

GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 66

Minutes of Meeting of Board of Directors

March 21, 2025

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 March 21, 2025, at its regular meeting place, 6300 West Loop South, Suite 415, Bellaire, Texas 77401, 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 Directors Koch and Rickenbacker, thus constituting a quorum.

Also present during all or a portion of the meeting were: Terrie Sechrist with Sechrist Duckers LLP, attorneys for the District; Veronica Hernandez with McLennan & Associates, bookkeeper for the District; Brittany Silva with Assessments of the Southwest, tax assessor collector for the District; Sean Humble with Sherrington-Humble LLC ("S-H"), engineers for the District; and Brianne Geaslin with KB Home and Bryan Smith with Castle Rock Communities ("CastleRock"), developers of land within 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 February 20, 2025. After discussion, a motion was made by Director Jameson to approve the minutes of the February 20, 2025, Board meeting, as presented. The motion was seconded by Director Stuewer and carried by unanimous vote.

PUBLIC COMMENTS

No comments were received from members of the public.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Silva next presented the Tax Assessor/Collector's Report for February (the "Tax Report"), a copy of which is attached hereto as Exhibit "A". She informed the Board that 94.29% of the District's 2024 taxes and 99.62% of the District's 2023 taxes have been collected as of February 28, 2025.

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 Stuewer and carried unanimously.

EXEMPTIONS FROM TAXATION FOR 2025

Ms. Sechrist then outlined for the Board the various tax exemptions available under the Texas Tax Code for the District to grant to landowners within the District's boundaries. She informed the Board that, last year, it granted an exemption of \$10,000 of the appraised value of the residence homestead of individuals who are under a disability for purposes of payment of disability insurance benefits under Federal Old Age, Survivors and Disability Insurance or who are sixty-five (65) years of age or older (the "Disabled/Over 65 Exemption"). After discussion, Director Stuewer moved that the Board adopt a Resolution Concerning Exemptions from Taxation that grants a \$10,000 disabled/over 65 exemption for tax year 2025. Director Jameson seconded the motion, which carried unanimously.

ADDITIONAL PENALTY ON DELINQUENT TAXES

The Board next considered adopting a Resolution Authorizing an Additional Penalty on Delinquent Taxes (the "Additional Penalty Resolution") authorizing the imposition of an additional twenty percent (20%) penalty to delinquent accounts in accordance with Sections 33.07, 33.08, and 33.11 of the Texas Tax Code, as amended. After discussion, Director Stuewer moved that the Board adopt the Additional Penalty Resolution. The motion was seconded by Director Jameson and carried unanimously.

TAX COLLECTION PROCEDURES

The Board next discussed the adoption of a Resolution Concerning Tax Collection Procedures (the "Tax Collection Procedures Resolution"). Ms. Sechrist advised the Board that under the Texas Tax Code, it has the option to (i) send only those tax bills that are over \$15.00, (ii) allow the split payment of taxes, and (iii) allow a discount for early payment of taxes. After discussion, Director Stuewer moved to adopt the Tax Collection Procedures Resolution which (i) rejects the procedure to send tax bills only if the amount due is over \$15.00, (ii) does not allow the split payment of taxes, and (iii) does not allow a discount for early payment of taxes. Director Jameson seconded the motion and carried by unanimous vote.

BOOKKEEPER'S REPORT

Ms. Hernandez next presented the Bookkeeper's Report as of March 21, 2025, and an Investment Report for February 2025 (collectively, the "Bookkeeper's Report"), copies of which are attached hereto as **Exhibit "B"**.

After discussion, Director Jameson 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 Stuewer and carried by unanimous vote.

ENGINEER'S REPORT

Mr. Humble then presented the Engineer's Report, a copy of which is attached hereto as **Exhibit "C"**.

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 current bond application report for water, sanitary, sewer, drainage and park and recreational facilities is estimated to be submitted to the Texas Commission on Environmental Quality by May 1, 2025.

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

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 stated that she 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

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.

F. APPROVE DIRECTORS ATTENDANCE AT THE AWBD SUMMER CONFERENCE TO BE HELD IN JUNE

The Board next discussed authorizing all interested Directors to attend the AWBD Conference to be held in June in San Antonio (the "AWBD Summer Conference"). After discussion, a motion was made by Director Jameson and seconded by Director Stuewer to authorize all interested Directors to attend the AWBD Summer Conference. The motion carried by unanimous vote.

G. CONSIDER ANNUAL REVIEW OF PREVAILING WAGE RATE SCALE FOR CONSTRUCTION PROJECTS AND AUTHORIZE A SURVEY OF WAGES

Ms. Sechrist then advised the Board that each year it is statutorily required to review the prevailing wage rates applicable to construction projects in the District. The Board then discussed authorizing the District's attorney to prepare a survey of prevailing wage rates for construction projects in the District ("Wage Rate Survey"). After discussion, Director Stuewer moved that the Board authorize the District's attorney to prepare the Wage Rate Survey. Director Jameson seconded the motion, which carried unanimously.

DEVELOPERS' REPORT

Ms. Geaslin then presented a report on behalf of KB Home, a copy of which is attached hereto as part of Exhibit "D".

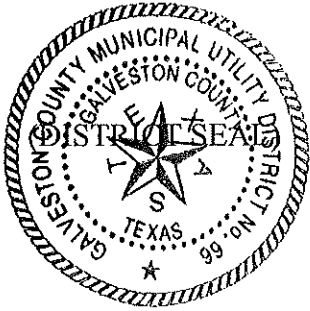
Mr. Smith then presented a report on behalf of CastleRock, a copy of which is attached hereto as part of Exhibit "D".

After discussion, a motion was made by Director Jameson to accept the Developers' Reports. The motion was seconded by Director Stuewer and carried unanimously.

ADJOURNMENT

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

PASSED, APPROVED, AND ADOPTED this 25th day of April, 2025.





Secretary, Board of Directors

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LIST OF ATTACHMENTS

<u>Exhibit "A"</u>	Tax Assessor/Collector's Report
<u>Exhibit "B"</u>	Bookkeeper's Report
<u>Exhibit "C"</u>	Engineer's Report
<u>Exhibit "D"</u>	Developers' Reports