

GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 66

NOTICE OF REGULAR MEETING

Notice is hereby given to all interested members of the public that the Board of Directors (the "Board") of Galveston County Municipal Utility District No. 66 (the "District") will hold a regular meeting on **Friday, February 13, 2026, at 12:00 p.m.**, at 6363 Woodway, Suite 800, Houston, Texas 77057, said address being a meeting place of the District. At this meeting, the Board will consider, discuss and adopt such orders, resolutions, or motions and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

NOTICE: Galveston County Municipal Utility District No. 66 ("District") is seeking to contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. ("PBFCM") for the collection of delinquent taxes for the tax years 2024 and prior. The District wishes to contract with PBFCM in order to achieve enhanced recovery of delinquent taxes in a cost effective and expeditious manner. There is a need for these services as the District is unable to perform delinquent tax collections due to budgetary constraints and lack of personnel. Delinquent tax collection services cannot be performed on an hourly basis as current law provides for collection of a penalty. PBFCM's fee structure is fair; it is a percentage set by the Texas Legislature and represents penalties borne by the delinquent account holders, not the District. PBFCM is an experienced firm with over 40 years of experience in collecting delinquent debts; 50 offices, and many attorneys and tenured employees. In addition, PBFCM has represented the District since 2007. For the foregoing reasons, contracting with PBFCM is in the best interests of the District and its taxpayers.

1. **Minutes:** Review and approve minutes of previous Board meetings.
2. **Public Comments:** Receive and consider comments and questions from the public (limited to 3 minutes per person). By state law, comments by the Directors on any item not on the agenda shall be limited to: (i) statements of specific factual information given in response to any inquiry; (ii) a recitation of existing policy in response to any inquiry; and (iii) a proposal to place the subject on a future agenda.
3. **Financial Advisor's Report:** Consider potential refunding bond opportunity.
4. **Tax Assessor/Collector's Report:** Receive the Tax Assessor-Collector's report, including:
 - a. Approve checks on tax account;
 - b. Receive report on the status of delinquent tax accounts;
 - c. Approve tax refunds and requests for waiver of delinquent penalties and interest;
 - d. Consider tax exemption recommendation and adopt a Resolution Regarding 2026 Tax Exemptions;
 - e. Adopt a Resolution Implementing 20% Penalty on Delinquent Taxes and Contracting with Delinquent Tax Attorneys; and
 - f. Adopt a Resolution Concerning Tax Collection Procedures.
5. **Bookkeeper's Report:**
 - a. Receive the Bookkeeper's report, including financial and investment reports, and authorize the payment of invoices presented.

6. **Attorney's Report:** Receive the Attorney's report, including:
 - a. Consider requests for annexation of land into the District and authorize all appropriate action, including acceptance of annexation petitions from landowners, execution of petitions to the City of Texas City for consent to annexation, adoption of Order(s) Adding Land into the District and approval of Amendment(s) to District Information Form;
 - b. Approval of utility commitment letters;
 - c. Approval of developer reimbursement agreements;
 - d. Approval of resolutions to the Texas Commission on Environmental Quality regarding the release of escrowed funds, the use of surplus funds, and/or a change in use of funds;
 - e. Approval of audits and/or appraisals for reimbursement to developers from the proceeds of the sale of the District's bonds or other District funds; and
 - f. Adopt an Order Calling May 2, 2026 Bond Election.

7. **Engineer's Report:** Receive the Engineer's report, including:
 - a. Authorize and/or concur with the design, advertisement for bids and/or award of contracts for the construction of water, sanitary sewer and drainage or other facilities within the District;
 - b. Approve and/or concur in the approval of pay estimates and change orders on current construction projects within the District;
 - c. Accept site and/or easement conveyances for facilities constructed or to be constructed for or on behalf of the District;
 - d. Grant or consent easements over District property;
 - e. Review and approve 2026 Bond Election report and cost summary; and
 - f. Review and approve bond application reports.

8. **Developers' Reports:** Receive reports from developers of land within the District.

9. **Executive Session:** Convene in closed executive session to deliberate, review, and discuss any matter as authorized under the Texas Open Meetings Act, Chapter 551, Texas Government Code.

10. **Other Matters:** Other matters that may come before the Board, including a website analysis report.

11. **Adjourn.**

WALLACE & PHILBIN, L.L.P.
 Attorneys for the District

By:

 (pm)

Terrie L. Sechrist

