MINUTES
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 44

July 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 July, 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
Joseph Manning	Vice President
Ryan Derong	Secretary
Vacant	Assistant Vice President
Camille Campbell	Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also attending the meeting were Chase Wolf of Cedar Creek Municipal Advisors; Taylor Loggins of L & S District Services, LLC; Brenda McLaughlin of Bob Leared Interests; Andrew Faubion of Double Oak Erosion; Austin Muse of Municipal District Services, LLC; Tyler Broom of GFT, Inc; and Suewan Johnson, Ricardo Bates, and Carnell Emanuel of Allen Boone Humphries Robinson LLP.

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 May 21, 2026, regular meeting. Following review and discussion, Director Michael moved to approve the minutes as submitted. Director Derong seconded the motion, which passed unanimously.

DIRECTOR MATTERS

APPOINT NEW DIRECTOR

Ms. Johnson introduced Mrs. Rivera and stated she is interested in serving on the Board. The Board then considered appointing Ms. Rivera to the Board. After discussion, Director Michael moved to appoint Ms. Rivera to the Board for a term ending May 4, 2030. Director Manning seconded the motion, which passed unanimously.

APPROVE SWORN STATEMENT, OFFICIAL BOND, AND OATH OF OFFICE

Ms. Johnson reviewed the Sworn Statement, Official Bond, and Oath of Office for Director Rivera. After review and discussion, Director Michael moved to approve Director Rivera's Sworn Statement, Official Bond, and Oath of Office and direct that they be filed appropriately and retained in the District's official records, and that the Oath of Office be filed with the Secretary of State. Director Manning seconded the motion, which passed unanimously.

REORGANIZE BOARD AND ELECT OFFICERS

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

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

Director Michael seconded the motion, which passed unanimously.

DISTRICT REGISTRATION FORM

The Board then considered authorizing filing of an updated District Registration Form with the Texas Commission on Environmental Quality ("TCEQ") to reflect the newly appointed director and reorganization of the Board. Following review and discussion, Director Manning moved to authorize filing of the updated District Registration Form with the TCEQ. Director Michael seconded the motion, which passed unanimously.

OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT TRAINING REQUIREMENTS

Ms. Johnson reviewed a memorandum regarding Texas Open Meetings Act and Public Information Act training requirements and encouraged Director Rivera to receive her training as soon as possible and forward her certificate of completion to ABHR for inclusion in the District's permanent records.

CONFLICT OF INTEREST DISCLOSURE AND LIST OF LOCAL GOVERNMENT OFFICERS

Ms. Johnson reviewed a Memorandum from ABHR regarding conflict-of-interest disclosure required under Chapter 176 of the Texas Local Government Code and disclosure forms adopted by the Texas Ethics Commission, a copy of which is attached. Ms. Johnson stated that pursuant to Chapter 176 of the Texas Local Government Code, the District will maintain a List of Local Government Officers. Ms. Johnson reviewed the List of Local Government Officers. After review and discussion, Director Manning moved to approve and authorize execution of the List of Local Government Officers and direct that the List be filed appropriately and retained in the District's official records. Director Michael seconded the motion, which passed by unanimous vote.

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.

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.

Following review and discussion, Director Michael moved to approve the bookkeeper's report and authorize payment of the District's bills. Director Derong 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 June 30, 2026.

Mr. Wolf updated the Board regarding timing of the next bond issuance. He reported that he is waiting on the certified assessed value to determine bonding capacity.

Following review and discussion, Director Manning 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.

He presented bids and recommended award of a construction contract to Rodriguez Construction Group, LLC in the amount of $273,000.00 for water, sewer and drainage improvements to serve a commercial tract in Pradera Oaks. The Board concurred that, in its judgment, Rodriguez Construction Group, LLC, is a responsible bidder who will be most advantageous to the District and will result in the best and most economical completion of the project.

After review and discussion, Director Michael moved to award a contract to Rodriguez Construction Group, LLC, based on the engineer's recommendation, in the amount of $273,000.00, for water, sewer and drainage improvements, subject to review and approval of the contract, bonds and insurance by ABHR. Director Derong seconded the motion, which passed unanimously.

OPERATING MATTERS

Mr. Muse presented and reviewed a report on operating matters in the District, a copy of which is attached. Discussion ensued regarding the initiation of termination proceedings for delinquent accounts.

MAINTENANCE OF DISTRICT FACILITIES

Mr. Faubion updated the Board regarding the District's drainage and detention facilities. He will bring estimates for the cattails and pilot channels to the next meeting.

DEVELOPMENT REPORT

Mr. Broom reported on development in the District.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS

The Board concurred to hold the next meeting on August 20, 2026, at the offices of ABHR.

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

Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES