

MINUTES
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 44

June 19, 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 19th day of June, 2025, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, 1275, 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	Secretary
Joseph Manning	Assistant Vice President
Camille Campbell	Assistant Secretary

and all of the above were present except Directors Manning and Campbell, thus constituting a quorum.

Also attending the meeting were Brenda McLaughlin of Bob Leared Interests; Tyler Broom of Gannett Fleming ("GF"); Chelsea O'Hare of L & S District Services, LLC; Sam Cocke of Double Oak Erosion; 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.

APPROVE MINUTES

The Board considered approving the minutes of the May 15, 2025, regular meeting. Following review and discussion, Director Michael moved to approve the minutes as submitted. Director Folkert seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. O'Hare 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.

Following review and discussion, Director Michael moved to approve the bookkeeper's report and authorize payment of the District's bills. Director Folkert 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 100% collected as of May 31, 2025.

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

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTION OF DELINQUENT TAXES

The Board concurred it was not necessary to action on this agenda item.

ENGINEER'S REPORT

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

Mr. Broom reviewed and presented a proposal for the preparation of bond application no. 2 in the amount of \$45,000.00, prepared by GF.

Following review and discussion, Director Michael moved to (1) approve the engineering report; and (2) approve the proposal in the amount of \$45,000.00 for the preparation of bond application no. 2, as presented. Director Folkert 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.

DEVELOPMENT REPORT

There was no discussion regarding this agenda item.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS

The Board concurred to meet next on July 17, 2025.

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



Camille Campbell
Secretary, Board of Directors

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