

## NOTICE OF MEETING

### BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 31

The Board of Directors of Brazoria County Municipal Utility District No. 31 will hold a regular meeting on **Thursday, January 29, 2026, at 10:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **on the 24<sup>th</sup> Floor, Suite 2400, Comal Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
4. Accept annual disclosure statements for Investment Officer and bookkeeper.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Report on detention maintenance in the District, including review proposals for additional work.
8. Landscaping improvement projects, including preparation and approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates and change orders, and acceptance of projects.
9. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of annual report and public education materials.
10. Engineering matters, including preparation and approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates and change orders, acceptance of projects, authorize facility conveyances, and direct engineer to notify insurance company of new facilities.
11. Acceptances of easements and deeds.
12. Sterling Lakes Property Owners Association matters.
13. Receive report on development in the District.
14. Update on website and election outreach.
15. Annual Report regarding Post-Issuance Compliance Policy.
16. Amended and Restated Order Canvassing Returns and Declaring Results of Bond Elections, and Operation and Maintenance Tax Election.

17. 2026 Directors Election, Bond Election, Operation and Maintenance Tax Election including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election, Bond Election, Operation and Maintenance Tax Election Period;
  - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
  - c. approve contracting for election services and any associated agreements if necessary with Brazoria County;
  - d. adopt Order Calling Directors Election, Bond Election, Operation and Maintenance Tax Election;
  - e. authorize Preparation and Posting of Voter Information Document; and
  - f. authorize Notice of Election.
18. Next meeting date.

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## AVISO DE ASAMBLEA

### DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 31 DEL CONDADO DE BRAZORIA

La Junta Directiva del Distrito de servicios públicos municipales No. 31 del condado de Brazoria celebrará una asamblea ordinaria el jueves 29 de enero de 2026, a las 10:00 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sala Comal, Houston, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

17. Orden enmendada y reformulada para el recuento de votos y la declaración de resultados de las elecciones de bonos y de la elección del impuesto de operación y mantenimiento.
18. Elección de Directores de 2026, incluyendo:
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
  - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;

- c. aprobar el contrato de servicios electorales con el Condado de Brazoria;
- d. adoptar una Orden Para Convocar una Elección de Directores;
- e. autorizar la preparación y publicación del documento con información para los votantes; y
- f. autorizar el Aviso de Elección.



/s/ Allison Leatherwood

Attorney for the District