

MINUTES
GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 68

February 20, 2024

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 20th day of February, 2024, 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:

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 Ginger Manett, a resident of the District; Renee Butler of McLennan & Associates, L.P.; Odett Newman of Bob Leared Interests; Jason Robinett of Costello, Inc.; Scott Gray of Champions Hydro-Lawn, Inc.; Anthea Moran of Masterson Advisors LLC; David Gallo of KB Home; Amelia Switz of M/I Homes of Houston, LLC ("M/I Homes"); and Heather Trachtenberg and Kathryn Blanton of Allen Boone Humphries Robinson LLP.

PUBLIC COMMENT

Ms. Manett requested an update regarding maintenance of the District sidewalks. Mr. Robinett reported that the City of LaMarque has added the District sidewalks to its repair list.

APPROVE MINUTES

The Board considered approving the minutes of the January 29, 2024, meeting. After review and discussion, Director Rich moved to approve the minutes as submitted. Director Burton seconded the motion, which passed unanimously.

DISCUSS ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") WINTER CONFERENCE, APPROVE REIMBURSEMENT OF ELIGIBLE EXPENSES, AND AUTHORIZE ATTENDANCE AT SUMMER CONFERENCE

No Board members attended the AWBD winter conference. The Board considered authorizing attendance of its Board members at the AWBD summer conference. After review and discussion, Director Lannin moved to authorize

attendance of the Board members at the AWBD summer conference. Director Rich 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 approve the bookkeeper's report and investment report and authorize payment of the District's bills. Director Ross seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Newman presented and reviewed the tax assessor/collector's report for January, including the bills presented for payment and the delinquent tax roll. A copy of the tax report is attached. She stated that 96.18% of the District's 2023 taxes were collected as of January 31, 2024.

The Board considered adopting and ratifying a Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value ("Resolution"), requesting that the Galveston Central Appraisal District provide the total appraised value of taxable property within the District as of February 1, 2024, and authorize the tax assessor/collector to order certificates of assessed value.

After review and discussion, Director Lannin moved to (1) approve the tax assessor/collector's report and payment of the tax bills; and (2) adopt and ratify the Resolution, authorize the tax assessor/collector to order certificates of assessed value, and direct that the Resolution be filed appropriately and retained in the District's official records. Director Burton seconded the motion, which passed unanimously.

ADOPT RESOLUTION CONCERNING EXEMPTIONS FROM TAXATION

Ms. Trachtenberg reviewed a Resolution Concerning Exemptions from Taxation reflecting that the Board rejects any exemptions for residential homesteads. After review and discussion, Director Ross moved to adopt the Resolution Concerning Exemptions from Taxation and direct that the Resolution be filed appropriately and retained in the District's official records. Director Lannin 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.

Mr. Gray stated the two no trespassing signs have been installed at entry points into the Ambrose Pond 2.

Mr. Gray stated he had no items for the Board's approval.

MS4 STORM WATER MANAGEMENT MATTERS

There was no discussion on this item.

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.

Mr. Robinett reviewed and recommended approval of Change Order No. 1 to the contract with Blazey Construction for the water, sewer and drainage facilities to serve Sunset Grove, Section 6, to reduce the contract time to 80 calendar days. The Board determined that Change Order No. 1 is beneficial to the District.

Following review and discussion, Director Ross moved to (1) approve the engineer's report; and (2) approve Change Order No. 1 to reduce the contract time to 80 calendar days for the water, sewer and drainage facilities to serve Sunset Grove, Section 6, based upon the Board's finding that the Change Order is beneficial to the District and the engineer's recommendation. Director Burton seconded the motion, which passed unanimously.

AUTHORIZE PREPARATION OF BOND APPLICATION NO. 3

Mr. Robinett requested that the Board authorize preparation of bond application no. 6.

The Board considered authorizing the District's auditor to prepare the developer reimbursement report.

The Board then considered adopting a Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds (the "Resolution").

Following discussion, Director Lannin moved to (1) authorize preparation of bond application no. 6; (2) authorize the auditor to begin preparation of the developer reimbursement report; and (3) adopt the Resolution and direct that the Resolution be filed appropriately and retained in the District's official records. Director Burton seconded the motion, which passed unanimously.

ANNEXATION MATTERS

Ms. Trachtenberg updated the Board on the status of annexing an approximate 46.333-acre tract into the District.

REPORT REGARDING DEVELOPMENT

Ms. Switz updated the Board on development in the District on behalf of M/I Homes.

