

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, October 15, 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. Unlimited Tax Bonds, Series 2026, including:
 - a. review bids and award sale of the District's \$2,860,000 Unlimited Tax Bonds, Series 2026;
 - b. adopt Resolution Authorizing the Issuance of the District's \$2,860,000 Unlimited Tax Bonds, Series 2026;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser.
 - g. approve payment to Attorney General relating to bond issue transcript review;
 - h. approve execution of Amendment to Information Form; and
 - i. approve developer reimbursement report(s).
4. Financial and bookkeeping matters:
 - a. including payment of the bills and review of investments;
 - b. authorize disbursement of bond proceeds.
5. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
6. Annual Review of Procedures for Continuing Disclosure Compliance.
7. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and taxpayer requests.
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. Consider approval of electricity contract.
- 12. Development report.
- 13. Reports from Directors and District consultants and meeting schedule.





Attorney for the District