

MINUTES
GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 68

March 19, 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 19th day of March, 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 Director Rich, thus constituting a quorum.

Also attending the meeting were 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; and Allison Leatherwood and Kia Fields of Allen Boone Humphries Robinson LLP.

PUBLIC COMMENT

There were no public comments.

APPROVE MINUTES

The Board considered approving the minutes of the February 20, 2024, meeting. After review and discussion, Director Lannin moved to approve the minutes as submitted. Director Burton seconded the motion, which passed unanimously.

2024 DIRECTORS ELECTION

Ms. Leatherwood discussed procedures related to the 2024 Directors Election. She presented a Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors executed by the Board Secretary stating that the District received two candidate applications for the two director positions for the May 4, 2024, Directors Election.

Ms. Leatherwood presented an Order Cancelling Election and Declaring Unopposed Candidates Elected to Office (the "Order Cancelling") stating that the May 4, 2024, Directors Election is cancelled and that the unopposed candidates, Cory

Burton and Randy Trncak, are declared elected to office to serve from the May 4, 2024, election until the May 6, 2028, Directors Election. She reviewed the posting requirements for the Order Cancelling.

Ms. Leatherwood discussed that the Board had approved entering into a contract with Galveston County (the "County") to administer the District's 2024 Directors Election.

Following review and discussion, Director Ross moved to (1) accept the Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors and direct that the Certificate be filed appropriately and retained in the District's official records; (2) adopt the Order Cancelling Election and Declaring Unopposed Candidates Elected to Office, authorize the Secretary's agent to post the Order Cancelling, as required, and direct that the Order Cancelling be filed appropriately and retained in the District's official records; and (3) cancel the contract with the County for election services for the May 4, 2024 Directors Election. Director Burton 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 February, including the bills presented for payment and the delinquent tax roll. A copy of the tax report is attached. She stated that 97.667% of the District's 2023 taxes were collected as of February 29, 2024. 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.

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 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 updated the Board on the status of the construction of the water, sewer and drainage facilities to serve Sunset Grove, Section 6. He reviewed and recommended approval of Pay Estimate No. 1 in the amount of \$319,077.90, payable to Blazey Construction Services, LLC ("Blazey").

Mr. Robinett updated the Board regarding a resident request to repair sidewalks and storm manholes. He noted that the sidewalks are property of the City of La Marque. He then presented and reviewed related information and requested authorization to gather proposals to repair certain sidewalks and manholes that are District facilities or adjacent to District facilities.

Following review and discussion, Director Lannin moved to (1) approve the engineer's report; (2) approve Pay Estimate No. 1 in the amount of \$319,077.90 for the construction of the water, sewer and drainage facilities to serve Sunset Grove, Section 6, based on the engineer's recommendation; and (3) authorize the District engineer to gather proposals to repair the sidewalks and manholes, as discussed. Director Burton seconded the motion, which passed unanimously.

UTILITY SERVICES AGREEMENT WITH THE CITY OF HITCHCOCK

Ms. Leatherwood discussed the preparation of a utility services agreement with the City of Hitchcock.

UPDATE ON BOND APPLICATION NO. 3

Ms. Moran updated the Board on the status of bond application no. 3. Following discussion, Director Burton moved to authorize preparation of bond application no. 3. Director Ross seconded the motion, which passed unanimously.

ANNEXATION MATTERS

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

REPORT REGARDING DEVELOPMENT

Mr. Robinett updated the Board on development in the District on behalf of M/I Homes and KB Home.

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.



Secretary, Board of Directors



ATTACHMENTS TO MINUTES

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