MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

July 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, July 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:

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: Michael Miller, a member 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 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"); Tayo Ilori of McGrath and Co., PLLC, the District's Auditor; 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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APPROVE MINUTES OF MEETING

The Board reviewed the minutes from the meeting held June 9, 2026, which were previously distributed to the Board. Upon a motion by Director Cannon, seconded by Director Gilles, the Board voted unanimously to approve the minutes from the meeting held June 9, 2026.

HEAR AUDITOR'S REPORT

The Board recognized Mr. Ilori who presented the Auditor's Report.

Approve Developer Reimbursement Audit for Series 2026 Unlimited Tax Road Bonds

Mr. Ilori presented a draft copy of the Developer Reimbursement Audit for the District's Series 2026 Unlimited Tax Road Bonds for the Board's review and consideration, copies of which are attached hereto as Exhibit "B."

Review and approve Audit for fiscal year end March 31, 2026

Consideration was given to approve the Audit for fiscal year end March 31, 2026. A copy of the Audit is attached hereto as Exhibit "C."

Upon a motion by Director Gibson, seconded by Director Cannon, the Board voted unanimously to approve (i) the Developer Reimbursement Audit for Series 2026 Unlimited Tax Bonds; and (ii) the Audit for fiscal year end March 31, 2026.

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 a proposal to restore the flowline from Lake F wet area to Pump Station for the Board's consideration, a copy of which is attached hereto as Exhibit "E." The Board did not take action on the proposal and requested more detail of the full scope of the project to be presented at the next meeting. 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 Haworth, 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 June, 2026. Ms. Ahlschlager-Caudle stated that 98.06% of the 2025 tax levy has been collected as of June 30, 2026. A copy of the Tax Assessor-Collector's Report is attached hereto as Exhibit "F." Ms. Ahlschlager-Caudle also noted that as of July 1, 2026 the delinquent tax accounts had been turned over to the delinquent tax attorney for collection.

After review and discussion, Director Haworth moved to approve the Tax Assessor-Collector's Report and payment of the bills presented therein. Director Afolake 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 June 30, 2026, and that the total water accountability for the District was 99.93%. He also presented a list of delinquent accounts, valve survey, and storm survey.

Director Gibson requested a line item to be included in the report to track customer complaints.

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

Conduct annual review of Capital Improvement Plan

Next, Mr. Newton presented and reviewed the 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 (i) the Engineer's Report and the action items listed therein and (ii) the CIP, subject to revision.

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.

Discuss Director payment options and consider adopting a direct payment policy

Ms. Forswall reviewed the requirement related to direct payment. The Board declined to take action at this time.

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 11th day of August, 2026.

(DISTRICT SEAL)

Secretary, Board of Directors

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