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 **Thursday, January 29, 2026, at 1:00 p.m.,** at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2500, Allen 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. Garbage and recycling collection matters.
4. Financial and bookkeeping matters, including:
   a. payment of bills; and
   b. accept annual disclosure statements for Investment Officer and bookkeeper.
5. Annual Report regarding Post-Issuance Compliance Policy.
6. Tax assessment and collection matters, including resolutions and/or requests for estimates of appraised value, delinquent tax collections, installment agreements, and payment of tax bills.
7. Report on development in the District.
8. Operations matters, including:
   a. amend Rate Order, if necessary; and
   b. approve completion and submittal of the Water Use Survey and Water Loss Audit for 2025 to the Texas Water Development Board.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Storm water management report and related task orders and proposals.
11. 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. Mason Road at Dunham Pointe, Section 1;
    iii. Dunham Pointe, Section 18 paving;
    iv. Dunham Pointe, Section 20, water, sanitary sewer, and drainage;
    v. Dunham Pointe, Section 20 paving;
    vi. Dunham Pointe, Section 21, water, sanitary sewer, and drainage;
    vii. Dunham Pointe, Section 21 paving;
    viii. Dunham Pointe, Section 24, water, sanitary sewer, and drainage;
    ix. Dunham Pointe, Section 24 paving;
    x. Dunham Pointe, Section 25, water, sanitary sewer, and drainage;
    xi. Dunham Pointe, Section 25 paving;
    xii. Dunham Pointe, Section 26, water, sanitary sewer, and drainage; and
    xiii. Dunham Pointe, Section 26 paving;
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. Dunham Pointe, Section 18, water, sanitary sewer, and drainage;
    iv. Dunham Pointe, Section 19, water, sanitary sewer, and drainage;
    v. Dunham Pointe, Section 19 paving;
    vi. Dunham Pointe, Section 22, water, sanitary sewer, and drainage;
    vii. Dunham Pointe, Section 22 paving; and
    viii. Dunham Pointe Recreation Center Park, Section 15 Park, and Section 18 Park Landscape Improvements;
d. authorize appropriate action regarding conflict waivers;
e. accept and convey deeds and easements and approve related Phase I environmental assessment proposals, consents to encroachment, or requests for service;
f. Interlocal Agreements and maintenance agreements;
g. annual review of Disadvantaged Business Enterprise Program and Adopt Resolution Regarding Annual Review of Disadvantaged Business Program; and

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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

h. other engineering matters.

12. Annexation matters, including:
    a. accept Petition for Addition of Certain Land;
    b. authorize execution and filing of Petition for Consent to Annex Land;
    c. adopt Order Adding Land and authorize execution of Amendment to Information Form;
    d. accept Waiver of Special Appraisal for Benefit of Harris County Improvement District No. 14; and
    e. authorize execution of the Amendment to Information Form
13. West Harris County Regional Water Authority matters, including:
    a. adopt Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of the West Harris County Regional Water Authority Director Precinct No. 5; and
    b. approve completion and submittal of Water Usage Reporting Form to the West Harris County Regional Water Authority.
14. Regional facilities update, and authorize appropriate action.
15. District website matters.
16. District security matters.
17. Cybersecurity and artificial intelligence training.
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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