

MINUTES  
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 44

April 16, 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 16th day of April, 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, thus constituting a quorum.

Also attending the meeting were Adam Cohen of Cedar Creek Municipal Advisors, LLC; Tiffany Carden of L & S District Services, LLC; Brenda McLaughlin of Bob Leared Interests; Austin Muse of Municipal District Services, LLC; Tyler Broom of GFT; Andrew Faubion of Double Oak Erosion, Inc.; and Suewan Johnson, Ricardo Bates, and Carnell Emanuel 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 March 19, 2026, regular meeting. Following review and discussion, Director Manning moved to approve the minutes as submitted. Director Michael seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Carden presented and reviewed the bookkeeper's report, including the list of checks presented for payment. A copy of the bookkeeper's report is attached.

Ms. Carden reported on the status of invoices from Metro Water Systems.

Following review and discussion, Director Michael moved to approve the bookkeeper's report and authorize payment of the District's bills. Director Manning 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 March 31, 2026.

Discussion ensued regarding the status of delinquent taxes.

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

#### ENGINEER'S REPORT

Mr. Broom reviewed the engineering report, a copy of which is attached.

#### OPERATING MATTERS

Mr. Muse presented and reviewed a report on operating matters in the District, a copy of which is attached.

Mr. Muse presented the Water Loss Audit ("Water Audit") and stated that the Water Audit will be submitted to the appropriate government agencies. A copy of the Water Audit is included in the operator's report.

Mr. Muse next presented and reviewed the annual report on the District's Identity Theft Prevention Program. He stated that the annual report indicates no significant incidents of identity theft detection and recommended no changes to the program at this time.

Mr. Muse reviewed the Consumer Confidence Report ("CCR") regarding the quality of the District's water and stated that it will be filed with the TCEQ and distributed to District residents by July 1, 2026.

Following review and discussion, Director Michael moved to: (1) approve the operations report; (2) authorize filing of the Water Audit, as appropriate, and direct that the Water Audit be retained in the District's official records; (3) accept the annual report on the Identity Theft Prevention Program, continue the program as currently operating, and direct that the report be filed appropriately and retained in the District's official records; and (4) approve the CCR and authorize distribution and filing, as appropriate. Director Derong seconded the motion, which passed unanimously.

LIST OF ATTACHMENTS TO MINUTES

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MAINTENANCE OF DISTRICT FACILITIES

Mr. Faubion 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 Manning seconded the motion, which passed unanimously.

DEVELOPMENT REPORT

There was no report on development.

TERMINATE MUNICIPAL ADVISORY SERVICES AGREEMENT WITH ROBERT W. BAIRD & CO. INCORPORATED (“BAIRD”) AND ENGAGE CEDAR CREEK MUNICIPAL ADVISORS, LLC (“CCMA”) AS THE DISTRICT’S FINANCIAL ADVISOR

Mr. Cohen addressed the Board and reported that the special district team at Robert W. Baird & Co. Incorporated (“Baird”) has left Baird and has formed a new financial advisory company called Cedar Creek Municipal Advisors, LLC. He discussed the new company, answered questions from the Board, and requested that the Board consider engaging CCMA as the District’s financial advisor.

The Board considered terminating the Municipal Advisory Services Agreement with Baird and engaging CCMA as the District’s financial advisor. Following review and discussion, Director Michael moved to: (1) terminate the Municipal Advisory Services Agreement between the District and Baird, and authorize ABHR to send a letter notifying Baird of the termination effective April 16, 2026; and (2) engage CCMA as the District’s financial advisor and approve an Engagement Letter between CCMA and the District effective April 16, 2026, subject to review and finalization by ABHR. Director Folkert seconded the motion, which passed unanimously.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS

The Board concurred to schedule the next meeting on May 21, 2026, at the offices ABHR.

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



  
Secretary, Board of Directors