MINUTES
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 36

May 14, 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 14th day of May, 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 except Director Nokelby, thus constituting a quorum. Director Nokelby participated by phone but was not part of the quorum.

Also attending the meeting were Kevin Garcia of McGrath & Co., PLLC ("McGrath"); Jorge Diaz of McLennan & Associates, L.P.; Brittni Silva of Assessments of the Southwest, Inc.; Brian Rabenaldt of Blackline Engineering, LLC; Ryan Haynes of Environmental Allies ("EA"); Danae Dehoyos 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 March 5, 2026 and April 9, 2026, regular meetings. Following review and discussion, Director Torres moved to approve the minutes, as presented. Director Delgado seconded the motion, which passed unanimously.

2026 DIRECTORS ELECTION

The Board considered approving a Certificate of Election reflecting the election of Mark R. Nokelby, Paul Torres and Emma Delgado to the Board of Directors of the District, each for a new four-year term.

The Board then considered approving the Sworn Statements and Oaths of Office for Directors Nokelby, Torres and Delgado.

Following review and discussion, Director Flores moved to (1) approve the Certificate of Election and the distribution of same to Directors Nokelby, Torres and Delgado, and direct that the Certificate of Election be filed appropriately and retained in the District's official records; and (2) approve the Sworn Statements and Oaths of Office, and direct that the documents be filed appropriately and retained in the District's official records, and that the Oaths of Office be filed with the Secretary of State, as required by law. Director Torres seconded the motion, which passed unanimously.

REORGANIZE BOARD AND DISTRICT REGISTRATION FORM

The Board considered reorganizing the Board of Directors. Following discussion, the Board concurred that no changes were necessary. The Board considered authorizing filing of an updated District Registration Form with the Texas Commission on Environmental Quality ("TCEQ") reflecting the terms of the newly elected directors. Following discussion, Director Flores moved to authorize filing of the updated District Registration Form with the TCEQ and direct that the District Registration Form be filed appropriately and retained in the District's official records. Director Torres seconded the motion, which passed unanimously.

CYBER SECURITY AND ARTIFICIAL INTELLIGENCE TRAINING

Ms. Brook reviewed a memorandum regarding annual cybersecurity and artificial intelligence training requirements for local government employees and elected and appointed officials. She stated that the required training should be completed and reported to ABHR prior to the August 31st deadline for reporting compliance to the Texas Department of Information Resources ("DIR"). After review and discussion, the Board directed the required persons to complete their certified training programs and report their completion to ABHR for reporting to DIR by August 31st.

AUDIT REPORT FOR FISCAL YEAR END MAY 31, 2026

The Board considered authorizing McGrath to prepare the District's audit report for fiscal year end May 31, 2026, for an estimated fee range between $17,000 to $19,000. Following review and discussion, Director Stevens moved to authorize McGrath to prepare the District's audit report for fiscal year end May 31, 2026. Director Flores seconded the motion, which passed unanimously.

TRAVEL REIMBURSEMENT GUIDELINES AND DIRECTOR EXPENSES FOR THE ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") SUMMER CONFERENCE

The Board reviewed the Travel Reimbursement Guidelines and discussed Director expenses for the upcoming AWBD summer conference. Following review and discussion, Director Stevens moved to approve reimbursement of no more than four per diems, three nights of hotel stay, and reasonable meals for Directors attending the

AWBD summer conference, all in accordance with the District's Travel Reimbursement Guidelines. Director Delgado seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

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

BUDGET FOR FISCAL YEAR END MAY 31, 2027

Mr. Diaz presented and reviewed the proposed budget for fiscal year end May 31, 2027, a copy of which is included in the bookkeeper's report. Following review and discussion, Director Delgado moved to approve the District's budget, as presented. Director Stevens 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 Torres moved to approve the tax report and payments to be made from the tax account. Director Delgado seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Mr. Rabenaldt 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. Rabenaldt 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 the contractor has already moved off site and would have to remobilize in order to address these concerns, and that additional costs would be incurred. Discussion ensued regarding next steps. The Board concurred that the District will not accept the Kendall Lakes Section 12 detention pond until all repairs and concerns have been addressed at no cost to the District.

Following review and discussion, Director Stevens moved to approve the engineer's report. 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.

Mr. Haynes reviewed an annual maintenance budget for the North and South Detention Ponds and the Section 12 Detention Pond in the amount of $34,065.44. The Board took no action on this item.

Mr. Haynes reviewed a proposal in the amount of $39,325.45 to repair erosion, reeling, washouts at the extreme event swale on the north side of the detention pond, and re-seeding on all slopes, top banks and backslope swales. The Board took no action on this item.

The Board then discussed restricting motorized vehicle access to the District's North and South Detention Ponds. Mr. Haynes stated he will present options for the Board's review at the next meeting. Ms. Dehoyos recommended posting a notice on the District's website that motorized vehicles are prohibited on sidewalks and trails throughout the community. The Board requested that EA take an inventory of current signage located at the North and South Detention Ponds.

Following review and discussion, Director Torres moved to approve the detention maintenance report. Director Delgado 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

Ms. Dehoyos reviewed a communications report related to the District's website, a copy of which is attached. She stated she had no items for the Board's approval.

The Board discussed posting information on the District's website related to the functions of the District. Ms. Brook stated that AWBD is in the process of developing a communications strategy to highlight the functions of municipal utility districts that the District will be able to post 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

There was no discussion on this agenda item.

NEXT MEETING DATE

The Board concurred to hold the next regular meeting on July 9, 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)

LIST OF ATTACHMENTS TO MINUTES