

MINUTES
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 36

June 5, 2025

The Board of Directors (the "Board") of Brazoria County Municipal Utility District No. 36 (the "District") met in regular session, open to the public, on the 5th day of June, 2025, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 1350, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Mark Nokelby	President
Emma Delgado	Vice President
Esther Flores	Secretary
Kimberly Stevens	Assistant Vice President
Paul Torres	Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also attending the meeting were Derek Davenport of McLennan & Associates, L.P.; Brittini Silva of Assessments of the Southwest, Inc.; Brian Rabenaldt of R.G. Miller Engineers, Inc.; Ryan Haynes of Environmental Allies; Danae Dehoyos of Touchstone District Services; and Hannah Brook and Kathryn Easey of Allen Boone Humphries Robinson LLP.

PUBLIC COMMENTS

There were no public comments received by the Board.

APPROVE MINUTES

The Board considered approving the minutes of the May 8, 2025, regular meeting. Following review and discussion, Director Nokelby moved to approve the May 8, 2025, regular meeting minutes, as presented. Director Delgado seconded the motion, which passed by a vote of 4 to 0 with Director Torres being absent at the time of voting.

FINANCIAL AND BOOKKEEPING MATTERS

Director Torres joined the meeting.

Mr. Davenport presented and reviewed the bookkeeper's report with the Board, a copy of which is attached. Following review and discussion, Director Nokelby moved to approve the bookkeeper's report and payment of the bills. Director Stevens seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Silva presented and reviewed the tax report from May, a copy of which is attached, including the delinquent tax roll. Following review and discussion, Director Nokelby moved to approve the tax report and payments to be made from the tax account. Director Stevens seconded the motion, which passed unanimously.

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTIONS

The Board discussed authorizing the District's delinquent tax attorney, Perdue, Brandon, Fielder, Collins & Mott, LLP, to proceed with collection of delinquent taxes as of July 1, 2025. Following review and discussion, Director Flores moved to authorize the delinquent tax attorney to proceed with the collection of delinquent taxes as of July 1, 2025. Director Stevens seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Mr. Rabenaldt presented and reviewed the engineer's report, a copy of which is attached, and updated the Board on the status of ongoing projects as noted in the report.

Mr. Rabenaldt updated the Board on the status of construction matters related to the Kendall Lakes Section 12 detention facilities. He reviewed and recommended approval of Pay Estimate No. 1 in the amount of \$177,456.76 and Pay Estimate No. 2 in the amount of \$207,529.65, payable to ClearX, LLC ("ClearX").

Following review and discussion, Director Nokelby moved, based on the engineer's recommendation, to (1) approve the engineer's report; and (2) approve Pay Estimate No. 1 in the amount of \$177,456.76 and Pay Estimate No. 2 in the amount of \$207,529.65, payable to ClearX, for the construction of the Kendall Lakes Section 12 detention facilities. Director Delgado seconded the motion, which passed unanimously.

DEEDS, EASEMENTS, AND CONSENTS TO ENCROACHMENT, AND ABANDONMENT OF EASEMENTS

There was no discussion on this agenda item.

REPORT ON MAINTENANCE OF DISTRICT FACILITIES

Mr. Haynes reviewed a detention maintenance report with the Board, a copy of which is attached. He stated he had no items for the Board's approval.

STORM WATER MANAGEMENT PLAN AND STORM WATER PERMITTING MATTERS

There was no discussion on this agenda item.

SECURITY MATTERS

The Board discussed security matters in the District.

DISTRICT WEBSITE MATTERS

Ms. Dehoyos reviewed a communications report related to the District's website, a copy of which is attached.

Ms. Dehoyos requested approval to post an article on hurricane preparedness. The Board requested that the hurricane preparedness article remain visible on the District's homepage.

Ms. Dehoyos reported receiving an inquiry from a resident regarding mowing of the retention area between the residents' fence line and the Dickinson Bayou. Mr. Rabenaldt stated he would discuss the matter with the landowner.

Following discussion, Director Nokelby moved to approve posting the hurricane preparedness article to the website. Director Torres seconded the motion, which passed unanimously.

PARK PROJECTS, UTILIZATION OF OPEN SPACE AND RECREATIONAL MATTERS

The Board reviewed a landscape architect's report prepared by KGA/DeForest Design, Inc. for the proposed park projects in the District, a copy of which is attached, with an update on the Trail and Lighting Improvements project as noted in the report. The Board requested that the landscape architect move forward with the sidewalk portion of the project since the lead time on the light fixtures is three months.

REPORT REGARDING DEVELOPMENT IN THE DISTRICT, INCLUDING FINANCING AGREEMENTS AND ASSIGNMENTS OF FINANCING AGREEMENTS

The Board discussed development in Kendall Lakes, Section 12.

NEXT MEETING DATE

The Board concurred to hold the next regular meeting on July 10, 2025, at 2:30 p.m.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.



Secretary, Board of Directors

(SEAL)



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