

MINUTES
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 36

April 11, 2024

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 11th day of April, 2024, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, 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: Veronica Hernandez of McLennan & Associates, L.P.; Madeline James of Assessments of the Southwest, Inc.; Todd A. Elston of R. G. Miller Engineers, Inc. ("R. G. Miller"); Danae Dehoyos of Touchstone District Services ("Touchstone"); Cameron Newton and Bobby Pearce of Friendswood Development Company ("FDC"); Loren Morales of Rathmann & Associates, L.P.; and Jessica Holoubek and Danielle Hudson 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 March 7, 2024, regular meeting. Following review and discussion, Director Torres moved to approve the minutes, as presented. Director Nokelby seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Hernandez presented and reviewed the bookkeeper's report, 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 Torres seconded the motion, which passed unanimously.

BUDGET FOR FISCAL YEAR END MARCH 31, 2025

Ms. Hernandez presented and reviewed the proposed budget for the fiscal year end May 31, 2025, a copy of which is included in the bookkeeper's report. The Board took no action on this item.

TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. James presented and reviewed the tax report from March, a copy of which is attached, including the delinquent tax roll. The Board discussed certain delinquent accounts listed in 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 Flores seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Mr. Elston had no written report to present to the Board.

The Board discussed the proposed FDC development within the boundaries of the District.

UNLIMITED TAX BOND, SERIES 2024

Mr. Elston updated the Board on the status of the Series 2024, Unlimited Tax Bonds ("Series 2024 Bonds").

AUTHORIZE ENGINEER TO PREPARE BOND APPLICATION

The Board considered authorizing R. G. Miller to prepare the bond application to submit to the Texas Commission on Environmental Quality for the Series 2024 Bonds.

ENGAGE AUDITOR TO PREPARE DEVELOPER REIMBURSEMENT REPORT

The Board considered engaging the District's auditor, McGrath & Co., PLLC ("McGrath") to prepare a developer reimbursement report for the Series 2024 Bonds.

ADOPT RESOLUTION AUTHORIZING APPLICATION TO THE TCEQ FOR APPROVAL OF PROJECT AND BONDS

The Board took no action on this item.

Following review and discussion, Director Flores moved to: (1) authorize R. G. Miller to prepare the bond application for the Series 2024 Bonds; and (2) authorize

McGrath to prepare the developer reimbursement report for the Series 2024 Bonds. Director Stevens seconded the motion, which passed unanimously.

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

There was no discussion on this agenda item.

PARK PROJECTS AND UTILIZATION OF OPEN SPACE AND RECREATIONAL MATTERS

There was no discussion on this agenda item.

REPORT ON MAINTENANCE OF DISTRICT FACILITIES

There was no discussion on this agenda item.

SECURITY MATTERS

There was no discussion on this agenda item.

DISTRICT WEBSITE MATTERS

Ms. Dehoyos reviewed a communications report related to the District's website, a copy of which is attached. She recommended posting the article "What Is a MUD?" to the District's website for members of the public and residents of the community.

The Board discussed the status of the website survey for residents to vote on whether the community wishes to use concrete or crushed granite for the walking trail in the District.

Following review and discussion, Director Nokelby moved to post the article on the District's website, as discussed. Director Torres seconded the motion, which passed unanimously.

REPORT REGARDING DEVELOPMENT IN THE DISTRICT

There was no additional discussion on development in the District.

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

(SEAL)




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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