

MINUTES
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 44

August 20, 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 20th day of August, 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
Rita Rivera	Secretary
Ryan Derong	Assistant Vice President
Camille Campbell	Assistant Secretary

and all of the above were present except for Directors Derong and Campbell, thus constituting a quorum.

Also attending the meeting were Adam Cohen of Cedar Creek Municipal Advisors, LLC; Taylor Loggins of L & S District Services, LLC; Brenda McLaughlin of Bob Leared Interests; Gianina Jasso of Double Oak Erosion, Inc; Austin Muse of Municipal District Services, LLC; Steve Sheldon of GFT, Inc; and Suewan Johnson and Ricardo Bates 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 July 16, 2026, regular meeting. Following review and discussion, Director Michael moved to approve the minutes as submitted. Director Rivera seconded the motion, which passed unanimously.

DISCUSS 2026 TAX RATE, SET PUBLIC HEARING DATE, AND AUTHORIZE NOTICE OF PUBLIC HEARING REGARDING ADOPTION OF TAX RATE

Mr. Cohen discussed the two-step process for setting the District's tax rate and reviewed a tax rate analysis, a copy of which is attached, which recommends the District levy a total 2026 tax rate of \$1.50 per \$100 of assessed valuation, composed of a

maintenance tax rate of \$0.73 per \$100 of assessed valuation, a utility debt service tax rate of \$0.315 per \$100 of assessed valuation and a road debt service tax rate of \$0.455 per \$100 of assessed valuation.

Following review and discussion, Director Michael moved to (1) set the public hearing date for September 17, 2026; and (2) authorize the tax assessor/collector to publish notice in The Facts newspaper (Brazoria County) of the District's meeting on September 17, 2026 to set the proposed 2026 total tax rate of \$1.50 per \$100 of assessed valuation, composed of a maintenance tax rate of \$0.73 per \$100 of assessed valuation, a utility debt service tax rate of \$0.315 per \$100 of assessed valuation and a road debt service tax rate of \$0.455 per \$100 of assessed valuation. Director Rivera seconded the motion, which passed unanimously.

UNLIMITED TAX BONDS, SERIES 2026

Mr. Cohen discussed the tentative par amount and schedule for the Unlimited Tax Bonds, Series 2026. The Board then considered authorizing the preparation of the Preliminary Official Statement and Official Notice of Sale for the District's Unlimited Tax Bonds, Series 2026.

Following discussion, Director Michael moved to authorize the preparation of the Preliminary Official Statement and Official Notice of Sale. Director Rivera 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.

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

Following review and discussion, Director Rivera moved to approve the tax report and the checks presented for payment. Director Michael seconded the motion, which passed unanimously.

ENGINEER'S REPORT

Mr. Sheldon presented and reviewed an 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.

He then presented a list of delinquent customers and reported the customers on the termination list were delinquent in payment of their water and sewer bills and were given written notification, in accordance with the District's Rate Order, prior to the meeting of the opportunity to appear before the Board of Directors to explain, contest, or correct their bills and to show why utility services should not be terminated for reason of non-payment.

Following review and discussion, Director Michael moved to (1) approve the operator's report; and (2) authorize termination of delinquent accounts in accordance with the District's Rate Order and direct that the delinquent customer list be filed appropriately and retained in the District's official records. Director Rivera seconded the motion, which passed unanimously.

MAINTENANCE OF DISTRICT FACILITIES

Ms. Jasso presented and reviewed a report on maintenance of the District's drainage and detention facilities, a copy of which is attached.

DEVELOPMENT REPORT

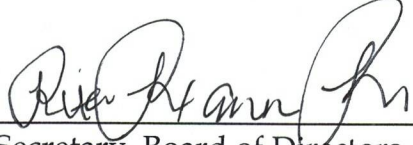
Mr. Sheldon reported on development in the District.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS

The Board concurred to hold the next meeting on September 17, 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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