

GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 66

Minutes of Meeting of Board of Directors

February 20, 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 February 20, 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; Pamela Redden with McLennan & Associates, bookkeeper for the District; Sean Humble with Sherrington-Humble LLC ("S-H"), engineers for the District; Brianne Geaslin with KB Home, developer of land within the District; and Simon VanDyk with Touchstone District Services.

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 January 17, 2025. After discussion, a motion was made by Director Jameson to approve the minutes of the January 17, 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. Sechrist next presented the Tax Assessor/Collector's Report for January (the "Tax Report"), a copy of which is attached hereto as Exhibit "A". She informed the Board that 80.82% of the District's 2024 taxes and 99.62% of the District's 2023 taxes have been collected as of January 31, 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.

BOOKKEEPER'S REPORT

Ms. Redden next presented the Bookkeeper's Report as of February 20, 2025, and an Investment Report for January 2025 (collectively, the "Bookkeeper's Report"), copies of which are attached hereto as **Exhibit "B"**.

After discussion, Director Stuewer 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.

ENGINEER'S REPORT

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

Discussion then ensued regarding the retention of a marketing consultant to assist with the upcoming bond election. Mr. Humble informed the Board that Touchstone District Services ("Touchstone") has experience in promoting municipal utility district bond elections.

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 then presented Pay Estimate No. 3 and Final from Principal Services, Ltd. ("Principal"), for the construction of water, sanitary, sewer, drainage and paving facilities to serve Vida Costera Section Two (the "Vida Costera, Section Two, WS&D Project") in the amount of \$73,737.19. He stated that S-H recommends that the Board concur in the approval of and payment by KB Home of this Pay Estimate.

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 (i) accept the Engineer's Report, and (ii) concur with KB Home's payment of Pay Estimate No. 3 and Final submitted by Principal for the Vida Costera, Section Two, WS&D Project. Director Stuewer seconded the motion, which carried unanimously.

OTHER MATTERS

The Board next considered a proposal from Touchstone District Services ("Touchstone") to provide election education support services in connection with the upcoming bond election. Mr. VanDyk next discussed the services offered by Touchstone.

After discussion, a motion was made by Director Jameson to approve the Consulting Agreement with Touchstone. The motion was seconded by Director Stuewer 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.**

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.

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"**.

Ms. Sechrist then presented a report on behalf of CastleRock Communities, a copy of which is attached hereto as part of **Exhibit "D"**.

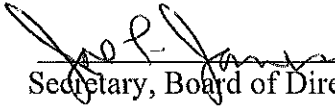
After discussion, a motion was made by Director Jameson to accept the Developers' Reports. The motion was seconded by Director Stuewer and carried unanimously.

ADJOURNMENT

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

PASSED, APPROVED, AND ADOPTED this 21st day of March, 2025.





Secretary, Board of Directors

https://sdlawfirms.sharepoint.com/sites/S-D_Data/Sechrist/Sechrist_Shared/GalMUD66/Minutes/2025/02.20.25 Minutes.docx

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