GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 66

Minutes of Meeting of Board of Directors

May 12, 2026

The Board of Directors (the "Board") of Galveston County Municipal Utility District No. 66 (the "District") met in regular session open to the public on May 12, 2026, at its regular meeting place, 6363 Woodway, Suite 800, Houston, Texas 77057, in accordance with the duly posted notice of the meeting, and the roll was called of the duly constituted members of the Board as follows:

Jeffrey M. Cravey	President
Reneé Koch	Vice President
Joe P. Jameson	Secretary
Donna Rickenbacker	Assistant Secretary
Randy Stuewer	Assistant Vice President

and all of said persons were present, except Director Koch, thus constituting a quorum.

Also present during all or a portion of the meeting were: Veronica Hernandez with McLennan & Associates, bookkeeper for the District; Sean Humble with Sherrington-Humble LLC ("S-H"), engineers for the District; Uba Fatima with Assessments of the Southwest, tax assessor/collector for the District; Simon Van Dyk with Touchstone District Services, website provider for the District; Brianne Geaslin with KB Home ("KB"), a developer in the District; Andy Zepeda of Castlerock Communities, a developer in the District; Greg Coleman of Beazer Homes, a developer in the District; and Terrie Sechrist and Landon Gerlich with Wallace & Philbin, L.L.P., attorneys for the District.

Evidence was presented that public notice of the meeting was given in compliance with the law and the meeting was called to order.

DIRECTORS ELECTION

Ms. Sechrist first presented the Certificates of Election to Directors Cravey, Jameson, and Stuewer. She then presented the Statements of Official and administered the Oaths of Office. The Board next discussed reconstituting the offices of the Board. After discussion, a motion was made by Director Stuewer to reconstitute the Board with the existing offices. The motion was seconded by Director Jameson and carried by unanimous vote.

BOND ELECTION

Ms. Sechrist then presented and reviewed the returns of the May 2, 2026 bond election (the "Bond Election.") She also presented the Order Canvassing Returns and Declaring Results of Bond Election (the "Canvassing Order.") After discussion, a motion was made by Director Stuewer to (i) adopt the Canvassing Order, and (ii) reconstitute the Board with the existing offices. The motion was seconded by Director Jameson and carried by unanimous vote.

MINUTES

The Board next considered approval of the minutes of the meeting held on April 17, 2026. After discussion, a motion was made by Director Jameson to approve the minutes of the April 17, 2026, Board meeting. The motion was seconded by Director Stuewer and carried by unanimous vote.

PUBLIC COMMENTS

There were no public comments.

DEVELOPERS' REPORTS

Ms. Geaslin presented the Developer's Report for KB, a copy of which is attached hereto as **Exhibit "A"**. She stated that 35 dirt lots remained in the Vida Costera subdivision. Mr. Coleman then gave an update on the Beazer Homes development, stating that sales were averaging three to four homes per month. After discussion, Director Jameson made a motion, seconded by Director Stuewer, to accept the Developers' Reports. The motion carried by unanimous vote.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Fatima next presented the Tax Assessor/Collector's Report for March (the "Tax Report"), a copy of which is attached hereto as **Exhibit "B"**. She informed the Board that 96.70% of the District's 2025 taxes and 98.63% of the District's 2024 taxes had been collected as of April 30, 2026. She said she would leave approximately $40,000 to $50,000 in the Tax account next month.

Ms. Fatima next reviewed transfers and disbursements from the Tax Account. She then reviewed the Delinquent Tax Roll, a copy of which is included in **Exhibit "B"**. After discussion, a motion was made by Director Stuewer to accept the Tax Report and authorize payment of all disbursements listed therein or otherwise presented at the meeting. The motion was seconded by Director Jameson and carried unanimously.

BOOKKEEPER'S REPORT

Ms. Hernandez then presented the Bookkeeper's Report (the "Bookkeeper's Report"), a copy of which are attached hereto as **Exhibit "C"**. She next presented checks for approval, noting that check numbers 1684 and 1685 payable to Wallace & Philbin, L.L.P. would be shown on next month's report. Ms. Hernandez next reviewed the Investment Report and the first month of the Year to Date Budget with the Board. Ms. Sechrist requested that the Bookkeeper add Certificates of Deposit to the Bookkeeper's Report once they were purchased.

