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**, **October 16**, **2025**, **at 12:00 p.m**., at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **on the 12th Floor**, **Suite 1275**, **Brazos Conference Room**, 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. 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; and
 - b. deeds, easements, plats and consents to encroachment, requests for service or utility commitment letters; and
 - c. update on bond application no. 2.
- 6. Operating matters, including:
 - a. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 7. Maintenance of District facilities.
- 8. Development report.
- 9. Attorney's report, including:
 - a. approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12; and
 - b. annual Review of Procedures for Continuing Disclosure Compliance.
- 10. 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.