MINUTES
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 44

September 17, 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 17th day of September, 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, thus constituting a quorum.

Also attending the meeting were: Jenna Sowa, member of the public; David Wood of Cedar Creek Municipal Advisors, LLC; Josh Rambo of McCall Gibson Swedlund Barfoot Ellis PLLC ("MGSBE") Taylor Loggins of L & S District Services, LLC; Brenda McLaughlin of Bob Leared Interests; Gianina Jasso of Double Oak Erosion, Inc; Bill Glass of Enhanced Energy Services of America; Austin Muse of Municipal District Services, LLC; Tyler Broom of GFT, Inc; and Suewan Johnson and Carnell Emanuel 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 August 20, 2026, regular meeting. Following review and discussion, Director Michael moved to approve the minutes as submitted. Director Manning seconded the motion, which passed unanimously.

APPROVE AUDIT FOR FISCAL YEAR END MAY 31, 2026

Mr. Rambo presented the draft audit for the fiscal year ending May 31, 2026. Following review and discussion, Director Michael moved to approve the audit for fiscal

year ended May 31, 2026, subject to final review. Director Derong 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.

Ms. McLaughlin also reviewed an Amended and Restated Agreement for Services of Tax Assessor and Collector, including an updated fee schedule (the "Agreement").

Following review and discussion, Director Manning moved to approve: (1) the tax report and the checks presented for payment; and (2) the Agreement. Director Rivera seconded the motion, which passed unanimously.

CONDUCT PUBLIC HEARING REGARDING DISTRICT'S TAX RATE, ADOPT ORDER LEVYING TAXES, AND AUTHORIZE EXECUTION OF AMENDMENT TO INFORMATION FORM

Ms. Mclaughlin confirmed that notice was published of the public hearing to be held at today's meeting regarding adoption of the District's proposed 2026 total tax rate of $1.50.

Ms. Johnson opened the public hearing. There being no comments from the public, Ms. Johnson closed the public hearing.

Ms. Johnson then presented an Order Levying Taxes reflecting the proposed 2026 tax rate.

Following review and discussion, Director Rivera moved to: (1) adopt the Order Levying Taxes reflecting a total 2026 tax rate of $1.50 per $100 of assessed valuation, comprised of $0.315 to pay debt service on water, sewer, and drainage bonds, $0.455 to pay debt service on road improvement bonds, and $0.73 for operations and maintenance; and (2) direct that the Order be filed appropriately and retained in the District's official records. Director Michael seconded the motion, which passed unanimously.

UNLIMITED TAX BONDS, SERIES 2026

Mr. Wood reviewed a draft Preliminary Official Statement and Official Notice of Sale for the issuance and sale of the $2,860,000 Unlimited Tax Bonds, Series 2026 ("Series 2026 Bonds").

Mr. Wood recommended that the Board appoint BOKF, NA, Dallas, Texas ("BOKF") as the paying agent/registrar in connection with the Series 2026 Bonds.

The Board considered authorizing the District's financial advisor to advertise the sale of the Series 2026 Bonds and concurred to hold the bond sale on October 15, 2026.

The Board considered authorizing MGSBE to prepare the developer reimbursement report in connection with the sale of the Series 2026 Bonds.

Following review and discussion, Director Michael moved to: (1) approve the Preliminary Official Statement and Official Notice of Sale, subject to final review; (2) appoint BOKF as the paying agent/registrar for the Series 2026 Bonds; (3) authorize the District's financial advisor to advertise the sale of the Series 2026 Bonds; (4) authorize MGSBE to prepare the developer reimbursement report. Director Rivera seconded the motion, which passed unanimously.

ENGINEER'S REPORT

Mr. Broom 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.

Mr. Muse requested authorization to submit write-off accounts totaling $417.02 to the collection agency.

Mr. Muse 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; (2) authorize submittal of write-off accounts recommended by the operator, totaling $417.02, to the collection agency; (3) 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 Manning 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

There was no report on development in the District.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS

Mr. Glass reported that the District's current contract with Hudson Energy expires February 28, 2027. He reviewed a report on the District's current electricity usage, the current energy market conditions, and current prices from various electricity companies. Discussion ensued regarding timing of approval of a new electricity contract. The Board concurred to consider a new contract at the next meeting.

The Board concurred to hold the next meeting on October 15, 2026, at the offices of ABHR.

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

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 4 TEXAS

Secretary, Board of Directors

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