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

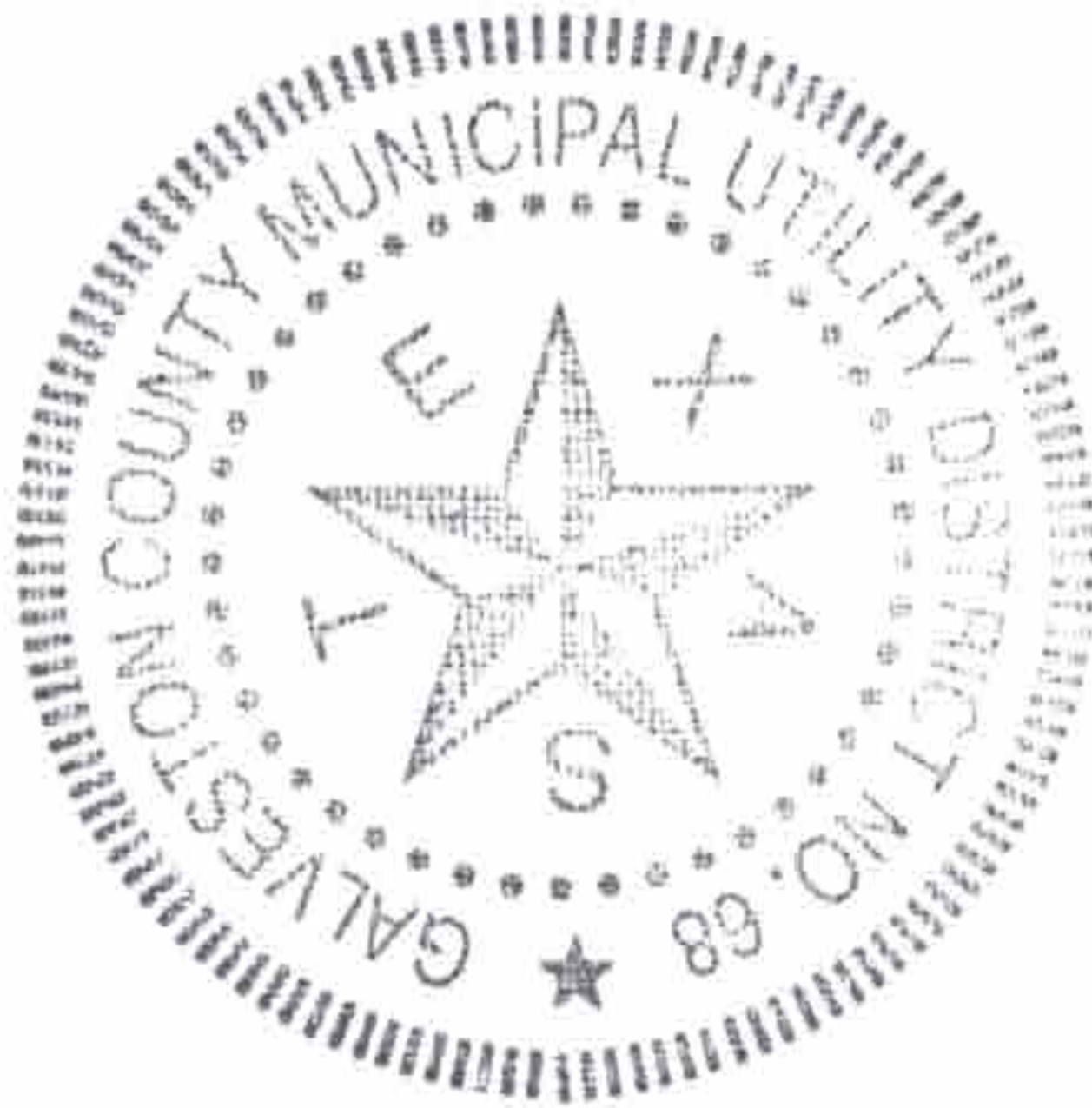
NEXT MEETING DATE AND AGENDA ITEMS

Following discussion, the Board concurred to hold its next meeting on March 19, 2024, at 11:30 a.m.

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


Secretary, Board of Directors

SEAL



ATTACHMENTS TO MINUTES

	<u>Minutes</u>
	<u>Page</u>
Bookkeeper's report and investment report	2
Tax assessor/collector's report	2
Detention and drainage facilities report.....	2
Engineer's report.....	3