MINUTES
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 44

May 21, 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 21st day of May, 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
Vacant	Vice President
Ryan Derong	Secretary
Joseph Manning	Assistant Vice President
Camille Campbell	Assistant Secretary

and all of the above were present, except for Director Michael, 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; Tyler Broom of GFT, Inc.; Tunisia Burns of W Land Development; 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 April 16, 2026, regular meeting. Following review and discussion, Director Derong moved to approve the minutes as submitted. Director Manning seconded the motion, which passed unanimously.

2026 DIRECTORS ELECTION

The Board considered approving a Certificate of Election, reflecting the election of Joseph Manning to the Board of the District for a four-year term. Following review and discussion, Director Derong moved to approve the Certificate of Election and the distribution of same to Director Manning, and direct that the Certificate of Election be filed appropriately and retained in the District's official records. Director Campbell seconded the motion, which passed unanimously.

Ms. Johnson reviewed the Sworn Statement and Oath of Office for Director Manning. Following review and discussion, Director Derong moved to approve the Sworn Statement and Oath of Office for Director Manning and direct that the documents be filed appropriately and retained in the District's official records, and that the Oath of Office be filed with the Secretary of State as required by law. Director Campbell seconded the motion, which passed unanimously.

APPOINT DIRECTOR AND APPROVE SWORN STATEMENT AND OATH OF OFFICE

The Board considered appointing Camille Campbell to serve on the Board of Directors following expiration of her previous term of office. Ms. Johnson reviewed the Sworn Statement and Oath of Office for Director Campbell. Following review and discussion, Director Derong moved to (1) appoint Director Campbell to a four-year term expiring May 4, 2030, and (2) approve the Sworn Statement and Oath of Office for Director Campbell and direct that the documents be filed appropriately and retained in the District's official records, and that the Oath of Office be filed with the Secretary of State as required by law. Director Campbell seconded the motion, which passed unanimously.

REORGANIZE BOARD AND ELECT OFFICERS

The Board considered reorganizing the Board. Following discussion, Director Derong moved to reorganize the Board as follows:

Joel Michael	President
Joseph Manning	Vice President
Ryan Derong	Secretary
Vacant	Assistant Vice President
Camille Campbell	Assistant Secretary

Director Campbell seconded the motion, which passed unanimously.

DISTRICT REGISTRATION FORM

The Board considered authorizing filing of an updated District Registration Form with the Texas Commission on Environmental Quality ("TCEQ"), reflecting the reorganization of the Board and terms of newly elected directors. Following review and discussion, Director Derong moved to authorize the filing of the updated District Registration Form with the TCEQ and direct that the District Registration Form be filed appropriately and retained in the District's official records. Director Campbell seconded the motion, which passed unanimously.

OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT TRAINING REQUIREMENTS

Ms. Johnson reviewed a memorandum regarding the Texas Open Meetings Act and Texas Public Information Act training requirements.

CONFLICT OF INTEREST DISCLOSURE AND LIST OF LOCAL GOVERNMENT OFFICERS

Ms. Johnson discussed a memorandum from ABHR provided to the Directors regarding conflict-of-interest disclosure required under Chapter 176 of the Texas Local Government Code. She then stated that, pursuant to Chapter 176 of the Texas Local Government Code, the District maintains a List of Local Government Officers (the "List"). Ms. Johnson reviewed the List with the Board. Following discussion, Director Manning moved to approve and authorize execution of the List and direct that the List be filed appropriately and retained in the District's official records. Director Derong seconded the motion, which passed unanimously.

CYBERSECURITY AND ARTIFICIAL INTELLIGENCE TRAINING

Ms. Johnson reviewed a memorandum regarding annual cybersecurity and artificial intelligence training requirements for local government employees and elected and appointed officials. She stated that the required training should be completed and reported to ABHR prior to the August 31st deadline for reporting compliance to the Texas Department of Information Resources ("DIR"). Following review and discussion, the Board directed the required persons to complete their certified training programs and report their completion to ABHR for reporting to DIR by August 31st.

AUTHORIZE AUDITOR TO CONDUCT THE AUDIT FOR THE FISCAL YEAR END MAY 31, 2026

The Board considered authorizing McCall Gibson Swedlund Barfoot Ellis PLLC ("MGSBE") to conduct the audit for the fiscal year ending May 31, 2026. Ms. Johnson noted that the estimated cost for conducting the audit is between $14,000.00 and $16,000.00. Following review and discussion, Director Campbell moved to authorize MGSBE to prepare the audit for the fiscal year ending May 31, 2026. 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.

Ms. Loggins presented the proposed budget for the fiscal year end May 31, 2027. Discussion ensued, and the Board concurred to increase maintenance tax revenues in the budget to $1,000,000.

Following review and discussion, Director Manning moved to: (1) approve the bookkeeper's report and authorize payment of the District's bills; and (2) adopt the budget for fiscal year end May 31, 2027, as revised. Director Derong seconded the motion, which passed unanimously.

RENEWAL OF DISTRICT'S INSURANCE POLICIES

The Board reviewed a proposal from Brown & Brown Insurance Services, Inc. ("Brown & Brown") for renewal of District insurance policies. Discussion ensued, including discussion regarding cyber coverage options. Following review and discussion, Director Derong moved to approve the insurance proposal from Brown & Brown, excluding cyber coverage, as discussed, and direct that it be filed appropriately and retained in the District's official records. Director Campbell 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 100% of the District's 2025 taxes were collected as of April 30, 2026. Following review and discussion, Director Campbell 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. Discussion ensued regarding aged receivables.

MAINTENANCE OF DISTRICT FACILITIES

Mr. Broom reported that there were no issues regarding the District's drainage and detention facilities.

DEVELOPMENT REPORT

Ms. Burns reported on development in the District.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS

The Board concurred to schedule the next meeting on July 16, 2026, at the offices of ABHR.

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

Secretary, Board of Directors

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