

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

January 13, 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, January 13, 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, Director Chang, thus constituting a quorum.

Also present at the meeting were: 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 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 December 9, 2025, 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 December 9, 2025, subject to revision.

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 "B." 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 "C."

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.

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 January, 2026. Ms. Ahlschlager-Caudle stated that 4.95% of the 2025 tax levy has been collected as of December 31, 2025. A copy of the Tax Assessor-Collector's Report is attached hereto as Exhibit "D."

After review and discussion, Director Fugate moved to approve the Tax Assessor-Collector's Report and payment of the bills presented therein. Director Cannon 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 "E." Mr. Smith noted that there were 1,821 connections in the month ending December 31, 2025, and that the total water accountability for the District was 98.63%. He also presented a list of delinquent accounts.

Director Winkle inquired about the Operator fees billed thusfar from the budgeted amount for this fiscal year. Ms. Hernandez noted that she would research and follow up next month.

Following review and discussion, upon a motion made by Director Haworth 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 “F.”

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

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 “G.” 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.

Consider engaging Arbitrage Compliance Specialists, Inc for Arbitrage and Yield Restriction Analysis

Ms. Forswall presented an engagement letter from Arbitrage Compliance Specialists, Inc. to provide arbitrage and yield restriction compliance services for the Board’s review and consideration, a copy of which is attached hereto as Exhibit “H.” She noted that the compliance services involve evaluating the District’s compliance with the yield restriction and arbitrage requirements of the Department of the U.S. Treasury, Internal Revenue Service with regard to the sale of the District’s bonds.

Adopt Order Calling Director Election

Ms. Forswall noted that there are two (2) Director’s terms expiring in May and the next uniform election date is May 2, 2026. Ms. Forswall then presented an Order Calling Directors Election for the Board’s consideration, a copy of which is attached hereto as Exhibit “I.”

After review and discussion, Director Fugate moved to approve (i) engaging Arbitrage Compliance Specialists, Inc. for Arbitrage and Yield Restriction Analysis and (ii) Adopting Order Calling Director Election. Director Cannon seconded the motion, which passed unanimously.

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 10th day of February, 2026.

(DISTRICT SEAL)



Alfred Cannon

Secretary, Board of Directors