

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, January 15, 2026, at 12:00 p.m.**, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2500, Allen Conference Room**, Houston, Texas, to discuss and, if appropriate, act upon the following:

1. Public comments.
2. Approve minutes of prior meeting.
3. 2026 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contract for election services and any associated agreements if necessary with Brazoria County;
 - d. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. accept annual disclosure statements for bookkeeper and Investment Officer;
 - c. adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions; and
 - d. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Tax assessment and collection matters.
7. 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; and
 - b. deeds, easements, plats and consents to encroachment, requests for service or utility commitment letters.

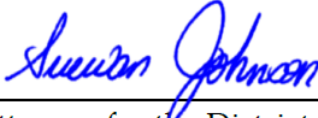
8. Operating matters, including hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Maintenance of District facilities.
10. Development report.
11. Attorney's report, including:
 - a. annual report regarding Post-Issuance Compliance Policy.
12. Reports from Directors and District consultants and meeting schedule.

AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 44
DEL CONDADO DE BRAZORIA

La Junta Directiva del Distrito de servicios públicos municipales No. 44 del condado de Brazoria celebrará una asamblea regular el jueves 15 de enero de 2026, a las 12:00 p.m., en las at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, sala Suite 2500, Allen Conference Room, Houston, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

3. Elección de Directores de 2026, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar la contratación de servicios electorales y cualquier convenio relacionado necesario con el Condado de Brazoria;
 - d. adoptar una Orden Para Convocar una Elección de Directores; y
 - e. autorizar el Aviso de Elección.





Attorney for the District
Abogado del Distrito

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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.