

GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 66

Minutes of Meeting of Board of Directors

January 16, 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 January 16, 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 Stuewer, thus constituting a quorum.

Also present during all or a portion of the meeting were: Pam Redden with McLennan & Associates, bookkeeper for the District; Sean Humble with Sherrington-Humble LLC ("S-H"), engineers for the District; David Patterson with Assessments of the Southwest, tax assessor/collector for the District; Simon Van Dyk with Touchstone District Services, website provider for the District; Bryan Smith with Castlerock Communities LLC ("Castlerock"), a developer in the District; Brianne Geaslin with KB Home Lone Star, Inc. ("KB Home"), a developer in the District; and Landon T. 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.

MINUTES

The Board first considered approval of the minutes of its regular meeting held on December 19, 2025. After discussion, a motion was made by Director Jameson to approve the minutes of the December 19, 2025, Board meeting. The motion was seconded by Director Koch and carried by unanimous vote.

PUBLIC COMMENTS

No comments were received from members of the public.

TAX ASSESSOR/COLLECTOR'S REPORT

Mr. Patterson next presented the Tax Assessor/Collector's Report for November (the "Tax Report"), a copy of which is attached hereto as **Exhibit "A"**. He informed the Board that 10.99% of the District's 2025 taxes and 98.02% of the District's 2024 taxes had been collected as of December 31, 2025.

Mr. Patterson next reviewed transfers and disbursements from the Tax Account. He then reviewed the Delinquent Tax Roll, a copy of which is included in the Tax Report. Mr. Patterson stated that he expected the bulk of residential tax payments to be received within the next week. He also informed the Board that HWY 66 Partners Ltd. had entered into a payment agreement.

After discussion, a motion was made by Director Jameson 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 Rickenbacker and carried unanimously.

BOOKKEEPER'S REPORT

Ms. Redden then presented the Bookkeeper's Report (the "Bookkeeper's Report"), a copy of which are attached hereto as **Exhibit "B"**.

Ms. Redden next presented checks for approval. She then informed the Board that the next debt service payment was due on March 1, 2026. Ms. Redden then reviewed the Investment Report and the Year to Date Budget with the Board.

After discussion, Director Koch moved to accept the Bookkeeper's Report and 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.

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.

Mr. Gerlich stated that he had no information to report under this agenda item.

B. APPROVAL OF UTILITY COMMITMENT LETTERS

Mr. Gerlich stated that he had no information to report under this agenda item.

C. APPROVAL OF DEVELOPER REIMBURSEMENT AGREEMENTS

Mr. Gerlich stated that he had no information to report under this agenda item.

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

Mr. Gerlich stated that he 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

Mr. Gerlich stated that he had no information to report under this agenda item.

F. Adopt an Order Calling May 2, 2026 Directors and Bond Election

Mr. Gerlich presented the Order Calling the May 2, 2026 Directors Election (the "Directors Election Order"). He informed the Board the Order calling the May 2, 2026 bond election would be presented at the next Board meeting. He recommended continuing community outreach before calling the bond election and discussed holding the next Board meeting on or before February 13, 2026. After discussion, the Board concurred to hold its next meeting on February 13, 2026.

G. Approve Contract for Election Services with Galveston County

Mr. Gerlich then presented the Contract for Election Services with Galveston County (the "Election Contract"). He informed the Board the Election Contract relates to the bond election, and if necessary, the directors election. After discussion, Director Jameson made a motion, seconded by Director Koch, to approve the Directors Election Order and the Election Contract. The motion 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 "C". With regard to the construction of water, sanitary sewer and drainage facilities to serve Pearlbrook Subdivision, Section 10, he reported that a preconstruction meeting had been held with the City of Texas City (the "City") on December 15, 2025, a Notice to Proceed had been issued, and the contractor had mobilized to Section 10.

Mr. Humble then informed the Board that the Vida Costera project was complete and that he was following up with the contractors regarding the one-year acceptance of the facilities. He next discussed the Willow Wood development, noting that the preliminary plats and construction plans for Sections 1 and 2 had been reviewed by the City and that all City comments had been addressed. Mr. Humble then informed the Board that he was coordinating with Galveston County Drainage District No. 2 on an easement or transfer of property in the channel area.

With regard to the May 2, 2026, bond election, Mr. Van Dyk gave an update regarding resident inquiries related to District projects and bond authority.

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

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

After discussion, a motion was made by Director Jameson to accept the Engineer's Report. Director Rickenbacker seconded the motion, which carried unanimously.

OTHER MATTERS

Mr. Van Dyk then presented a website analytics report, a copy of which is attached hereto as **Exhibit "D"**.

DEVELOPERS' REPORTS

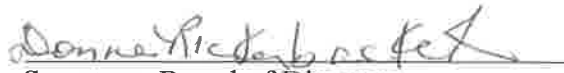
Mr. Smith of Castlerock and Ms. Geaslin with KB Home presented the Developer Reports, copies of which are attached hereto as **Exhibit "E"**.

ADJOURNMENT

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

PASSED, APPROVED, AND ADOPTED this 13th day of February, 2026.

(DISTRICT SEAL)


Secretary, Board of Directors