

NOTICE OF MEETING

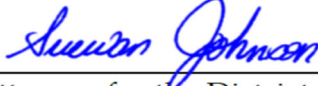
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 44

The Board of Directors of Brazoria County Municipal Utility District No. 44 will hold a regular meeting on **Thursday, September 17, 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. Approve audit for fiscal year end May 31, 2026.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Tax assessment and collection matters, including:
 - a. delinquent tax collections, installment agreements, and taxpayer requests; and
 - b. consider Amended and Restated Agreement for Services of Tax Assessor and Collector.
6. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
7. Unlimited Tax Bonds, Series 2026, including:
 - a. approve Preliminary Official Statement and Official Notice of Sale;
 - b. engage rating company to perform credit rating analysis for Unlimited Tax Bonds, Series 2026;
 - c. appoint Paying Agent/Registrar;
 - d. authorize advertisement for sale of the Unlimited Tax Bonds, Series 2026 and schedule bond sale; and
 - e. authorize auditor to prepare developer reimbursement report.
8. 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. water, sewer, and drainage improvements to serve Pradera Oaks; and
 - b. deeds, easements, plats and consents to encroachment, requests for service or utility commitment letters.

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





Attorney for the District