

MINUTES  
GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 68

January 20, 2026

The Board of Directors (the "Board") of Galveston County Municipal Utility District No. 68 (the "District") met in regular session, open to the public, on the 20<sup>th</sup> day of January, 2026, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Suzanne Ross	President
Randy Trncak	Vice President
Cory Burton	Secretary
Joanne Lannin	Assistant Secretary
Vacant	Assistant Vice President

and all of the above were present, thus constituting a quorum.

Also attending the meeting were Renee Butler of McLennan & Associates, L.P.; Odett Newman of Bob Leared Interests; Jason Robinett of Pape-Dawson Engineers, Inc.; Justin Colfer of Champions Hydro-Lawn, Inc.; Anthea Moran of Masterson Advisors LLC; Brianne Geaslin of KB Home ("KB Home"); and Adisa Harrington and Kathryn Easey of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

The Board opened the meeting for comments from the public. There being no members of the public wishing to make comments, the Board closed the public comments portion of the meeting.

APPROVE MINUTES

The Board considered approving the minutes of the November 24, 2025, regular meeting. After review and discussion, Director Ross moved to approve the minutes as submitted. Director Burton seconded the motion, which passed unanimously.

2026 DIRECTORS ELECTION

Ms. Harrington discussed procedures related to the 2026 Directors Election. Ms. Harrington reviewed a Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Directors Election Period. Ms. Harrington reported on requirements to post a Notice of Deadline to File Applications for Place on the Ballot for the 2026 Directors Election. Ms. Harrington stated that the District may contract with Galveston County (the "County") to conduct the District's 2026 Directors Election. Ms.

Harrington reviewed an Order Calling Directors Election. Ms. Harrington discussed that a Notice of Election may be required to be posted or published and provided to the County Clerk and Voter Registrar of Galveston County.

Following review and discussion, Director Burton moved to (1) adopt a Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Directors Election Period appointing Kathryn Easey 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, and direct that the Resolution be filed appropriately and retained in the District's official records; (2) authorize the Secretary's agent to post the Notice of Deadline to File Applications for Place on the Ballot for the 2026 Directors Election as required; (3) contract with the County to administer the District's election; (4) adopt the Order Calling Directors Election and direct that the Order be filed appropriately and retained in the District's official records; and (5) authorize the Secretary's agent to post or publish and provide to the County Clerk and Voter Registrar the Notice of Election, if required, and to direct that the Notice of Election be filed appropriately and retained in the District's official records. Director Ross seconded the motion, which passed unanimously.

#### FINANCIAL AND BOOKKEEPING MATTERS

Ms. Butler reviewed the bookkeeper's report and investment report, copies of which are attached. Following review and discussion, Director Lannin moved to approve the bookkeeper's report and investment report and authorize payment of the District's bills. Director Burton seconded the motion, which passed unanimously.

#### ANNUAL DISCLOSURE STATEMENTS FOR INVESTMENT OFFICER AND BOOKKEEPER

In accordance with the District's Investment Policy, the Board considered the annual disclosure statements of Renee Butler and Jorge Diaz as the District's bookkeeper and investment officer, respectively. Ms. Harrington 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. After review and discussion, Director Burton moved to accept the disclosure statements as presented and to authorize they be appropriately filed. Director Lannin seconded the motion, which passed unanimously.

#### ANNUAL REPORT REGARDING POST-ISSUANCE COMPLIANCE POLICY

Ms. Harrington 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.

## TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Newman presented and reviewed the tax assessor/collector's report for the previous month, including the bills presented for payment and the delinquent tax roll. A copy of the tax report is attached. After review and discussion, Director Burton moved to approve the tax assessor/collector's reports and payment of the tax bills. Director Lannin seconded the motion, which passed unanimously.

## DETENTION POND AND OUTFALL CHANNEL FACILITIES REPORT

Mr. Colfer presented and reviewed the detention and drainage facilities report, a copy of which is attached. Mr. Colfer stated he had no items for the Board's approval.

## MAINTENANCE AGREEMENTS WITH HOMEOWNERS ASSOCIATIONS FOR DISTRICT FACILITIES

Ms. Harrington stated the maintenance agreement between the District and Trails at Woodhaven Lakes Community Association is still being finalized.

## MS4 STORM WATER MANAGEMENT MATTERS

Mr. Klump updated the Board on the District's Stormwater Management Program ("SWMP"). He distributed and reviewed the year 1 annual report for the SWMP and a summary of the year 1 training and goals under the SWMP, copies of which are attached. He presented a utility bill insert regarding small action, big impact solutions to help our waterways, a copy of which is also attached. He then presented a 2026 Stormwater Survey to be posted on cleanbayou.org and made available to the District's residents via that website. A copy of the 2026 Stormwater Survey is also attached.

Mr. Klump began his training session with the Board and other consultants. The topic of the year 1 training was stormwater pollution prevention, the minimum control measures, and bacteria-specific elements. Mr. Klump explained the importance of keeping household hazardous waste, pet waste, and yard waste out of the storm sewers to prevent adding to bacterial impairment. He then continued with the training, thoroughly explaining the sources of bacteria, and outlining the program elements of the SWMP that deal with these sources.

Following discussion, Director Burton moved to approve the year 1 annual report and the utility bill insert. Director Ross seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Mr. Robinett presented and reviewed a report on engineering matters, a copy of which is attached, and updated the Board on ongoing engineering projects.

Mr. Robinett discussed the Bayou Ridge clearing & grubbing, detention excavation, water, sewer, drainage, and paving and left turn lane project. He stated the contract was awarded to the low bidder, Northtex Construction, LLC ("Northtex"). He reported that EHRA Engineering, the engineer for the developer of Bayou Ridge, had applied for and received a variance to install polypropylene pipe instead of reinforced concrete for the project. Mr. Robinett stated that once the variance was approved, Principal Services, Ltd. ("Principal") was now the low bidder based on the alternate bid items (polypropylene pipe). He stated it is the recommendation of EHRA Engineering to rescind the award to Northtex and award the contract to Principal. Discussion ensued and the Board requested that Mr. Robinett obtain additional information from EHRA Engineering for its recommendation to rescind and re-award the contract.

Following review and discussion, Director Ross moved to approve the engineer's report. Director Lannin seconded the motion, which passed unanimously.

DEEDS, EASEMENTS, PLATS, CONSENTS TO ENCROACHMENT, REQUESTS FOR SERVICE OR UTILITY COMMITMENT LETTERS

There was no discussion on this agenda item.

REPORT REGARDING DEVELOPMENT

Ms. Geaslin updated the Board on development in Sunset Grove.

Mr. Robinett updated the Board on development in Ambrose.

NEXT MEETING DATE AND AGENDA ITEMS

Following discussion, the Board concurred to hold its next meeting on February 17, 2026, at 2:00 p.m.

There being no further business to come before the Board, the meeting was adjourned.

SEAL



  
Secretary, Board of Directors

ATTACHMENTS TO MINUTES

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