

NOTICE OF MEETING

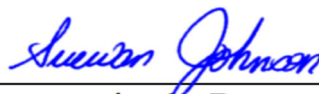
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 44

The Board of Directors of Brazoria County Municipal Utility District No. 44 will hold a regular meeting on **Thursday, July 16, 2026, at 12:00 p.m.**, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, San Jacinto Conference Room**, Houston, Texas, to discuss and, if appropriate, act upon the following:

1. Public comments.
2. Approve minutes of prior meeting.
3. Director matters, including:
 - a. appoint new director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - c. reorganize the Board and authorize execution of District Registration Form;
 - d. Open Meetings Act and Public Information Act training requirements;
 - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers; and
 - f. cybersecurity and artificial intelligence training requirements.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and taxpayer requests.
6. Engineer's report, including:
 - a. design, plan approval, advertisement for bids, contract award, approval of pay estimates and change orders, materials and field testing, permitting, final acceptance, and other necessary actions, including:
 - i. utility extension – commercial tract; and
 - b. deeds, easements, plats and consents to encroachment, requests for service or utility commitment letters.
7. Operating matters, including:
 - a. repairs and maintenance; and
 - b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

8. Maintenance of District facilities.
9. Development report.
10. Reports from Directors and District consultants and meeting schedule.





Attorney for the District