

MINUTES  
GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 68

June 20, 2023

The Board of Directors (the "Board") of Galveston County Municipal Utility District No. 68 (the "District") met in regular session, open to the public, on the 20<sup>th</sup> day of June, 2023, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board being present in person or by video:

Suzanne Ross	President
Randy Trncak	Vice President
Cory Burton	Secretary
Joanne Lannin	Assistant Secretary
Bobby Rich	Assistant Vice President

and all of the above were present, thus constituting a quorum.

Also attending the meeting were Laura Martinez of LJA Engineering, Inc.; Tayo Ilori of McGrath & Co., PLLC; Renee Butler and Veronica Hernandez of McLennan & Associates, L.P.; Odett Newman of Bob Leared Interests; Jason Robinett of Costello, Inc.; Scott Gray of Champions Hydro-Lawn, Inc.; Bill Frey of Frey Development Companies, Inc.; David Gallo of KB Home Lone Star, Inc.; and Heather Trachtenberg and Kathryn Easey of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

There were no public comments.

Ms. Trachtenberg reported receiving a request from a resident of the District to participate in the next Board meeting by telephone. The Board concurred to provide the resident a telephonic option for meeting participation.

APPROVE MINUTES

The Board considered approving the minutes of the May 16, 2023, meeting. After review and discussion, Director Burton moved to approve the minutes, as submitted. Director Lannin seconded the motion, which passed unanimously.

DEVELOPER REIMBURSEMENT REPORT FOR SERIES 2023 UNLIMITED TAX BONDS

Mr. Ilori reviewed the reimbursement report reflecting the amounts reimbursable by the District to Saltgrass 300, Ltd. ("Saltgrass") and KB Home Lone Star,

Inc. ("KB Home") for construction of the projects funded by the District's \$4,475,000 Unlimited Tax Bonds, Series 2023 (the "Bonds"). Following review and discussion, Director Ross moved to approve the developer reimbursement report for the Bonds, pending finalization. Director Lannin seconded the motion, which passed unanimously.

#### FINANCIAL AND BOOKKEEPING MATTERS

Ms. Butler reviewed the bookkeeper's report and the investment report, copies of which are attached. Following review and discussion, Director Burton moved to (1) approve the bookkeeper's report and investment report, (2) authorize payment of the District's bills; and (3) authorize disbursement of the proceeds of the Bonds, pending finalization of the developer reimbursement report and receipt of executed reimbursement receipts from Saltgrass and KB Home. Director Ross seconded the motion, which passed unanimously.

#### TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Newman presented and reviewed the tax assessor/collector's report, including the bills presented for payment and the delinquent tax roll. A copy of the tax report is attached. After review and discussion, Director Burton moved to approve the tax assessor/collector's report and payment of the tax bills. Director Lannin seconded the motion, which passed unanimously.

#### AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTION OF DELINQUENT TAXES

The Board considered authorizing the District's delinquent tax attorney, Perdue, Brandon, Fielder, and Collins & Mott, LLP ("Perdue Brandon"), to proceed with the collection of the 2022 delinquent tax accounts as of July 1, 2023. After discussion, Director Burton moved to authorize Perdue Brandon to proceed with the collection of delinquent taxes. Director Ross seconded the motion, which passed unanimously.

#### DETENTION POND AND OUTFALL CHANNEL FACILITIES REPORT

Mr. Gray presented and reviewed the detention and drainage facilities report, a copy of which is attached. He then reviewed a revised mowing exhibit for the Ambrose Detention Pond, a copy of which is attached to his report. Discussion ensued regarding turf coverage on the Ambrose Detention Pond slopes. Following discussion, Director Ross moved to approve the revised mowing exhibit, with the condition that the Ambrose Detention Pond slope maintenance portion of the proposal will not start until the District's engineer has confirmed that the slopes have sufficient turf coverage and are ready for the District to maintain. Director Lannin seconded the motion, which passed unanimously.

MS4 STORM WATER MANAGEMENT MATTERS

There was no update regarding MS4 storm water management matters.

ENGINEERING MATTERS

Mr. Robinett presented and reviewed a report on engineering matters, a copy of which is attached, and updated the Board on ongoing engineering projects as noted in his report. He stated he had no items for the Board’s approval.

The Board considered accepting conveyance of a Sanitary Sewer Easement for a 0.0184-acre tract, a Water Line Easement for a 0.0068-acre tract, and a Storm Sewer Easement for a 0.0320-acre tract, all from KB Home (the “Easements”). Following discussion, Director Ross moved to accept conveyance of the Easements and direct that the Easements be filed appropriately and retained in the District’s official records. Director Lannin seconded the motion, which passed by a vote of 4 to 0, with Director Burton being absent at the time of voting.

REPORT REGARDING DEVELOPMENT

Mr. Gallo updated the Board on development in the District by KB Home.

Mr. Robinett, on behalf of M/I Homes and Trails at Woodhaven Lakes, updated the Board on development in the District.

NEXT MEETING DATE AND AGENDA ITEMS

Following discussion, the Board concurred to hold its next meeting on July 18, 2023, at 11:30 a.m.

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



  
Secretary, Board of Directors

ATTACHMENTS TO MINUTES

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