

**AMENDED AGENDA**  
**BRAZORIA-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 3**

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Brazoria-Fort Bend Counties Municipal Utility District No. 3 (the "District") will meet 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**. Pursuant to Section 551.127 of the Texas Government Code, a quorum of the Board of Directors will be physically present at the 9 Greenway Plaza, Suite 1000, Houston, Texas 77046, which is open to the public. However, those wishing to attend the meeting but unable to attend in person may join the meeting at: <https://us06web.zoom.us/j/88156911881?pwd=b5JM3Lvswm5ABaaqfqak8xzvbbDPLz.1>. (Meeting ID: 881 5691 1881; Passcode: 213179.) At such meeting, the following items will be considered:

1. Hear from the Public\*
2. Approve the minutes of the March 10, 2026 meeting.
3. Hear a report from the District's Financial Advisor and consider taking action thereon, including:
  - a. Review and approve the Summary of Cost for the Series 2025 Road Bonds; and
  - b. Review bond capacity analysis for Series 2025 Road Bonds.
4. Hear CDC Unlimited Report and consider taking any action required, including:
  - a. Review and approve proposals for repairs, maintenance and landscaping projects in the District.
5. Hear Bookkeeper's Report and consider taking any action required, including:
  - a. Consider approving payment of District bills; and
  - b. Review Investment Report.
6. Adopt Resolution Evidencing Annual Review of Investment Policy.
7. Hear Tax Assessor-Collector's Report and consider taking any action required, including:
  - a. Authorize payment of invoices from tax account;
  - b. Approve installment contracts for delinquent taxes;
8. Hear Operator's Report and consider taking any action required, including:
  - a. Review billing and collections;
  - b. Authorize termination of water and sewer service to delinquent accounts; and
  - c. Authorize necessary repairs to water and sanitary sewer systems.
9. Adopt Resolution Evidencing Review of Identity Theft Prevention Program.
10. Hear Engineer's Report and consider taking any action required, including:
  - a. Authorize the design of District facilities;
  - b. Approve plans and specifications for construction of District facilities;
  - c. Authorize advertisement for bids for District projects;
  - d. Approve pay estimates and change orders for construction projects in progress in the District; and
  - e. Authorize and/or ratify construction contracts and related items.
11. Hear Touchstone District Service's Report and consider taking any action required, including:
  - a. Authorize website posting and email/text alerts.
12. Hear Attorney's Report and consider taking any action required, including:

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations. Electronic copies of the meeting materials are available by contacting [mbrampton@coatsrose.com](mailto:mbrampton@coatsrose.com). Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 651-0111 at least three business days prior to the meeting so that appropriate arrangements can be made.

*\*If attending in person, indicate a desire to address the Board on the sign-in sheets. If attending virtually, use the "raise hand" function to indicate the desire to address the Board under agenda item no. 1, those present via telephone shall (+13462487799,,88156911881#) indicate their desire to address the Board when called upon.*

EXECUTED this 7<sup>th</sup> day of April, 2026.

(SEAL)



BRAZORIA-FORT BEND COUNTIES MUNICIPAL  
UTILITY DISTRICT NO. 3

By: \_\_\_\_\_

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