

MINUTES
GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 68

March 17, 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 17th day of March, 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 Mara Baeza and Veronica Hernandez of McLennan & Associates, L.P.; Odett Newman of Bob Leared Interests; Jason Robinett of Pape-Dawson Engineers, Inc. ("Pape-Dawson"); Justin Colfer of Champions Hydro-Lawn, Inc.; Anthea Moran of Masterson Advisors LLC; Brianne Geaslin of KB Home; Arturo Gonzalez of M/I Homes of Houston, LLC; and Adisa Harrington and Kathryn Easey of Allen Boone Humphries Robinson LLP.

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 February 17, 2026, 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. 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 two candidate applications for the three director positions for the May 2, 2026, Directors Election.

Ms. Harrington 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 candidates, Joanne Lannin and Suzanne Ross, are 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.

Ms. Harrington discussed that the Board had approved entering into a contract with Galveston County (the "County") to administer the District's 2026 Directors Election.

Following review and discussion, Director Burton moved to (1) accept the Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors and direct that the Certificate be filed appropriately and retained in the District's official records; (2) adopt the Order Cancelling, authorize the Secretary's agent to post the Order Cancelling, as required, and direct that the Order Cancelling be filed appropriately and retained in the District's official records; and (3) cancel the contract with the County for election services for the May 2, 2026 Directors Election. Director Lannin seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Baeza reviewed the bookkeeper's report and investment report, copies of which are attached. 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.

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 Ross moved to approve the tax assessor/collector's report and payment of the tax bills. Director Burton 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

The Board considered approving the final version of the previously approved Maintenance Agreement between the District and the Ambrose Community Association

(the "Association"), including the initial payment to the Association in the amount of \$12,000.00 for maintenance performed between April 2025 through March 2026. Following review and discussion, Director Ross moved to approve the Maintenance Agreement and the initial payment in the amount of \$12,000.00 and direct that the Maintenance Agreement be filed appropriately and retained in the District's official records. Director Burton seconded the motion, which passed unanimously.

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.

Mr. Robinett updated the Board on the status of construction of the water, sewer, and drainage facilities to serve Sunset Grove Section 5. He reviewed and recommended approval of Pay Estimate No. 3 in the amount of \$42,691.50 and Pay Estimate No. 4 and Final in the amount of \$95,405.02, payable to Blazey Construction Services LLC ("Blazey"). Mr. Robinett also reviewed and recommended approval of Change Order No. 3 to the contract with Blazey to decrease the contract in the amount of \$38,059.60. The Board determined that Change Order No. 3 is beneficial to the District.

Mr. Robinett stated that EHRA Engineering is rescinding the recommendation of award to Principal Services, Ltd. and moving forward with the original recommendation of award to Northtex Construction, LLC for the Bayou Ridge clearing and grubbing, detention excavation, water, sewer, drainage, and paving and left turn lane project.

Mr. Robinett requested that the Board ratify the authorization to prepare Bond Application No. 8. He then updated the Board on the status of the bond application.

Mr. Robinett reviewed an updated Agreement for Professional Engineering Services (the "Agreement") between the District and Pape-Dawson. He reviewed the changed provisions and rates with the Board. Discussion ensued.

Following review and discussion, Director Lannin moved to (1) approve the engineer's report; (2) based on the engineer's recommendation and the Board's finding that the change order is beneficial to the District, approve Pay Estimate No. 3 in the amount of \$42,691.50, Pay Estimate No. 4 and Final in the amount of \$95,405.02, and

Change Order No. 3 in the amount of \$38,059.60 as a decrease to the contract with Blazey for the construction of the water, sewer, and drainage facilities to serve Sunset Grove Section 5; (3) ratify authorization to prepare bond application no. 8; and (4) approve the Agreement and direct that the Agreement be filed appropriately and retained in the District's official records. Director Burton 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. Gonzalez updated the Board on development in Ambrose.

Mr. Robinett updated the Board on development in Trails at Woodhaven Lakes.

NEXT MEETING DATE AND AGENDA ITEMS

Following discussion, the Board concurred to hold its next meeting on April 21, 2026, at 2:00 p.m.

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

SEAL



Asst. Jeanne Lennin
Secretary, Board of Directors

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