

MINUTES  
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 44

January 15, 2026

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 15th day of January, 2026, 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 except Director Campbell, thus constituting a quorum.

Also attending the meeting were Tiffany Carden of L & S District Services, LLC; Brenda McLaughlin of Bob Leared Interests; Tyler Broom of Gannett Fleming ("GF"); 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 November 20, 2025, regular meeting. Following review and discussion, Director Michael moved to approve the minutes as submitted. Director Manning seconded the motion, which passed unanimously.

2026 DIRECTORS ELECTION

Ms. Johnson discussed procedures related to the 2026 Directors Election, and she reviewed a Resolution Designating an Agent of the Secretary of the Board of Directors during the 2026 Directors Election Period.

Ms. Johnson then reported on requirements to file a Notice of Deadline to File Applications for Place on the Ballot for the 2026 Directors Election.

Ms. Johnson then reported the District may contract with Brazoria County to conduct the District's 2026 Directors Election, if necessary.

Ms. Johnson reviewed an Order Calling Directors Election and stated that Notice of Election may be required to be posted or published and provided to the County Clerk and Voter Registrar of Brazoria County.

Following review and discussion, Director Manning moved to: (1) adopt a Resolution Designating an Agent of the Secretary of the Board during the 2026 Directors Election Period appointing Shammara Polk as the agent of the Secretary of the Board of Directors to perform the duties of the District's Directors Election, authorize the agent to post the related notice as required; (2) authorize the Secretary's agent to post the Notice of Deadline to File Applications for a Place on the Ballot; (3) approve a contract with Brazoria County for election services; (4) adopt the Order Calling Directors Election; (5) authorize the Secretary's agent to post or publish and provide to the County Clerk and Voter Registrar Notice of Election, if required; and (6) direct that all documents be filed appropriately and retained in the District's official records. Director Michael seconded the motion, which passed unanimously.

#### FINANCIAL AND BOOKKEEPING MATTERS

Ms. Carden 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.

In accordance with the District's Investment Policy, the Board considered the annual disclosure statements of Debra Loggins as the District's bookkeeper and Tiffany Carden as the District's Investment Officer. Ms. Johnson explained that the statements disclose any relationships with entities or individuals who are offering, have offered, or may offer to engage in an investment transaction with the District, and the disclosure statements will be filed with the Texas Ethics Commission and the District.

Ms. Johnson reviewed a Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions. She noted that the list of qualified broker/dealers provided by the District's bookkeeper is attached as an exhibit to the Resolution.

The Board conducted its annual review of the District's Investment Policy, and Ms. Johnson stated that neither ABHR nor the bookkeeper have any recommended changes.

Following review and discussion, Director Folkert moved to: (1) accept the Annual Disclosure Statements and authorize they be filed appropriately and retained in the District's official records; (2) adopt the Resolution Establishing Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions, and direct that the Resolution be filed appropriately and retained in the District's official records; and (3) adopt the Resolution Regarding Annual Review of Investment Policy and direct that it be filed appropriately and retained in the District's official records. 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 requested the Board authorize GF to design an extension of utilities to serve the commercial tract in the District. He next presented and reviewed the plans and specifications and requested the Board authorize GF to advertise for bids for the project.

Mr. Broom reported that roads serving Pradera Oaks, Section 12 will be accepted by Brazoria County.

Following review and discussion, Director Michael moved to: (1) approve the engineering report; and (2) authorize design, approve the plans and specifications, and advertisement of bids for the utility extension project to serve the commercial tract in the District. 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 Derong seconded the motion, which passed unanimously.

MAINTENANCE OF DISTRICT FACILITIES

Mr. Broom reported on maintenance of the District's drainage and detention facilities.

DEVELOPMENT REPORT

There was no report on this agenda item.

ATTORNEY'S REPORT

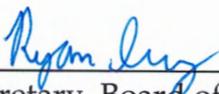
Ms. Johnson reported on the District's compliance activities during the prior calendar year related to bond financings. She stated that no corrective action is required at this time.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS

The Board concurred to meet next on February 19, 2026.

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



  
Secretary, Board of Directors

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