NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 44

The Board of Directors of Brazoria County Municipal Utility District No. 44 will hold a regular meeting on **Thursday**, **August 21**, **2025**, **at 12:00 p.m.**, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, on the 12th Floor, Suite 1275, <u>Brazos Conference Room</u>, Houston, Texas, to discuss and, if appropriate, act upon the following:

- 1. Public comments.
- 2. Approve minutes of prior meeting.
- 3. Financial and bookkeeping matters, including payment of the bills and review of investments.
- 4. Tax assessment and collection matters.
- 5. Discuss 2025 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
- 6. Engineer's report, including:
 - a. design, plan approval, advertisement for bids, contract award, approval of pay estimates and change orders, materials and field testing, permitting, final acceptance, and other necessary actions, including:
 - i. paving facilities to serve Pradera Oaks, Section 12;
 - ii. paving facilities to serve community center; and
 - b. deeds, easements, plats and consents to encroachment, requests for service or utility commitment letters; and
 - c. update on preparation of bond application no. 2 including:
 - adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds and Use of Surplus Funds.
- 7. Operating matters, including hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 8. Parks and recreational facilities matters.
- 9. Maintenance of District facilities.
- 10. Development report.
- 11. Reports from Directors and District consultants and meeting schedule.



Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.