

MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS

October 14, 2025

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, October 14, 2025, 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 879 2502 1558#, 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 Director Winkle, thus constituting a quorum.

Also present at the meeting were: Aimee Ordeneaux and Eboni Walker of Texas Pride Disposal; Kait Hoffman and Chris Prugar of Tierra Financial Advisors, LLC, the District's Financial Advisor; 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; Jaclyn Smith of Utility Tax Service, LLC, the District's Tax Assessor-Collector ("TAC"); Abel Gallegos of LJA Engineering, the District's Engineer; 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 members of the public were present.

### APPROVE MINUTES OF MEETING

The Board reviewed the minutes from the meeting held September 9, 2025, which were previously distributed to the Board. Upon a motion by Director Fugate, seconded by Director Cannon, the Board voted unanimously to approve the minutes from the meeting held September 9, 2025, subject to revisions.

### REVIEW CPI INCREASE FROM TEXAS PRIDE AND CONSIDER AMENDING RATE ORDER

The Board recognized Ms. Ordeneaux who provided Texas Pride's 2025 Automatic Adjustment Letter for the Board's review and consideration, a copy of which is attached hereto as Exhibit "B." Ms. Ordeneaux informed the Board that the annual CPI adjustment indicates a 1.8% increase in both trash and dumpster service. She reminded the Board that the current rate for curbside trash and recycling collection service is \$20.10 and will change to \$20.46 per month per residence and the current rate for dumpster service at the plant is \$95.00 and will change to \$96.71 per month.

Upon a motion duly made by Director Fugate and seconded by Director Cannon, the Board voted unanimously to (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 Ms. Forswall who presented the mowing/detention maintenance report on behalf of CDC Unlimited, a copy of which is attached hereto as Exhibit "C." No action was taken.

### 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. A copy of the Bookkeeper's Report is attached hereto as Exhibit "D."

Upon a motion duly made by Director Fugate, seconded by Director Cannon, 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. Smith, 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 September, 2025. Ms. Smith stated that 99.28% of the 2024 tax levy has been collected as of September 30, 2025. A copy of the Tax Assessor-Collector's Report is attached hereto as Exhibit "E."

Ms. Forswall then discussed outstanding delinquent tax accounts and requested authorization to coordinate with the District's Operator to hang door tags notifying delinquent tax customers of termination of services if taxes remain unpaid.

After review and discussion, Director Fugate moved to approve (i) the Tax Assessor-Collector's Report and payment of the bills presented therein and (ii) door tags and service terminations for delinquent accounts. 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 "F." Mr. Smith noted that there were 1,822 connections in the month ending September 30, 2025, and that the total water accountability for the District was 98.46%. He also presented a list of delinquent accounts.

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

#### ENGINEER'S REPORT

The Board recognized Mr. Gallegos who presented and reviewed the Engineer's Report, a copy of which is attached hereto as Exhibit "G."

After review and discussion, upon a motion made by Director Cannon and seconded by Director Fugate, the Board voted unanimously to approve Engineer's Report.

#### 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 "H." 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. 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 11th day of November, 2025.

(DISTRICT SEAL)



  
Secretary, Board of Directors