NOTICE OF MEETING

HARRIS COUNTY IMPROVEMENT DISTRICT NO. 14

The Board of Directors of Harris County Improvement District No. 14 will hold a regular meeting on **Tuesday, June 16, 2026, at 1:00 p.m.,** at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. PUBLIC COMMENTS: Comments from the public. This provides an opportunity to comment on items in advance of the regular business of the Board of Directors. Comments shall be limited to three minutes per person. By stated law, responses by the President or Board members on any item not on the agenda shall be limited to:
   a. statement of specific factual information given in response to any inquiry;
   b. a recitation of existing policy in response to an inquiry; and
   c. a proposal to place the subject on the agenda for a future meeting.
2. Approve minutes of previous meeting(s).
3. Unlimited Tax Road Bonds, Series 2026, including:
   a. review bids and award sale of the District's $9,000,000 Unlimited Tax Road Bonds, Series 2026;
   b. adopt Resolution Authorizing the Issuance of the District's $9,000,000 Unlimited Tax Road Bonds, Series 2026;
   c. approve Paying Agent/Registrar;
   d. approve Official Statement;
   e. execution of Certificate Regaridng Provision of Financial Advice;
   f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
   g. approve payment to Attorney General relating to bond issue transcript review; and
   h. execution of Amendment to Informaiton Form.
4. Garbage and recycling collection matters.
5. Electricity contract matters.
6. Financial and bookkeeping matters, including payment of bills.
7. Tax assessment and collection matters, including:
   a. resolutions and/or requests for estimates of appraised value, delinquent tax collections, installment agreements, and payment of tax bills;
   b. Depository Pledge Agreement with Wells Fargo Bank, National Association, and authorize appropriate action; and

c. authorize delinquent tax attorney to proceed with collection of delinquent taxes.

8. Report on development in the District.
9. Operations matters, including amend Rate Order, if necessary.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Storm water management report, related task orders, proposals, and maintenance schedules and authorize appropriate action.
12. Engineering matters, including:
    a. authorize design of District facilities and approve plans and specifications and authorize advertisement for bids for construction of District facilities;
    b. review bids and award contracts for construction of District facilities, including:
        i. Jack Road Section 2;
        ii. Dunham Pointe, Section 25 paving;
        iii. Dunham Pointe, Section 26 paving;
        iv. Dunham Pointe, Section 28, water, sanitary sewer, and drainage;
        v. Dunham Pointe, Section 28 paving;
        vi. Dunham Pointe, Section 30, water, sanitary sewer, and drainage;
        vii. Dunham Pointe, Section 30 paving; and
        viii. Dunham Pointe Mesenil Drive Street Dedication;
    c. approve pay estimates and change orders for construction of District facilities, including:
        i. Mason Road and Jack Road Section 1;
        ii. Dunham Pointe Model Court Roundabout Landscaping;
        iii. Mason Road at Dunham Pointe, Section 1 and Dunham Pointe, Section 25, water, sanitary sewer, and drainage;
        iv. Dunham Pointe, Section 18, water, sanitary sewer, and drainage;
        v. Dunham Pointe, Section 18 paving;
        vi. Dunham Pointe, Section 26, water, sanitary sewer, and drainage; and
        vii. Dunham Pointe Recreation Center Park, Section 15 Park, and Section 18 Park Landscape Improvements;
    d. update on bond application no. 5;
    e. authorize appropriate action regarding conflict waivers;
    f. accept and convey deeds and easements and approve related Phase I environmental assessment proposals, consents to encroachment, or requests for service;

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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

g. Interlocal Agreements and maintenance agreements; and
h. other engineering matters.

13. Annexation matters, including:
    a. accept Petition for Addition of Certain Land; and
    b. authorize execution and filing of Petition for Consent to Annex Land.
14. West Harris County Regional Water Authority matters.
15. Regional facilities update, and authorize appropriate action.
16. District website matters.
17. District security matters.
18. Meeting schedule.

HARRIS COUNTY IMPROVEMENT DISTRICT NO. 14
HARRIS COUNTY, TEXAS

Attorney for the District

Harris County Improvement District No. 14 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

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