MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

September 8, 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, September 8, 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 August 11, 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 August 11, 2026.

CONDUCT PUBLIC HEARING ON 2026 TAX RATE

The Board opened the meeting to a public hearing on the proposed 2026 tax rate and confirmed that notice of such hearing was published according to applicable law. It was noted that no members of the public were in attendance to address the matter of the tax rate. The public hearing was closed, and the Board meeting resumed.

ADOPT ORDER SETTING TAX RATE

Having conducted a hearing on the tax rate and following discussion, Director Cannon made a motion to levy a 2026 tax rate of $1.30 per $100 of assessed valuation with the following components: $0.38 per $100 of assessed valuation for maintenance and operations, $0.57 per $100 of assessed valuation for utility debt service, and $0.35 per $100 of assessed valuation for road debt service and to adopt an Order Setting Tax Rate and Levying Tax for 2026 (the "Order") evidencing the same. The motion was seconded by Director Gilles and passed unanimously by the Board. A copy of the Order is attached hereto as Exhibit "B."

APPROVE AMENDED NOTICE TO SELLERS AND PURCHASERS

The Board next considered approving an Amended Notice to Sellers and Purchasers of Real Estate Situated in the District (the "Notice"). Ms. Forswall stated that the Notice needs to be updated to reflect the adoption of the 2026 tax rate. Ms. Forswall continued that the Notice will be filed in the Brazoria and Fort Bend Counties Property Records and with the TCEQ.

Upon a motion duly made by Director Cannon, seconded by Director Gilles, the Board voted unanimously to approve the Notice and authorized the District's attorney to file the Notice in the Brazoria and Fort Bend Counties Real Property Records and with the TCEQ. A copy of said Notice is attached hereto as Exhibit "C."

REVIEW CPI INCREASE FROM TEXAS PRIDE AND CONSIDER AMENDING RATE ORDER

Ms. Forswall next presented Texas Pride's 2026 Automatic Adjustment Letter for the Board's review and consideration, a copy of which is attached hereto as Exhibit "D." Ms. Forswall informed the Board that the annual CPI adjustment indicates a 0.80% increase in both trash and dumpster service. She reminded the Board that the current rate for curbside trash and recycling collection service is $20.46 and will change to $20.62 per month per residence and the current rate for dumpster service at the plant is $96.71 and will change to $97.48 per month.

Upon a motion duly made by Director Cannon and seconded by Director Gilles, the Board voted unanimously to approve (i) accept the Automatic CPI Adjustment and (ii) approve amending the Rate Order to reflect the new rates.

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 "E." 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 "F." Ms. Martinez noted that manual check #2571 was being presented for approval for Director Gibson's per diem for cybersecurity training.

Upon a motion duly made by Director Cannon, seconded by Director Gilles, the Board voted unanimously to approve (i) the Bookkeeper's Report and payment of the bills therein and (ii) manual check #2571 to Director Gibson.

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 August, 2026. Ms. Ahlschlager-Caudle stated that 98.60% of the 2025 tax levy has been collected as of August 31, 2026. A copy of the Tax Assessor-Collector's Report is attached hereto as Exhibit "G."

The Board next discussed delinquent tax accounts. The Board requested a list of accounts scheduled for termination for review at the next meeting prior to authorization.

After review and discussion, Director Cannon moved to (i) approve the Tax Assessor-Collector's Report and payment of the bills presented therein and (ii) authorize Legal Counsel to prepare a list of delinquent accounts for review at the next meeting. Director Haworth 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 "H." Mr. Smith noted that there were 1,826 connections in the month ending August 31, 2026, and that the total water accountability for the District was 110.27%. He also presented a list of delinquent accounts, uncollectable accounts, valve survey, and storm survey. Mr. Smith stated that they will check the calibration at the meter and at the meter well to check why the accountability is high and will follow up with the Board.

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 "I."

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 included in the report. The Board discussed the joint ponds. Mr. Newton stated that he would revise the CIP to include the joint ponds. No action was taken.

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 13th day of October, 2026.

(DISTRICT SEAL)

Secretary, Board of Directors