

NOTICE OF MEETING

BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 31

The Board of Directors of Brazoria County Municipal Utility District No. 31 will hold a regular meeting on **Thursday, May 28, 2026, at 10:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **on the 24th Floor, Suite 2400, Sabine Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. 2026 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
4. Reorganize Board and authorize execution of District Registration Form.
5. Cyber security and artificial intelligence training requirements.
6. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
7. Approve supplemental developer reimbursement report.
8. Financial and bookkeeping matters, including payment of the bills, review of investments, and authorize disbursement of bond proceeds.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Report on detention maintenance in the District, including review proposals for additional work.
11. Landscaping improvement projects, including preparation and approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates and change orders, and acceptance of projects.
12. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of annual report and public education materials.
13. Engineering matters, including preparation and approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates and change orders, acceptance of projects, authorize facility conveyances, and direct engineer to notify insurance company of new facilities.
14. Acceptances of easements and deeds.
15. Sterling Lakes Property Owners Association matters.
16. Receive report on development in the District.
17. Update on website and election results.

18. Next meeting date.

AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 31
DEL CONDADO DE BRAZORIA**

La Junta Directiva del Distrito de servicios públicos municipales No. 31 del condado de Brazoria celebrará una asamblea ordinaria el jueves 28 de mayo de 2026, a las 10:00 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sala Sabine, Houston, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

- 3. Elección de Directores de 2026, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



/s/ Allison Leatherwood

Attorney for the District

Brazoria County Municipal Utility District No. 31 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).