

MINUTES
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 44

March 19, 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 19th day of March, 2026, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, 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 Directors Folkert and Campbell, thus constituting a quorum.

Also attending the meeting were Taylor Loggins of L & S District Services, LLC; Brenda McLaughlin of Bob Leared Interests; Austin Muse of Municipal District Services, LLC ("MDS"); Sam Cocke of Double Oak Erosion; and Suewan Johnson and Carnell Emanuel of Allen Boone Humphries Robinson LLP.

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 February 19, 2026, regular meeting. Following review and discussion, Director Manning moved to approve the minutes as submitted. Director Derong seconded the motion, which passed unanimously.

2024 DIRECTORS ELECTION

Ms. Johnson discussed procedures related to the 2026 Directors Election. She presented a Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors executed by the Board Secretary stating that the District received one candidate application for the three director positions for the May 2, 2026, Directors Election.

Ms. Johnson presented an Order Cancelling Election and Declaring Unopposed Candidates Elected to Office (the "Order Cancelling") stating that the May 2, 2026, Directors Election is cancelled and that the unopposed candidate, Joseph Manning, is declared elected to office to serve from the May 2, 2026, election until the May 4, 2030, Directors Election. She reviewed the posting requirements for the Order Cancelling, and she stated the Board can cancel its contract with Brazoria County for conducting the District's election.

Following review and discussion, Director Michael moved to: (1) accept the Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors; (2) adopt the Order Cancelling and authorize the Secretary's agent to post the Order Cancelling; (3) cancel the contract for election services with Brazoria County; and (4) direct that the Certificate and Order Cancelling be filed appropriately and retained in the District's official records. Director Derong seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Loggins presented and reviewed the bookkeeper's report, including the list of checks presented for payment. A copy of the bookkeeper's report is attached. Following review and discussion, Director Derong 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. She reported that 51.729% of the District's 2025 taxes were collected as of February 28, 2026.

Ms. Johnson updated the Board on the remaining taxes owed. She stated that W Land Development agreed to pay all outstanding amounts by April 30, 2026, as a condition of the Board waiving penalties and interest on the delinquent 2025 taxes. Discussion ensued.

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

ENGINEER'S REPORT

The Board reviewed the engineering report, as prepared by Gannett Fanning, a copy of which is attached.

Ms. Johnson updated the Board on the request for utility capacity for eleven ESFCs for a proposed convenience store and gas station on a tract in the District.

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 Manning moved to approve the operations report. Director Derong seconded the motion, which passed unanimously.

ANNUAL REVIEW OF DROUGHT CONTINGENCY PLAN

Ms. Johnson reported that the District is required to review the District's Drought Contingency Plan annually. Mr. Muse confirmed that no changes need to be made at this time.

CRITICAL LOAD SPREADSHEET

The Board reviewed the District's critical load spreadsheet, which had been previously provided to the District's operator, engineer, and bookkeeper for review. Ms. Johnson noted that the critical load information on the District's facilities is required to be reviewed at least annually and provided to certain entities, which include the District's electricity provider, the Public Utility Commission, and other governmental entities. Following review and discussion, Director Manning moved to approve the critical load spreadsheet and authorize providing it to the appropriate entities. Director Michael seconded the motion, which carried unanimously.

EMERGENCY PREPAREDNESS PLAN

Mr. Muse discussed the District's Emergency Preparedness Plan ("EPP") and requirements to file any updates with the Texas Commission on Environmental Quality ("TCEQ"). He said the District is required to update the personnel and contact information listed in the EPP and submit the updated pages to the TCEQ and other required entities. Following discussion, Director Manning moved to authorize MDS to update the necessary personnel and contact information and submit the updated pages to all required entities. Director Michael seconded the motion, which passed unanimously.

MAINTENANCE OF DISTRICT FACILITIES

Mr. Cocke 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 Derong seconded the motion, which passed unanimously.

DEVELOPMENT REPORT

There was no report on development.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS

The Board concurred to meet next on April 16, 2026.

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



Regan Leay

Secretary, Board of Directors

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