

MINUTES  
MONTGOMERY COUNTY MUNICIPAL UTILITY DISTRICT NO. 90

July 11, 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 11th day of July, 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
Vacant	Assistant Vice President
Danny Golden	Assistant Secretary

and all of the above were present except Director D’Armond, thus constituting a quorum.

Also attending the meeting were Ron Cutlip, a member of the Public; Scott Black of David Weekley Homes; Josh Penton of Meritage Homes; Ruben Flores of McCall Gibson Swedlund Barfoot PLLC; Joseph Hopper of Storm Water Solutions LLC (“SWS”); Adam Kupstas of Aurous Development Services, Ltd.; Ron Dechert of Costello, Inc. (“Costello”); Tracey Scott of Myrtle Cruz, Inc. (“Myrtle Cruz”); Robin Goin of Bob Leared Interests (“BLI”); and Greer Pagan, Kelly Hanen, and Kerri Houck of Allen Boone Humphries Robinson LLP (“ABHR”).

MINUTES

The Board considered approving the minutes of the June 12, 2024, regular meeting. After review and discussion, Director Fisher moved to approve the minutes, as presented. Director Golden seconded the motion, which passed unanimously.

DIRECTOR MATTERS

There was no discussion on this item.

REORGANIZE BOARD AND ELECT OFFICERS

There was no discussion on this item.

DISTRICT REGISTRATION FORM

There was no discussion on this item.

## 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 99.1% of the District's 2023 taxes were collected as of June 30, 2024. Following review and discussion, Director Golden moved to approve the tax assessor/collector's report and payment of the tax bills. Director Fisher seconded the motion, which passed unanimously.

## REPORT FROM STORM WATER SOLUTIONS

Mr. Hopper 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. 5 in the amount of \$369,717.82 payable to CE Barker, Ltd. ("CE Barker").

Following review and discussion and based on the engineer's recommendation, Director Golden moved to (1) approve the engineer's report; and (2) approve Pay Estimate No. 5 in the amount of \$369,717.82 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.

## UNLIMITED TAX BONDS, SERIES 2024

Mr. Flores presented and reviewed a developer reimbursement report reflecting reimbursement of certain receivables due to the District's developers from the Bonds. After review and discussion, Director Fisher moved to approve the developer reimbursement report and authorize disbursement of the Bond proceeds to the appropriate developer as listed in the report, subject to final review and receipt of an executed Reimbursement Receipt. Director Golden seconded the motion, which passed unanimously.

## DEVELOPMENT IN THE DISTRICT

Mr. Kupstas, Mr. Black, 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.

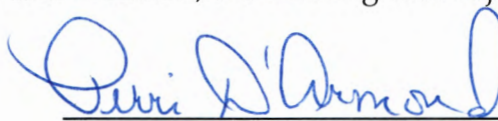
FINANCIAL AND BOOKKEEPING MATTERS

Ms. Scott presented the District's bills for payment. Following review and discussion, Director Golden moved to authorize payment of the bills. Director Fisher seconded the motion, which passed unanimously.

MEETING DATE

The Board concurred to hold the next regular meeting on August 8, 2024, at 11:00 a.m.

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



Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

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