

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

March 10, 2026

THE STATE OF TEXAS §

COUNTIES OF BRAZORIA AND FORT BEND §

BRAZORIA-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 3 §

The Board of Directors (the “Board”) of Brazoria-Fort Bend Counties Municipal Utility District No. 3 (the “District”) met in regular session, open to the public, at 12:00 p.m. on Tuesday, March 10, 2026, at 9 Greenway Plaza, Suite 1000, Houston, Texas 77046, a designated meeting place outside the boundaries of the District; and via zoom and telephone conference at (346) 248-7799, participant code 881 5691 1881 Passcode: #213179, whereupon, the roll was called of the members of the Board of Directors, to-wit:

Corinne Haworth	-	President
Julie Winkle	-	Vice President
Afolake Cannon	-	Secretary
Bret Fugate	-	Assistant Secretary
Quinan Chang	-	Assistant Secretary

All members of the Board of Directors were present, thus constituting a quorum.

Also present at the meeting were: Miguel Hull, Julien Gilles, and Erika Gibson, members of the public; Chris Prugar of Tierra Financial Advisors, LLC, the District’s Financial Advisor; Hunter Soape of CDC Unlimited, LLC; Brandon West of Touchstone District Services, the District’s web services provider; Vanessa Hernandez of Myrtle Cruz, Inc., the District’s Bookkeeper; Carlous Smith of SiEnvironmental (“Si”), the District’s Operator; Patrick Newton of LJA Engineering, the District’s Engineer; Sara Ahlschlager-Caudle of Utility Tax Service, LLC, the District’s Tax Assessor-Collector (“TAC”); and Krystal Joseph, attorney, and Monica Britton, paralegal, of Coats Rose, P.C. (“Coats|Rose”), legal counsel for the District.

Whereupon, the meeting was called to order in accordance with the law and the notice posted, copies of which are attached hereto as Exhibit “A.”

HEAR FROM THE PUBLIC

No public comments were presented.

APPROVE MINUTES OF MEETING

The Board reviewed the minutes from the meeting held February 10, 2026, which were previously distributed to the Board. Upon a motion by Director Fugate, seconded by Director Cannon, the Board voted unanimously to approve the minutes from the meeting held February 10, 2026.

AUTHORIZE AUDITOR TO PREPARE AUDIT FOR FISCAL YEAR END MARCH 31, 2026

Consideration was given to authorize the Auditor to prepare the District’s fiscal year end March 31, 2026 Audit. Ms. Joseph noted that the District previously approved an evergreen audit letter which will govern the services for preparation of this Audit. A copy of the evergreen audit letter is attached hereto as Exhibit “B.”

Upon a motion duly made by Director Fugate, seconded by Director Cannon, the Board voted unanimously to approve the Auditor to prepare the District’s fiscal year end March 31, 2026 Audit.

HEAR FINANCIAL ADVISOR’S REPORT

The Board recognized Mr. Prugar who presented the Financial Advisor’s Report.

Approve proposal for Series 2026 Road Bonds

Consideration was given to approve a proposal for preparation of the Summary of Costs for the Series 2026 Road Bonds. A copy of the proposal is attached hereto as Exhibit “C.”

Upon a motion duly made by Director Cannon, seconded by Director Fugate, the Board voted unanimously to approve the proposal for Tierra Financial Advisors to prepare the Summary of Cost for the Series 2026 Road Bonds.

HEAR CDC UNLIMITED REPORT

The Board recognized Mr. Soape who presented the mowing/detention maintenance report, a copy of which is attached hereto as Exhibit “D.”

Upon a motion by Director Fugate, seconded by Director Cannon, the Board voted unanimously to approve the mowing/detention maintenance report.

Next, Mr. Soape reminded the Board that they authorized CDC to prepare a replacement and maintenance plan for some damaged trees. He noted that after their assessment of the 164 trees in the District, nine (9) trees need to either be replaced or eliminated from the landscape. Mr. Soape then presented a proposal for (i) tree replacement or removal and (ii) a maintenance plan for the Board’s review, a copy of which is attached hereto as Exhibit “E.”

After discussion and the question being put to the Board, upon a motion by Director Cannon, seconded by Director Fugate, the Board voted unanimously to approve (i) tree replacement at a cost of \$20,700 and (ii) first year maintenance plan at a cost of \$25,420.

BOOKKEEPER'S REPORT

The Board recognized Ms. Hernandez who presented the Bookkeeper's Report for the Board's review and approval, along with certain checks for payment. A copy of the Bookkeeper's Report is attached hereto as Exhibit "F."

Adopt budget for fiscal year end March 31, 2027

Consideration was given to adopt the fiscal year end March 31, 2027 budget. A copy of the fiscal year end March 31, 2027 budget is included in the report.

Director Haworth inquired about the budget for sludge hauling. Mr. Smith noted that he would provide invoices and provide an update at the next meeting. Ms. Hernandez noted that the budget must be adopted today but can be amended at any time.

Upon a motion duly made by Director Haworth, seconded by Director Cannon, the Board voted unanimously to (i) approve the Bookkeeper's Report and payment of the bills therein and (ii) adopt the budget for fiscal year end March 31, 2027.

TAX ASSESSOR-COLLECTOR'S REPORT

The Board recognized Ms. Ahlschlager-Caudle who presented the Tax Assessor-Collector's Report for the Board's review and approval, along with certain checks for payment for the month of March, 2026. Ms. Ahlschlager-Caudle stated that 95.51% of the 2025 tax levy has been collected as of February 28, 2026. A copy of the Tax Assessor-Collector's Report is attached hereto as Exhibit "G."

After review and discussion, Director Cannon moved to approve the Tax Assessor-Collector's Report and payment of the bills presented therein. Director Fugate seconded the motion, which passed unanimously.

OPERATOR'S REPORT

The Board recognized Mr. Smith who presented the Operator's Report, a copy of which is attached hereto as Exhibit "H." Mr. Smith noted that there were 1,823 connections in the month ending January 31, 2026, and that the total water accountability for the District was 95.83%. He also presented a list of delinquent accounts.

Following review and discussion, upon a motion made by Director Cannon and seconded by Director Fugate, the Board voted unanimously to approve the Operator's Report and the action items listed therein.

ENGINEER'S REPORT

The Board recognized Mr. Newton who presented and reviewed the Engineer's Report, a copy of which is attached hereto as Exhibit "I." No action was taken.

TOUCHSTONE DISTRICT SERVICE'S REPORT

The Board recognized Mr. West who presented Touchstone District Services' Communications Report, a copy of which is attached hereto as Exhibit "J." Mr. West provided updates on communication projects and tasks that have occurred since the last meeting. No action was taken.

ATTORNEY'S REPORT

The Board recognized Ms. Joseph who presented the Attorney's Report.

Approve Order Cancelling Directors Election and Declaring Unopposed Candidates Elected to Office

Ms. Joseph presented an Order Declaring Unopposed Candidates Elected to Office and Cancelling Election, noting that the two unopposed candidates for the Directors Election are Erika Gibson and Julien Gilles, who will be sworn in at the Board meeting after the May election date, a copy of which is attached hereto as Exhibit "K."

Upon a motion by Director Winkle, seconded by Director Fugate, the Board voted unanimously to approve the Order.

There being no further business to come before the Board, upon a motion duly made, seconded and approved unanimously, the meeting was adjourned.

PASSED, APPROVED AND ADOPTED this 14th day of April, 2026.



[Handwritten Signature]
Secretary, Board of Directors