

MINUTES  
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 44

February 20, 2025

The Board of Directors (the "Board") of Brazoria County Municipal Utility District No. 44 (the "District") met in regular session, open to the public, on the 20<sup>th</sup> day of February, 2025, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Joel Michael	President
Melanie Folkert	Vice President
Ryan Derong	Assistant Secretary
Joseph Manning	Assistant Vice President
Camille Campbell	Secretary

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

Also attending the meeting were Brenda McLaughlin of Bob Leared Interests; James McConathy of Gannett Fleming; Sam Cocke of Double Oak Erosion; Chase Wolfe of Robert W. Baird & Co. Inc.; Tiffany Carden and Taylor Loggins of L & S District Services, LLC; Austin Muse of Municipal District Services, LLC; and Suewan Johnson and Shammara Polk of Allen Boone Humphries Robinson LLP.

PUBLIC COMMENTS

Ms. Johnson offered any members of the public in attendance the opportunity to make public comments. There being no members of the public requesting to make public comment, the Board moved to the next agenda item.

DIRECTOR MATTERS

Ms. Johnson stated Ms. Campbell has been recommended to fill the vacant position on the Board of Directors and is qualified to serve on the Board of Directors. She next stated that Ms. Campbell must execute a Sworn Statement, Official Bond, and Oath of Office as required by the Texas Constitution and Texas Water Code. Following discussion, Director Michael moved to (1) appoint Camille Campbell to the Board of Directors; and (2) approve Director Campbell's Sworn Statement, Official Bond, and Oath of Office, and direct that they be filed and retained in the District's official records and that the Oath of Office be filed with the Secretary of State of the State of Texas. Director Manning seconded the motion, which passed unanimously.

The Board then considered reorganizing the Board. After discussion, the Board concurred to reorganize the Board as follows:

Joel Michael	President
Melanie Folkert	Vice President
Ryan Derong	Secretary
Joseph Manning	Assistant Vice President
Camille Campbell	Assistant Secretary

Ms. Johnson stated an updated District Registration Form must be filed with the Texas Commission on Environmental Quality (the "TCEQ") to reflect the changes on the Board. Following discussion, Director Michael moved to authorize filing of the updated District Registration Form with the TCEQ. Director Folkert seconded the motion, which passed unanimously.

Ms. Johnson next distributed and reviewed a memorandum regarding the Texas Open Meetings Act and Public Information Act training requirements for Directors and encouraged Director Campbell to receive her training as soon as possible and forward her certificates of completion to ABHR for inclusion in the District's permanent records.

Ms. Johnson then reviewed with the Board legislation enacting Chapter 176 of the Texas Local Government Code, which requires Directors and consultants to disclose certain conflicts of interest. She reviewed with the Board the forms adopted by the Texas Ethics Commission for making disclosures under Chapter 176 and noted that the forms are required to be filed with the records administrator for the District. Ms. Johnson then stated that pursuant to Chapter 176 of the Texas Local Government Code, the District will maintain a List of Local Government Officers. The Board reviewed the List of Local Government Officers, which now includes Director Campbell. Following review and discussion, Director Michael moved to approve the List of Local Government Officers and direct that it be retained in the District's official records. Director Folkert seconded the motion, which passed unanimously.

#### APPROVE MINUTES

The Board considered approving the minutes of the January 16, 2025, regular meeting. Following review and discussion, Director Folkert moved to approve the minutes as submitted. Director Michael seconded the motion, which passed unanimously.

#### TAX ASSESSMENT AND COLLECTION MATTERS

Ms. McLaughlin reviewed a report on tax assessment and collection matters, a copy of which is attached. She reported that the District's 2024 taxes were 97.6% collected as of January 31, 2025.

Following review and discussion, Director Michael moved to approve the tax report, and the checks presented. Director Folkert seconded the motion, which passed unanimously.

### RESOLUTION CONCERNING EXEMPTIONS FROM TAXATION

Ms. Johnson presented and reviewed a resolution concerning optional exemptions from taxation. After review and discussion, Director Michael moved to adopt a Resolution Concerning Exemptions from Taxation reflecting that the Board of Directors rejects all of the optional exemptions and to direct that the resolution be filed appropriately and retained in the District's official records. Director Folkert seconded the motion, which passed unanimously.

### FINANCIAL AND BOOKKEEPING MATTERS

Ms. Carden presented and reviewed the bookkeeper's report, including the investment report, budget comparison, and list of checks presented for payment. A copy of the bookkeeper's report is attached.

Ms Carden updated the Board on outstanding bills from Metro Water Systems.

Ms. Carden next reviewed and presented an amended budget for the fiscal year ending May 31, 2025, a copy of which is attached to the bookkeeper's report. Discussion ensued.

Following review and discussion, Director Michael moved to (1) approve the bookkeeper's report and authorize payment of the District's bills; and (2) approve the amended budget for the fiscal year ending May 31, 2025, as presented. Director Folkert seconded the motion, which passed unanimously.

### ENGINEER'S REPORT

Mr. McConathy presented and reviewed an engineering report, a copy of which is attached.

Mr. McConathy updated the Board on the construction of water, sewer and drainage facilities to serve Pradera Oaks, Section 12. He stated the project is complete and recommended the Board accept the facilities.

Following review and discussion and based on the engineer's recommendation, Director Michael moved to (1) approve the engineering report; and (2) accept the facilities to serve Pradera Oaks, Section 12. Director Manning seconded the motion, which passed unanimously.

OPERATING MATTERS

Mr. Muse presented and reviewed a report on operating matters in the District, a copy of which is attached.

Following review and discussion, Director Michael moved to approve the operator's report. Director Folkert seconded the motion, which passed unanimously.

PARKS AND RECREATIONAL FACILITIES MATTERS

There was no discussion regarding this agenda item.

MAINTENANCE OF DISTRICT FACILITIES

Mr. Cocke presented and reviewed a report on maintenance of the District's drainage and detention facilities, a copy of which is attached.

Following review and discussion, Director Michael moved to approve the maintenance report. Director Folkert seconded the motion, which passed unanimously.

DEVELOPMENT REPORT

There was no discussion regarding this agenda item.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS

Mr. Wolfe reported that he is working with the developer on matters concerning the next bond deal.

The Board concurred to meet next on March 20, 2025.

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



*Carroll Campbell*  
Secretary, Board of Directors

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