MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

August 11, 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, August 11, 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:

Afolake Cannon	-	President
Corinne Haworth	-	Vice President
Julien Gilles	-	Secretary
Erika Gibson	-	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: 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 Martinez 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 July 14, 2026, which were previously distributed to the Board. Upon a motion by Director Haworth, seconded by Director Gilles, the Board voted unanimously to approve the minutes from the meeting held July 14, 2026.

ADOPT RESOLUTION REGARDING DEVELOPMENT STATUS OF THE DISTRICT

Ms. Forswall explained that, based on analysis from the District's Engineer and Financial Advisor, the District had not "financed, completed, and issued bonds to pay for all land, works, improvements, facilities, plants, equipment, and appliances necessary to serve at least 95 percent of the projected build-out of the district in accordance with the purposes for its creation or the purposes authorized by the constitution, this code, or any other law," therefore, Ms. Forswall recommended the District proceed with adopting the 2026 tax rate as a "developing" district pursuant to Texas Water Code, Section 49.23603. A copy of the Resolution Regarding Development Status of the District is attached hereto as Exhibit "B."

Upon full discussion and a motion made by Director Haworth, seconded by Director Gibson, the Board voted unanimously to adopt a Resolution Regarding Development Status of the District classifying the District as developing.

HEAR FINANCIAL ADVISOR'S REPORT

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

Receive 2026 Tax Rate Analysis and Call Hearing on Tax Rate

The Board recognized Mr. Prugar who discussed the financial advisor's recommendations concerning the District's 2026 tax rate, a copy of which is attached hereto as Exhibit "C". Ms. Forswall next explained the procedures that the District must follow prior to adopting a tax rate for 2026.

Upon full discussion and a motion made by Director Cannon, seconded by Director Gilles, the Board voted unanimously to call a public hearing and authorize publication of notice of the District's tax rate hearing to be held on September 8, 2026 at 12:00 p.m. at Coats Rose, P.C., 9 Greenway Plaza, Suite 1000, Houston, Texas 77046 and information on the District's proposed tax rate of $1.30 per $100 of assessed value, consisting of $0.38 per $100 of assessed value for maintenance tax, $0.57 per $100 of assessed value for utility bonds debt service tax, and $0.35 per $100 of assessed value for road bonds debt service tax.

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."

Mr. Soape next informed the Board regarding damaged fences in the District and inquired

how the Board would like to proceed. The Board discussed and requested legal counsel to reach out to the HOA for repairs. No action was taken.

BOOKKEEPER'S REPORT

The Board recognized Ms. Martinez 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 "E."

Upon a motion duly made by Director Cannon, seconded by Director Gilles, 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 July, 2026. Ms. Ahlschlager-Caudle stated that 98.49% of the 2025 tax levy has been collected as of July 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 Gilles 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 1,826 connections in the month ending July 31, 2026, and that the total water accountability for the District was 96.73%. He also presented a list of delinquent accounts, uncollectable accounts, valve survey, and storm survey.

Following review and discussion, upon a motion made by Director Cannon and seconded by Director Gibson, 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 "H."

Next, Mr. Newton presented and reviewed a revised District's Capital Improvement Plan ("CIP") and answered any questions by the Board. A copy of the CIP is attached hereto as Exhibit "I." The Board discussed the joint ponds. Mr. Newton stated that he would revise the CIP to include the joint ponds.

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

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. The Board inquired about posts for emergency and escalation protocol. 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.

[*signature page follows*]

PASSED, APPROVED AND ADOPTED this 8th day of September, 2026.

(DISTRICT SEAL)

Secretary, Board of Directors