

MINUTES
GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 68

April 25, 2024

The Board of Directors (the "Board") of Galveston County Municipal Utility District No. 68 (the "District") met in special session, open to the public, on the 25th day of April, 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 except Directors Ross and Burton, thus constituting a quorum.

Also attending the meeting were Odett Newman of Bob Leared Interests; and Heather Trachtenberg and Hope Palmer of Allen Boone Humphries Robinson LLP.

PUBLIC COMMENT

There were no public comments.

ANNEXATION MATTERS

Ms. Trachtenberg updated the Board on the status of annexing an approximate 46.333-acre tract (the "Annexation Tract") into the District. She reported that the City of La Marque has consented to the annexation and that Century Land Holdings Development LLC ("Century") intends to develop the Annexation Tract as a residential community.

Ms. Trachtenberg then presented and reviewed an Order Adding Land reflecting that the Annexation Tract will be added to the District's total acreage.

Ms. Trachtenberg also presented and reviewed an Amendment to Information Form that reflects the addition of the Annexation Tract to the District's total acreage, which she stated should be filed with the Texas Commission on Environmental Quality (the "TCEQ") and recorded in the real property records of Galveston County.

Ms. Trachtenberg stated that since Century hasn't closed on its purchase of the Annexation Tract from the current landowner, the current landowner should provide a

Waiver of Special Appraisal to the District. She then presented and reviewed a Waiver of Special Appraisal from G 46 LLC waiving its rights to claim certain tax exemptions on the Annexation Tract.

Ms. Newman presented and reviewed the tax assessor/collector's report for March, including the bills presented for payment and the delinquent tax roll. She stated that 98.0% of the District's 2023 taxes were collected as of March 31, 2024. A copy of the tax report is attached.

Following review and discussion, Director Lannin moved to: (1) adopt the Order Adding Land; (2) approve the Amendment to Information Form; (3) accept the Waiver of Special Appraisal from G 46 LLC; and (4) direct that all documents be filed as appropriate and retained in the District's official records. Director Rich seconded the motion, which passed unanimously.

NEXT MEETING DATE AND AGENDA ITEMS

Following discussion, the Board concurred to hold its next meeting on May 21, 2024, at 11:30 a.m.

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

SEAL




Secretary, Board of Directors

ATTACHMENTS TO MINUTES

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