

MINUTES
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 90

March 28, 2024

The Board of Directors (the "Board") of Montgomery County Municipal Utility District No. 90 (the "District") met in regular session, open to the public, on the 28th day of March, 2024, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas outside the boundaries of the District, and the roll was called of the members of the Board:

Tim Kurtin	President
Richard Fisher	Vice President
Perri D'Armond	Secretary
Wayne McLane	Assistant Vice President
Danny Golden	Assistant Secretary

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

Also attending the meeting were Josh Penton of Meritage Homes; Scott Black of David Weekley Homes; Stephen Eustis of Robert W. Baird & Co. Inc.; Joseph Hopper of Storm Water Solutions LLC ("SWS"); Adam Kupstas of Aurous Development Services, Ltd.; Ron Dechert of Costello, Inc. ("Costello"); Erin Garcia of Myrtle Cruz, Inc. ("Myrtle Cruz"); Robin Goin of Bob Leared Interests ("BLI"); and Greer Pagan and Kerri Houck of Allen Boone Humphries Robinson LLP ("ABHR").

MINUTES

The Board considered approving the minutes of the February 8, 2024, regular meeting. After review and discussion, Director D'Armond moved to approve the minutes of the February 8, 2024, regular meeting, as presented. Director Golden seconded the motion, which passed unanimously.

2024 DIRECTORS ELECTION

Mr. Pagan discussed procedures related to the 2024 Directors Election. He 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 one candidate application for the two director positions for the May 4, 2024, Directors Election.

Mr. Pagan 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 candidate Perri D'Armond, is

declared elected to office to serve from the May 4, 2024, election until the May 6, 2028, Directors Election. He reviewed the posting requirements for the Order Cancelling.

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

Following review and discussion, Director Golden 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 D'Armond seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Goin reviewed the tax assessor/collector's report, including the delinquent tax roll and checks presented for payment from the tax account. A copy of the tax assessor/collector's report is attached. She stated 97.6% of the District's 2023 taxes were collected as of February 29, 2024. Following review and discussion, Director D'Armond moved to approve the tax assessor/collector's report and payment of the tax bills. Director Golden seconded the motion, which passed unanimously.

REPORT FROM STORM WATER SOLUTIONS

The Board reviewed a facility report of the north, middle, and south detention ponds, a copy of which is attached.

ENGINEERING MATTERS

Mr. Dechert reviewed the engineer's report, a copy of which is attached, and updated the Board on pending construction projects in the District.

Mr. Dechert updated the Board on the clearing and grubbing, water, sewer, and drainage facilities, and paving and appurtenances to serve Stewarts Ranch, Section 2 and recommended approval of Pay Estimate No. 1 in the amount of \$126,619.09 payable to CE Barker, Ltd. ("CE Barker").

Following review and discussion and based on the engineer's recommendation, Director D'Armond moved to (1) approve the engineer's report; (2) approve Pay Estimate No. 1 in the amount \$126,619.09 for the clearing and grubbing, water, sewer, and drainage facilities, and paving and appurtenances to serve Stewarts Ranch, Section 2. Director Fisher seconded the motion, which passed unanimously.

BOND APPLICATION NO. 5

Mr. Dechert and Mr. Eustis updated the Board on bond application no. 5.

DEVELOPMENT IN THE DISTRICT

Mr. Kupstas and Mr. Penton generally reported on development matters in the District.

ADOPT ORDER ADDING LAND

There was no discussion on this item.

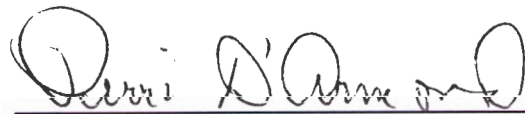
EXECUTION OF AMENDMENT TO INFORMATION FORM

There was no discussion on this item.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Garcia reviewed the bookkeeper's report, budget comparison, and schedule of investments and presented the District's bills for payment. A copy of the bookkeeper's report is attached. Following review and discussion, Director Fisher moved to approve the bookkeeper's report and authorize payment of the bills. Director D'Armond seconded the motion, which passed unanimously.

There being no further business to consider, the meeting was adjourned.



Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
Tax assessor/collector's report	2
SWS report	2
Engineer's report.....	2
Bookkeeper's report.....	3