

MINUTES
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 36

July 9, 2026

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 9th day of July, 2026, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, 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.; Brittnei Silva of Assessments of the Southwest, Inc.; Asim Tufail of Blackline Engineering, LLC; Ryan Haynes of Environmental Allies; Brandon West of Touchstone District Services; and Hannah Brook and Kathryn Easey of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

There were no public comments received by the Board.

APPROVE MINUTES

The Board considered approving the minutes of the May 14, 2026, regular meeting. Following review and discussion, Director Torres moved to approve the minutes, as presented. Director Nokelby seconded the motion, which passed unanimously.

DISCUSS ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") SUMMER CONFERENCE, APPROVE REIMBURSEMENT OF ELIGIBLE EXPENSES, AND AUTHORIZE ATTENDANCE AT WINTER CONFERENCE

The Board discussed the AWBD summer conference and approving reimbursement of eligible expenses to Directors who were in attendance. The Board then considered authorizing attendance at the AWBD winter conference.

Ms. Brook reviewed handouts prepared by ABHR regarding AWBD's communications strategy called "There's More to MUDs than Meets the Eye." Copies of the handouts are attached.

After discussion, Director Nokelby moved to approve reimbursement of eligible expenses of Directors who attended the summer conference and authorize any interested Directors to attend the winter conference. Director Delgado seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Mr. Davenport presented and reviewed the bookkeeper's report with the Board, a copy of which is attached. He noted that the year to date budget comparison included in the report was inaccurate and would be updated for the next meeting. Following review and discussion, Director Nokelby moved to approve the bookkeeper's report and payment of the bills. Director Delgado seconded the motion, which passed unanimously.

TAX ASSESSMENT AND COLLECTIONS MATTERS

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

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTION OF DELINQUENT TAXES

The Board considered authorizing the District's delinquent tax attorney, Perdue, Brandon, Fielder, Collins & Mott, LLP ("Perdue"), to proceed with the collection of the 2025 delinquent tax accounts as of July 1, 2026. After discussion, Director Flores moved to authorize Perdue to proceed with the collection of delinquent taxes. Director Nokelby seconded the motion, which passed unanimously.

ENGINEERING MATTERS

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

Mr. Tufail updated the Board on the status of construction of the storm sewer, sanitary sewer, and water line facilities to serve Kendall Lakes Section 12. He reviewed and recommended approval of Pay Estimate No. 4 in the amount of \$1,073,569.38 and Pay Estimate No. 5 in the amount of \$261,656.17, payable to Blazey Construction Services, LLC ("Blazey"). Mr. Tufail also reviewed and recommended approval of Change Order No. 2 in the amount of \$33,907.22, Change Order No. 3 in the amount of

\$19,684.41, and Change Order No. 4 in the amount of \$157,585.66 to the contract with Blazey to increase the contract in the total amount of \$211,177.29. Following discussion, the Board determined that Change Order No. 2, Change Order No. 3, and Change Order No. 4 are beneficial to the District.

Mr. Tufail updated the Board on the Kendall Lakes Section 12 detention pond maintenance timeline and current erosion, reeling, washout, and turf establishment concerns. He reported that R.G. Miller is coordinating with the paving contractor who is currently on site to handle the repairs. Mr. Tufail stated that the developer will pay all costs for the repairs.

Following review and discussion, Director Nokelby moved to (1) approve the engineer's report; and (2) based on the engineer's recommendation and the Board's finding that the change orders are beneficial to the District, approve Pay Estimate No. 4 in the amount of \$1,073,569.38, Pay Estimate No. 5 in the amount of \$261,656.17, Change Order No. 2 in the amount of \$33,907.22, Change Order No. 3 in the amount of \$19,684.41, and Change Order No. 4 in the amount of \$157,585.66 as an increase to the contract with Blazey in the total amount of \$211,177.29 for construction of the storm sewer, sanitary sewer, and water line facilities to serve Kendall Lakes Section 12. Director Flores 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.

Mr. Haynes reported on sidewalk damage at the South Detention Pond. Mr. Haynes then reviewed a proposal for fencing installation options around the South Detention Pond to restrict motorized vehicle access. Discussion ensued. The Board took no action on this item.

Mr. Haynes reviewed a proposal in the amount of \$2,609.75 to install four "No Fishing or Swimming" signs. Discussion ensued.

Mr. Haynes reported that there is erosion on the swale at the Kendall Lakes Section 12 Detention Pond. He stated that he will discuss repair options with the engineer.

Following review and discussion, Director Nokelby moved to (1) approve the detention maintenance report; and (2) approve the proposal to install four "No Fishing

or Swimming” signs for a not to exceed amount of \$1,800.00. Director Stevens seconded the motion, which passed unanimously.

STORM WATER MANAGEMENT PLAN AND STORM WATER PERMITTING MATTERS

There was no discussion on this agenda item.

DISTRICT WEBSITE MATTERS

Mr. West reviewed a communications report related to the District’s website, a copy of which is attached. He stated he will check on the status of the hurricane preparedness article for posting on the website.

PARK PROJECTS, UTILIZATION OF OPEN SPACE AND RECREATIONAL MATTERS

There was no discussion on this agenda item.

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

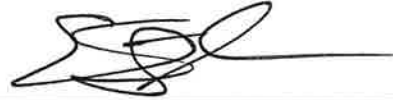
Director Nokelby discussed the City of Alvin Tax Increment Reinvestment Zone Number 2 (“TIRZ”), the agreement between the TIRZ and Skymark Development Company (“Skymark”) regarding the proposed reimbursement to Skymark and a land dedication within the District for a fire station. Mr. Tufail stated that an updated land plan is in progress for the fire station land dedication. Director Nokelby then discussed that the TIRZ and Skymark agreement allegedly includes a provision that Skymark would construct two fishing piers on the detention ponds. Discussion ensued. The Board took no action on this discussion item.

Director Torres reported on an alligator sighting and stated the alligator is moving between the ponds. Discussion ensued. The Board deferred action on this discussion item.

NEXT MEETING DATE

The Board concurred to hold the next regular meeting on August 13, 2026, 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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