After discussion, Director Rickenbacker moved to (i) accept the Bookkeeper's Report, and (ii) authorize payment of all disbursements listed thereon or otherwise presented at the meeting. The motion was seconded by Director Jameson and carried by unanimous vote.

ENGINEER'S REPORT

Mr. Humble next presented the Engineer's Report prepared by S-H, a copy of which is attached hereto as **Exhibit "D"**. With regard to Willow Wood Sections 1 and 2, Mr. Humble reported that the preliminary plats and construction plans had been submitted to Texas City for final review. He also said that Galveston County Drainage District No. 2 had approved the plans and that S-H was working on an easement and transfer of property for the turn lane. Mr. Humble stated that bids for the project were expected to be received on May 21, 2026.

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

Mr. Humble stated that S-H had no information to report under this agenda item.

B. APPROVE AND/OR CONCUR IN THE APPROVAL OF PAY ESTIMATES AND CHANGE ORDERS ON CURRENT CONSTRUCTION PROJECTS WITHIN THE DISTRICT

Mr. Humble reported that the paving contractor had mobilized to the construction site for the water, sanitary sewer, and drainage facilities for Pearlbrook, Section 10 (the "Pearlbrook Section 10 WSD Project"). He then presented Pay Estimate Number 3 (the "Pay Estimate No. 3") from Blazey Construction (the utility contractor) in the amount of $50,706.04 and stated that S-H recommends payment of same. He informed the Board that S-H was still waiting for approval from TxDOT of the required deceleration lane on State Highway3. Director Rickenbacker and Mr. Humble discussed the status of the deceleration lane, and Director Rickenbacker inquired about the next steps and the Texas City approval.

C. ACCEPT SITE AND/OR EASEMENT CONVEYANCES FOR FACILITIES CONSTRUCTED OR TO BE CONSTRUCTED FOR OR ON BEHALF OF THE DISTRICT

Mr. Humble stated that S-H had no information to report under this agenda item.

D. GRANT OR CONSENT TO EASEMENTS OVER DISTRICT PROPERTY

Mr. Humble stated that S-H had no information to report under this agenda item.

E. REVIEW AND APPROVE BOND APPLICATION REPORTS

Mr. Humble informed the Board he is working on the Bond Application Report for the proposed $4,800,000 Bond Issue.

After discussion, Director Rickenbacker made a motion, seconded by Director Stuewer, to (i) approve Pay Estimate No. 3 for the Pearlbrook Section 10 WSD Project, and (ii) accept the Engineer's Report. The motion carried by unanimous vote.

ATTORNEY'S REPORT

A. 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 ORDERS ADDING LAND INTO THE DISTRICT AND APPROVAL OF AMENDMENTS TO DISTRICT INFORMATION FORM.

Ms. Sechrist stated that she had no information to report under this agenda item.

B. APPROVAL OF UTILITY COMMITMENT LETTERS

Ms. Sechrist stated that she had no information to report under this agenda item.

C. APPROVAL OF DEVELOPER REIMBURSEMENT AGREEMENTS

Ms. Sechrist presented and reviewed the Second Amendment to the Castlerock Communities Utility Development Agreement (the "Second Amendment") to include all future land purchased by Castlerock and annexed into the District's boundaries.

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

Ms. Sechrist stated that she had no information to report under this agenda item.

E. APPROVAL OF THE AUDITS AND/OR APPRAISALS FOR REIMBURSEMENT TO DEVELOPERS FROM THE PROCEEDS OF THE SALE OF THE DISTRICT'S BONDS OR OTHER DISTRICT FUNDS

Ms. Sechrist stated that she had no information to report under this agenda item.

After discussion, a motion was made by Director Jameson, seconded by Director Rickenbacker to approve the Second Amendment as presented. The motion carried unanimously.

OTHER MATTERS

Mr. Van Dyk then presented a website analytics report, a copy of which is attached hereto as **Exhibit "E"**. He also discussed the Bond Election results with the Board. The Board requested a breakdown of voter information from Galveston County. After discussion, upon a motion made by Director Stuewer and seconded by Director Jameson, the Board voted unanimously to accept the website analytics report.

ADJOURNMENT

There being no other business to come before the Board, the meeting was adjourned.

PASSED, APPROVED, AND ADOPTED this 19th day of June, 2026.

(DISTRICT SEAL)

Asst Secretary, Board of Directors