

MINUTES
GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 68

June 16, 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 16th day of June, 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
Robby McGinnis	Assistant Vice President

and all of the above were present except Director Lannin, thus constituting a quorum. Director Lannin called into the meeting by telephone but did not participate in deliberations or voting, pursuant to the Texas Open Meetings Act.

Also attending the meeting were Veronica Hernandez of McLennan & Associates, L.P.; Brenda McLaughlin of Bob Leared Interests; Jason Robinett of Pape-Dawson Engineers, Inc. ("Pape-Dawson"); Justin Colfer of Champions Hydro-Lawn, Inc. ("Champions"); 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 May 19, 2026, regular meeting. After review and discussion, Director Trncak moved to approve the minutes as submitted. Director Burton 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 McGinnis moved to approve the bookkeeper's report and investment report and authorize payment of the District's bills. Director Burton seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. McLaughlin 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.

The Board then considered adopting and ratifying a Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value (the "Resolution"), requesting that the Galveston Central Appraisal District provide the total appraised value of taxable property within the District as of June 1, 2026, and authorize the tax assessor/collector to order certificates of assessed value.

After review and discussion, Director Burton moved to (1) approve the tax assessor/collector's report and payment of the tax bills; and (2) adopt and ratify the Resolution, authorize the tax assessor/collector to order certificates of assessed value, and direct that the Resolution be filed appropriately and retained in the District's official records. Director Ross seconded the motion, which passed unanimously.

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTION OF DELINQUENT TAXES

The Board considered authorizing the District's delinquent tax attorney, Perdue, Brandon, Fielder, Collins & Mott, LLP ("Perdue"), to proceed with the collection of the 2025 delinquent tax accounts as of July 1, 2026. After discussion, Director Burton moved to authorize Perdue to proceed with the collection of delinquent taxes. Director Ross 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 reviewed a proposal in the amount of \$200.00 to replace the no motorized vehicle sign at the Ambrose detention pond.

The Board reviewed a proposed First Amendment to the Service Agreement with Champions (the "Amendment") for a monthly fuel surcharge.

Following review and discussion, Director Burton moved to (1) approve the proposal in the amount of \$200.00 to replace the no motorized vehicle sign at the Ambrose detention pond; and (2) approve the Amendment and direct that the Amendment be filed appropriately and retained in the District's official records. Director Ross seconded the motion, which passed unanimously.

MAINTENANCE AGREEMENTS WITH HOMEOWNERS ASSOCIATIONS FOR DISTRICT FACILITIES

The Board reviewed a proposed Maintenance Agreement (the "Agreement") with Trails at Woodhaven Lakes Community Association ("TAWL"), to maintain certain property within the District, together with all detention and drainage facilities located thereon. Ms. Harrington discussed the payment schedule in the proposed Agreement, and stated that TAWL may request that the District consider paying for lake quality maintenance at a later date. Following review and discussion, Director Burton moved to approve the Agreement and direct that the Agreement be filed appropriately and retained in the District's official records. Director Ross seconded the motion, which passed unanimously.

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.

Mr. Robinett stated bond application no. 8 was submitted to the Texas Commission on Environmental Quality ("TCEQ") on May 20, 2026, and the TCEQ declared the application to be administratively complete on May 26, 2026. He stated that Pape-Dawson is coordinating with the City of LaMarque to perform a pre-purchase inspection to report completion of the projects to the TCEQ.

DEEDS, EASEMENTS, PLATS, CONSENTS TO ENCROACHMENT, REQUESTS FOR SERVICE OR UTILITY COMMITMENT LETTERS

There was no discussion on this agenda item.

REPORT REGARDING DEVELOPMENT

Mr. Robinett updated the Board on development in Sunset Grove.

Mr. Robinett reported receiving a request for water and sewer services to serve a 2.1-acre tract for a single-family residence. Following discussion, the Board determined that serving the tract is not feasible.

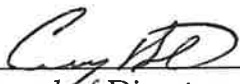
NEXT MEETING DATE AND AGENDA ITEMS

Following discussion, the Board concurred to hold its next meeting on August 18, 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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