

MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS

April 14, 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, April 14, 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, except Directors Haworth and Chang, thus constituting a quorum.

Also present at the meeting were: Julien Gilles and Erika Gibson, members of the public; Chris Prugar and Kait Hoffman 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 Emily Forswall, 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 March 10, 2026, which were previously distributed to the Board. Upon a motion by Director Cannon, seconded by Director Fugate, the Board voted unanimously to approve the minutes from the meeting held March 10, 2026.

## HEAR FINANCIAL ADVISOR'S REPORT

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

### Review and approve Summary of Cost for the Series 2026 Road Bonds

Ms. Hoffman presented and discussed the Road Bonds Summary of Costs for the Board's review and consideration, a copy of which is attached hereto as Exhibit "B."

Upon a motion duly made by Director Winkle, seconded by Director Cannon, the Board voted unanimously to approve 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 "C."

Next, Mr. Soape presented the following proposals for the Board's review and consideration, copies of which are included in the CDC Unlimited Report:

- Pump station intake cleaning;
- Caldwell Crossing lake maintenance; and
- Joint berm mulching and silt fence removal.

The Board deferred action on the proposals and no action was taken.

## 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 "D."

The Board discussed sludge hauling and maintenance and requested amending the budget to reflect the Operator's suggestions.

Upon a motion duly made by Director Fugate, seconded by Director Cannon, the Board voted unanimously to approve the Bookkeeper's Report and payment of the bills therein.

ADOPT RESOLUTION EVIDENCING ANNUAL REVIEW OF INVESTMENT POLICY

Ms. Forswall presented a Resolution Evidencing Annual Review of Investment Policy and Investment Strategies for the Board’s review and consideration, a copy of which is attached hereto as Exhibit “E.” Ms. Forswall reminded the Board that the Public Funds Investment Act requires the Board to review the District’s Investment Policy annually. Ms. Forswall recommended that no changes be made to the Investment Policy at this time other than to update the list of Authorized Brokers for the District.

Upon a motion duly made by Director Winkle, seconded by Director Fugate, the Board voted unanimously to approve the Resolution Evidencing Annual Review of Investment Policy.

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 April, 2026. Ms. Ahlschlager-Caudle stated that 95.99% of the 2025 tax levy has been collected as of March 31, 2026. A copy of the Tax Assessor-Collector’s Report is attached hereto as Exhibit “F.”

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 “G.” Mr. Smith noted that there were 1,827 connections in the month ending March 31, 2026, and that the total water accountability for the District was 97.24%. He also presented a list of delinquent accounts and noted sixteen (16) uncollectable accounts.

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

ADOPT RESOLUTION EVIDENCING REVIEW OF IDENTITY THEFT PREVENTION PROGRAM

Ms. Forswall stated that the District is required to annually review its Identity Theft Prevention Program noted that SiEnvironmental stated that the District had no red flag violations for the 2025 annual reporting period. Ms. Forswall then presented a Resolution Evidencing Review of Identity Theft Prevention Program, a copy of which is attached hereto as Exhibit “H” for the Board’s review and consideration.

After review and discussion, upon a motion made by Director Cannon, seconded by Director Fugate, the Board voted unanimously to approve the Resolution Evidencing Review of Identity Theft Prevention Program.

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.

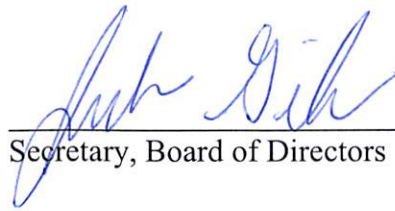
ATTORNEY'S REPORT

The Board recognized Ms. Forswall who presented the Attorney's Report. No action was taken.

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 12th day of May, 2026.



  
Secretary, Board of Directors