

MINUTES
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 44

November 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 20th day of November, 2025, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2500, 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, thus constituting a quorum.

Also attending the meeting were Andrew Faubion of Double Oak Erosion; Taylor Loggins of L & S District Services, LLC; Brenda McLaughlin of Bob Leared Interests; Tyler Broom of Gannett Fleming; Austin Muse of Municipal District Services, LLC; Chase Wolfe of Robert W. Baird PLLC; and Suewan Johnson and Shammara Polk of Allen Boone Humphries Robinson LLP ("ABHR").

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 October 16, 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. Loggins 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 Folkert moved to approve the bookkeeper's report and authorize payment of the District's bills. 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.

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

ENGINEER'S REPORT

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

Mr. Broom updated the Board on bond application no. 2. He reported that the bond application was approved by the Texas Commission on Environmental Quality ("TCEQ"). Mr. Wolf reported that the bonds won't be issued until the District satisfies the 10 to 1 value test required by the TCEQ.

Following review and discussion, Director Michael moved to approve the engineering report. 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.

MAINTENANCE OF DISTRICT FACILITIES

Mr. Faubion 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 report on this agenda item.

HISTORICAL BOND AND TAX REPORT TO THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

Ms. Johnson presented a memorandum regarding requirements for taxing units to submit certain information about proposed and issued bonds and tax rate elections to the Texas Comptroller of Public Accounts for incorporation into a public database, a copy of which is attached. She stated that ABHR will work with the District's consultants to prepare and submit the required information by the reporting deadline.

REVIEW AND UPDATE EMINENT DOMAIN REPORT TO THE TEXAS COMPTROLLER

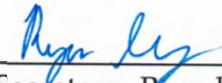
Ms. Johnson reported that ABHR has filed the District's Eminent Domain Authority Annual Report with the Comptroller of the State of Texas pursuant to Section 2206.154, Texas Government Code.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS

The Board concurred to meet next on January 15, 2026.

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





Secretary, Board of Directors

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