimates, and change orders for construction projects in the District; and
    (e) Authorize and/or ratify construction contracts and related items.
11. Receive Attorney's Report and consider taking any action required, including:
    (a) Consider engaging an arbitrage specialist for Arbitrage and Yield Restriction Analysis.

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 651-0111 at least three business days prior to the meeting so that appropriate arrangements can be made.

EXECUTED this 13th day of November, 2026.

(DISTRICT SEAL)

CLOVERCREEK MUNICIPAL UTILITY DISTRICT OF MONTGOMERY COUNTY

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