

MINUTES
GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 68

April 21, 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 21st day of April, 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:

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| 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 except Director Burton, thus constituting a quorum.

Also attending the meeting were 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 and Stephen Johnson of Masterson Advisors LLC; Brianne Geaslin of KB Home; and Adisa Harrington and Hope Palmer 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 March 17, 2026, regular meeting. After review and discussion, Director Ross moved to approve the minutes as submitted. Director Lannin seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Hernandez reviewed the bookkeeper's report and investment report, copies of which are attached. Following review and discussion, Director Ross 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 Trncak moved to approve the tax assessor/collector's report 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

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 as noted in the report.

Ms. Harrington reported that the developer for Bayou Ridge has requested the Board authorize re-advertisement for bids for construction of the Bayou Ridge Clearing & Grubbing, Detention Excavation, Water, Sewer, Drainage, and Paving and Left Turn Lane. She inquired if the Board would also authorize re-advertisement for bids for the Bayou Ridge Lift Station, if requested by the developer. Mr. Robinett stated that the Notice to Proceed has not been issued for either contract. Following discussion, the Board concurred that it had no objection to re-advertising either or both projects for bids.

Mr. Robinett then updated the Board on the status of the bond application. Ms. Moran presented and reviewed an updated cash flow analysis for the proposed bond application, a copy of which is attached.

Following review and discussion, Director Ross moved to approve the engineer's report and to authorize re-advertisement of the projects, as discussed. 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 Trails at Woodhaven Lakes.

The Board did not receive an update on development in Ambrose.

NEXT MEETING DATE AND AGENDA ITEMS

Following discussion, the Board concurred to hold its next meeting on May 19, 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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