

MINUTES  
BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 31

May 12, 2026

The Board of Directors (the "Board") of Brazoria County Municipal Utility District No. 31 (the "District") met in special session, open to the public, on the 12th day of May 2025, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 1350, Houston, Texas, outside the boundaries of the district, and the roll was called of the members of the Board:

|                   |                          |
|-------------------|--------------------------|
| Micah Kreikemeier | President                |
| Douglas Chumley   | Vice President           |
| James Lee, Jr.    | Secretary                |
| Andrew Yorlano    | Assistant Vice President |
| Adrienne Brown    | Assistant Secretary      |

and all of the above were present, except Directors Chumley and Brown, thus constituting a quorum.

Also present at the meeting were: Tim Varlack, resident of the District; Jessica Holoubek and Arlene Catalan of Allen Boone Humphries Robinson LLP.

Mr. Varlack addressed the Board and requested the Board's consideration of live streaming and/or recording the District's meetings.

2026 BOND ELECTIONS

Ms. Holoubek reported on the District's 2026 Bond Elections.

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF BOND ELECTIONS, AND OPERATION AND MAINTENANCE TAX ELECTION

The Board reviewed the certified returns from Election Officials for the District's Bond Elections, and Operation and Maintenance Tax Election (collectively, the "May 2026 Elections"). Ms. Holoubek presented an Order Canvassing the Returns and Declaring Results of Bond Elections and Operation and Maintenance Tax Election (the "Order"), reflecting that the election resulted unfavorably for the following, as indicated in the certified returns:

|                 |  | <u>FOR</u> | <u>AGAINST</u> |
|-----------------|--|------------|----------------|
| PROPOSITION A - | THE ISSUANCE OF \$41,300,000 BONDS FOR WATER, SANITARY | 57         | 209            |

SEWER, AND DRAINAGE AND  
STORM SEWER SYSTEMS AND  
THE LEVY OF TAXES, WITHOUT  
LIMIT AS TO RATE OR AMOUNT,  
SUFFICIENT TO PAY THE  
PRINCIPAL OF AND INTEREST  
ON THE BONDS

|                 |  |    |     |
|-----------------|--|----|-----|
| PROPOSITION B - | THE ISSUANCE OF \$34,700,000<br>BONDS FOR RECREATIONAL<br>FACILITIES AND THE LEVY OF<br>TAXES, WITHOUT LIMIT AS TO<br>RATE OR AMOUNT, SUFFICIENT<br>TO PAY THE PRINCIPAL OF AND<br>INTEREST ON THE BONDS | 61 | 208 |
|-----------------|--|----|-----|

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| PROPOSITION C - | AN OPERATION AND<br>MAINTENANCE TAX FOR ROAD<br>FACILITIES AUTHORIZED BY<br>ARTICLE III, SECTION 52, OF THE<br>TEXAS CONSTITUTION, NOT TO<br>EXCEED TWENTY-FIVE CENTS<br>(\$0.25) PER ONE HUNDRED<br>DOLLARS (\$100) VALUATION OF<br>TAXABLE PROPERTY | 61 | 205 |
|-----------------|---|----|-----|

Ms. Holoubek noted the completion of the canvass of the returns of the election pursuant to Section 67.004(g), Texas Election Code. Following review and discussion, Director Lee moved to adopt the Order and direct that the Order be filed appropriately and retained in the District's official records. Director Yorlano seconded the motion, which passed by unanimous vote.

AMENDMENT TO INFORMATION FORM

There was no report on this agenda item.

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



*James E. Legh*  
Secretary, Board of Directors