MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

May 12, 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, May 12, 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 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.

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ACCEPT OATHS AND STATEMENT OF ELECTED OFFICERS

Ms. Forswall noted that Director Erika Gibson and Director Julie Gilles were unopposed in the Director's election called for May 2, 2026 and therefore acknowledge their appointment as Directors of the District by executing their Oaths of Office and Statements of Office.

Upon a motion made by Director Garcia, seconded by Director Shenewa, the Board voted unanimously to accept the Oaths and Statements of Director Jorge Garcia, Director Hadier Shenewa, and Robert Philo.

RECONSTITUTE BOARD OF DIRECTORS

Ms. Forswall noted that it is appropriate to consider reconstituting the officer positions.

After consideration, upon a motion brought by Director Haworth, seconded by Director Cannon, the Board voted unanimously to reconstitute the Board as follows:

Afolake Cannon	- President
Corinne Haworth	- Vice President
Julien Gilles	- Secretary
Quinan Chang	- Assistant Secretary
Erika Gibson	- Assistant Secretary

AUTHORIZE FILING AN AMENDED DISTRICT REGISTRATION FORM WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Ms. Forswall noted that the Board is required to file and updated District Registration Form with the Texas Commission on Environmental Quality ("TCEQ") reflecting the current terms of office of the Directors.

Upon a motion made by Director Haworth, seconded by Director Cannon, the Board voted unanimously to amend the District Registration Form and file a copy with the TCEQ.

APPROVE MINUTES OF MEETING

The Board reviewed the minutes from the meeting held April 14, 2026, which were previously distributed to the Board. Upon a motion by Director Haworth, seconded by Director Cannon, the Board voted unanimously to approve the minutes from the meeting held April 14, 2026.

HEAR FINANCIAL ADVISOR'S REPORT

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

Approve Order Adopting Notice of Sale ("NOS") and Preliminary Official Statement ("POS") for the District's 2026 Unlimited Tax Road Bonds (the "Bonds")

Mr. Prugar presented to the Board for review the POS and NOS for the Bonds, copies of which are attached hereto as Exhibit "B." He discussed the timeline for closing the sale of the Bonds and reviewed the process for advertising the sale of the Bonds. Mr. Prugar reviewed the contents of the POS with the Board. He stated that the POS is the disclosure statement which informs any potential purchasers of the Bonds of the risks associated with the purchase along with other information regarding the District. Mr. Prugar stated that the copies of the POS will be provided to all prospective purchasers of the Bonds.

Authorize Advertising Sale of the Bonds

Mr. Prugar requested that the Board authorize the advertisement for the sale of the Bonds for June 9, 2026.

Upon a motion by Director Haworth, seconded by Director Cannon, the Board voted unanimously to (i) approve the Order Adopting the Official Notice of Sale and Preliminary Official Statement for the Bonds; and (ii) authorize advertisement of bids for sale of the Bonds. A copy of the Order Adopting Official NOS and POS is attached hereto as Exhibit "C."

HEAR AUDITOR'S REPORT

Consideration was given to authorize the Auditor to prepare the developer reimbursement audit for the District's Bonds.

Upon a motion by Director Haworth, seconded by Director Cannon, the Board voted unanimously to authorize the Auditor to prepare the developer reimbursement audit for the District's 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."

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.

Mr. Soape next presented an amended budget to include additional maintenance areas for the Board's review and consideration.

Upon a motion by Director Cannon, seconded by Director Haworth, the Board voted unanimously to approve (i) the pump station intake cleaning proposal, (ii) the Caldwell Crossing lake maintenance proposal, (iii) the joint berm mulching and silt fence removal proposal, and (iv) the amended budget to include additional maintenance areas.

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. The Board also approved payment of check no. 2481 in the amount of $204.09, which will be reflected in the next Bookkeeper's Report. A copy of the Bookkeeper's Report is attached hereto as Exhibit "E."

Approve Amended Budget

Next, Ms. Hernandez presented an amended budget to include the additional CDC maintenance areas and the removal of mosquito control services, a copy of which is included in the Bookkeeper's Report.

Upon a motion duly made by Director Cannon, seconded by Director Gibson, the Board voted unanimously to (i) approve the Bookkeeper's Report and payment of the bills therein, (ii) approve the payment of check no. 2481, and (iii) amend the budget.

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 97.11% of the 2025 tax levy has been collected as of April 30, 2026. A copy of the Tax Assessor-Collector's Report is attached hereto as Exhibit "F."

After review and discussion, Director Haworth 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 "G." Mr. Smith noted that there were 1,827 connections in the month ending April 30, 2026, and that the total water accountability for the District was 101.96%. He also presented a list of delinquent accounts.

Approve Consumer Confidence Report

Consideration was given to approve the Consumer Confidence Report, a copy of which is attached hereto as Exhibit "H."

Discuss annual CPI Increase and consider amending Rate Order

This action was deferred.

Following review and discussion, upon a motion made by Director Cannon and seconded by Director Haworth, the Board voted unanimously to approve (i) the Operator's Report and the action items listed therein and (ii) the Consumer Confidence Report.

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."

After review and discussion, Director Cannon moved to approve the Engineer's Report and the action items listed therein. Director Haworth 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 "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.

Approve Special Warranty Deeds for conveying reserves to the District

Ms. Forswall next requested the Board's consideration to approve deeds to convey reserves the District for maintenance, copies of which are attached hereto as Exhibit K."

After review and discussion, Director Haworth moved to approve the Special Warranty Deeds for conveying reserves to the District for maintenance. 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 9th day of June, 2026.

Secretary, Board of Directors

(DISTRICT SEAL)

BRAZORIA-FORT BEND COUNTIES MUNICIPAL UTILITY DISTRICT NO. 3

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