

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 206

November 9, 2021

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 206 (the "District"), in person, open to the public, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas, with supplementary telephone access available to the public, on the 9th day of November 2021, and the roll was called of the members of the Board being present by either in person:

Robin Stoner	President
Amy Rozell	Vice President
Michael Arterburn	Secretary
Kathrin Yokubaitis	Assistant Secretary
Sandra Weider	Assistant Vice President/ Assistant Secretary

and all of the above were present except Director Arterburn, thus constituting a quorum.

Also present at the meeting were Mary Ann Mihills of Municipal Accounts & Consulting, L.P. ("MAC"); Mike Scott of Champions Hydro-Lawn, Inc.; Angie Peters of Odyssey Engineering ("Odyssey"); Joseph Ellis of McCall Gibson Swedlund Barfoot PLLC ("McCall"); Ryan Mapes of Si Environmental, LLC ("SiEnviro"); Debbie Arellano of Bob Leared Interests ("BLI"); Debbie Shelton of Masterson Advisors LLC; and Hannah Brook and Erika Smiley of Allen Boone Humphries Robinson LLP ("ABHR").

Due to the COVID-19 virus epidemic emergency and the high threat level warnings issued by various governments and agencies, the District established a telephone option for members of the public to listen to the meeting and to address the Board.

Also attending via teleconference were Mfon Mole, a resident of the District; and Carlous Smith of Si Environmental, LLC ("SiEnviro").

PUBLIC COMMENTS

Ms. Brook offered any members of the public attending the meeting by telephone the opportunity to make public comment.

Ms. Mole discussed on going repair of the rain gardens ("RG").

MINUTES

The Board considered approving the regular meeting minutes of October 12, 2021. After review and discussion, Director Weider moved to approve the regular meeting minutes of October 12, 2021, as presented. Director Stoner seconded the motion, which passed by unanimous vote.

APPROVE AUDIT FOR FISCAL YEAR END JULY 31, 2021

Mr. Ellis reviewed the audit for fiscal year end July 31, 2021, which was prepared by McCall. After review and discussion, Director Stoner moved to approve the audit, subject to final review by ABHR, and authorize filing the audit with the TCEQ. Director Rozell seconded the motion, which passed by unanimous vote.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Mihills distributed and reviewed the bookkeeper's report and presented checks for payment to the Board, a copy of which is attached.

Ms. Mihills reported on check no. 3041 in the amount of \$700 to the Association of Water Board Directors for annual dues. She noted that all registration is open for the January 2022 conference.

Following review and discussion, Director Rozell moved to approve the bookkeeper's report and payment of the bills. Director Weider seconded the motion, which passed by unanimous vote.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Arellano distributed the tax assessor/collector's monthly report, a copy of which are attached.

After inquiry from Ms. Arellano, the Board concurred not to request an aerial photo.

After review and discussion, Director Stoner moved to approve the tax assessor/collector's report and the checks presented for payment. Director Yokubaitis seconded the motion, which passed by unanimous vote.

OPERATION OF DISTRICT FACILITIES; NORTH FORT BEND WATER AUTHORITY ("NFBWA") MATTERS; HEARING ON TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT ACCOUNTS

Mr. Smith reviewed the operator's report, a copy of which is attached.

Mr. Smith reported on routine maintenance and repair items in the District.

Mr. Smith presented a list of delinquent customers and reported the residents on the termination list were delinquent in payment of their water and sewer bills or taxes and were given written notification, in accordance with the District's Rate Order, prior to the meeting of the opportunity to appear before the Board of Directors to explain, contest, or correct their bills and to show why utility services should not be terminated for reason of non-payment.

Following review and discussion, Director Weider moved to (1) approve the operator's report; and (2) authorize termination of delinquent accounts in accordance with the District's Rate Order, and direct that the delinquent customer list be filed appropriately and retained in the District's official records. Director Rozell seconded the motion, which passed by unanimous vote.

After inquiry from Director Rozell, the Board concurred to review the District's Rate Order regarding deposits at the next regular meeting.

STORM WATER FACILITIES MAINTENANCE AND OPERATIONS

Mr. Scott distributed and reviewed the monthly report on storm water facilities maintenance and operations for the District. A copy of the report is attached.

Mr. Scott updated the Board on RG repairs in the District.

After review and discussion, Director Rozell moved to approve the storm water facilities maintenance report. Director Stoner seconded the motion, which passed by unanimous vote.

REPORT ON DEVELOPMENT IN THE DISTRICT

There was no discussion on this item.

ENGINEERING MATTERS

Mr. Scott and Ms. Peters updated the Board on RG emergency repairs in the District. Ms. Peters reported that Odyssey authorized Eco Services remove sediment and replace mulch for RG D for estimated cost of \$22,850.

Ms. Peters reviewed the engineer's report, a copy of which is attached. She updated the Board on construction projects underway, as reflected in the report.

Ms. Peters updated the Board on the construction of Wastewater Treatment Plant Phase 2, as detailed in the engineering report.

Ms. Peters and Ms. Brook updated the Board on Bond Application No. 3. Ms. Peters requested the Board authorize Odyssey to submit the bond application to the Texas Commission on Environmental Quality ("TCEQ"), subject to final review.

Following review and discussion, based on the engineer's recommendation Director Weider moved to (1) approve the engineer's report; (2) concur with the emergency RG repairs in the amount of \$22,850; and (3) authorize Odyssey to submit the bond application, subject to final review. Director Stoner seconded the motion, which passed by unanimous vote.

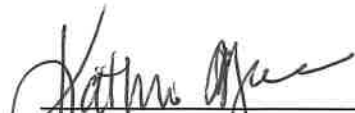
ATTORNEY'S REPORT

The Board considered adopting a Resolution Voting for Director for Board ff Director Election for Fort Bend Central Appraisal District. After review and discussion, Director Weider moved to cast the District's five votes for Michael D. Rozell. Director Stoner seconded the motion, which passed by unanimous vote.

CONFIRM DATE AND TIME OF NEXT MEETING

The Board concurred to hold the next regular meeting on December 14, 2021, at 12:30 p.m., at ABHR.

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



Secretary, Board of Directors

(SEAL)



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