

MINUTES OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

March 26, 2026

STATE OF TEXAS §

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COUNTY OF HARRIS §

The Board of Directors of Harris County Municipal Utility District No. 23 of Harris County, Texas, met in Special session, open to the public, beginning at 5:00 P.M. at a regular meeting place inside the District on the 26th day of February 26, 2026, and the roll was called of the duly constituted officers and members of the Board, to-wit:

President Jim Haney

Christy Shepard Vice President

Charles Mathewes Secretary

William E. Ross Treasurer

Jeffrey William Blackwell Assistant Secretary/Treasurer

All of said directors were present, thus constituting a quorum.

Persons also present included:

Trevor Shuman of Today Integrations

ALARM AND PRESENTATION

Trevor Shuman from Today Integrations gave overview of company and presented separate camera and alarm proposals for all three sites. Board discussed these proposals and provided additional input after a period of questions. Discussion centered on camera location, alarms, monitoring and types of response options including TNG, HC Sheriff or board directors as well as availability for board access to camera feeds. Trevor indicated he would modify proposals based on specifics provided by board once we came to consensus. He was dismissed.

Board also reviewed camera monitoring proposals from RAE Security.

After discussion of board it was decided by consensus that Today Integrations proposals more closely meet the needs of MUD 23. Board continued discussion of options and needs of the district. No action was taken on any proposal at this time.

The decision as made for the board to complete a walkthrough of the three sites on April 7th at 2:00. TNG will attend and assist as needed. Purpose is to help keep directors familiar with facilities and to evaluate the security needs and proposals. It will also allow insight to location for devices and areas that are most important to protect and monitor.

Patrol Officers

Board reviewed expectations for HC Sherriff patrol officers that Dir. Haney will communicate to newly assigned deputy.


Board discussed two proposals for added additional patrols separate from the HC Sheriff Department.

Patrols needed Friday-Tue. 10PM-6AM.

Motion by Dir. Ross and seconded by Dir. Shepherd to initiate contract with Texas Patrol Security for 3 month trial. Motion Passed with Directors Haney, Shepard, Mathewes and Ross voting Aye and Director Blackwell abstained. Director Haney will communicate with Texas Patrol Security. Contract will need to be reviewed by MUD 23 lawyer.

Motion to Adjourn by Director Blackwell 2nd By Director Shepherd.

There being no other business to come before the Board the meeting was adjourned.



Secretary, Board of Directors

