

MINUTES  
GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 68

November 24, 2025

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 24<sup>th</sup> day of November, 2025, 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 T.J. Florete of McGrath & Co., PLLC; Renee Butler of McLennan & Associates, L.P.; Jason Robinett of Pape-Dawson Engineers, Inc.; Scott Gray and Justin Colfer of Champions Hydro-Lawn, Inc.; Spencer Day 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 4, 2025, regular meeting. After review and discussion, Director Ross moved to approve the minutes as amended. Director Lannin seconded the motion, which passed unanimously.

DEVELOPER REIMBURSEMENT REPORT FOR SERIES 2024 UNLIMITED TAX BONDS

Mr. Florete reviewed the reimbursement report reflecting the amounts reimbursable by the District to KB Home, M/I Homes of Houston, LLC ("M/I Homes"), and Trails at Woodhaven Lakes, Ltd. ("TAWL") for construction of the projects funded by the District's \$8,400,000 Unlimited Tax Bonds, Series 2025 (the "Bonds"). Following review and discussion, Director Burton moved to (1) approve the

developer reimbursement report for the Bonds, pending finalization; and (2) authorize disbursement of the bond funds, pending finalization of the developer reimbursement report and receipt of executed reimbursement receipts from KB Home, M/I Homes and TAWL. Director Lannin 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. Ms. Butler discussed Basefund, a secure transaction platform that will be used in connection with the bond sale. Following review and discussion, Director Burton moved to approve the bookkeeper's report and investment report and authorize payment of the District's bills. Director Lannin seconded the motion, which passed unanimously.

#### TRAVEL REIMBURSEMENT GUIDELINES AND DIRECTORS EXPENSES FOR THE ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") WINTER CONFERENCE

The Board reviewed the Travel Reimbursement Guidelines and discussed Director expenses for the upcoming AWBD winter conference. Following review and discussion, Director Burton moved to approve reimbursement of no more than three per diems, two nights of hotel stay, and reasonable meals for Directors attending the AWBD winter conference, all in accordance with the District's Travel Reimbursement Guidelines. Director Lannin seconded the motion, which passed unanimously.

#### TAX ASSESSMENT AND COLLECTION MATTERS

The Board considered adopting a Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value ("Resolution"), requesting that the Galveston Central Appraisal District provide the total appraised value of taxable property within the District as of December 1, 2025, and authorize the tax assessor/collector to order certificates of assessed value. Following review and discussion, Director Burton moved to adopt the Resolution, authorize the tax assessor/collector to order certificates of assessed value, and direct that the Resolution be filed appropriately and retained in the District's official records. 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 reported that Champions will continue to monitor the turf establishment where CenterPoint Energy performed work along the HL & P easement.

Mr. Robinett updated the Board on the status of the five sidewalk panels off of Victory Springs Blvd. that were damaged by CenterPoint Energy. He stated the repairs may be completed in January.

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

There was no discussion on this agenda item.

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. Following review and discussion, Director Ross moved to approve the engineer's report. Director Trncak 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.

EMINENT DOMAIN REPORT

Ms. Harrington reported that ABHR will file the District's Eminent Domain Authority Annual Report with the Comptroller of the State of Texas.

REPORT REGARDING DEVELOPMENT

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

Mr. Robinett stated there was no update on development in Trails at Woodhaven Lakes or Ambrose.

NEXT MEETING DATE AND AGENDA ITEMS

Following discussion, the Board concurred to hold its next meeting on January 20, 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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