

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 206

February 8, 2022

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, on the 8th day of February 2022, 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. ("Champions"); Debbie Arellano of Bob Leared Interests; Angie Peters of Odyssey Engineering ("Odyssey"); Ryan Mapes of Si Environmental, LLC ("SiEnviro"); Debbie Shelton of Masterson Advisors LLC; and Hannah Brook, and Erika Smiley of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

Ms. Brook offered any members of the public the opportunity to make public comment. There being no members of the public requesting to make public comment, Ms. Brook moved to the next agenda item.

MINUTES

The Board considered approving the regular meeting minutes of January 11, 2022. After review and discussion, Director Rozell moved to approve the regular meeting minutes of January 11, 2022, as presented. Director Weider seconded the motion, which passed by unanimous vote.

FINANCIAL AND BOOKKEEPING MATTERS: DISCUSS AWBD WINTER CONFERENCE, APPROVE REIMBURSEMENT OF ELIGIBLE EXPENSES, AND AUTHORIZE ATTENDANCE AT SUMMER CONFERENCE

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

The Board discussed attendance at the summer Association of Water Board Directors ("AWBD") conference, considered establishing travel guidelines for the for the same in Fort Worth, Texas, and the District's Travel Reimbursement Guidelines ("Guidelines.")

After review and discussion, Director Stoner moved to (1) approve the bookkeeper's report and payment of the bills; (2) approve reimbursement of eligible expenses for the AWBD winter conference; (3) authorize all interested directors to attend the AWBD summer conference; and (4) to establish maximum limits of four Director fees of office, three nights of lodging, and reasonable and necessary meal expenses per day for any director attending the AWBD summer conference for expenses submitted in accordance with the guidelines. Director Yokubaitis 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 is attached. After review and discussion, Director Stoner moved to approve the tax assessor/collector's report and the checks presented for payment. Director Rozell seconded the motion, which passed by unanimous vote.

ADOPT RESOLUTION CONCERNING EXEMPTIONS FROM TAXATION

Ms. Brook reviewed a Resolution Concerning Exemptions from Taxation. After review and discussion, Director Weider moved to adopt the Resolution Concerning Exemptions from Taxation reflecting that the District rejects any exemptions for residential homesteads from ad valorem taxation, and direct that the Resolution be filed appropriately and retained in the District's official records. Director Rozell seconded the motion, which passed by unanimous vote.

OPERATION OF DISTRICT FACILITIES; HEARING ON TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT ACCOUNTS

Mr. Mapes distributed and reviewed the operator's report, a copy of which is attached.

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

Mr. Mapes 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 Stoner moved to (1) approve the operator's report; and (2) because the customers on the termination list were not present at the meeting to address the Board and had not submitted a written statement on the matter, to authorize the District's operator to proceed with termination of utility service for such customers in accordance with the District's Rate Order, and direct that the customer termination list be filed appropriately and retained in the District's official records. Director Rozell seconded the motion, which passed by unanimous vote.

AMEND RATE ORDER

Ms. Brook discussed recently enacted legislation prohibiting certain retail water or sewer providers from imposing late fees or terminating service for nonpayment of water bills that become due during a period when the previous day's highest temperature and the predicted temperature for the next 24 hours is not higher than 28 degrees Fahrenheit. She presented a proposed Amended Rate Order incorporating such provisions. After review and discussion, Director Weider moved to adopt the Amended Rate Order. Director Stoner seconded the motion, which passed by unanimous vote.

NORTH FORT BEND WATER AUTHORITY ("NFBWA") MATTERS

The Board reviewed a Resolution Nominating a Candidate to Serve as Director on the Board of Directors for the NFBWA. After review and discussion, Director Stoner moved to adopt the Resolution Nominating a Candidate to Serve as Director on the Board of Directors of the NFBWA Director Precinct No. 2, reflecting Robert Darden as the Board's nominated candidate, and direct that the Resolution be filed appropriately and retained in the District's official records. Director Weider seconded the motion, which passed unanimously.

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 reported on detention basin no. 2 stating that he will provide a proposal for backslope swale repair for Board consideration at the next regular meeting. He also noted that Champions and Odyssey will conduct an onsite inspection.

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

ENGINEERING MATTERS

Ms. Peters updated the Board on the construction of Wastewater Treatment Plant Phase 2, and reviewed and recommended approval of Pay Request No. 4 in the amount of \$460,710, payable to T&C Construction ("T&C").

Ms. Peters discussed establishing a possible emergency water interconnect with a nearby Fort Bend Municipal Utility District No. 30 ("FB 30"). She noted that FB 30 is willing to authorize an interconnect with the District but will require the District pay for all related costs. After discussion, the Board requested Ms. Peters provide cost estimates for establishing an interconnect with FB 30 for review at the next regular meeting.

Following review and discussion, based on the engineer's recommendation Director Weider moved to (1) approve the engineer's report; and (2) approve of Pay Request No.4 in the amount of \$460,710, payable to T&C. Director Rozell seconded the motion, which passed by unanimous vote.

SERIES 2022 UNLIMITED TAX BONDS ("SERIES 2022 BONDS")

SERIES 2021 UNLIMITED TAX BONDS ("SERIES 2022 BONDS")

Ms. Shelton discussed the procedures and schedule for issuance of the District's \$3,530,000 Series 2022 Bonds.

APPROVE OF PRELIMINARY OFFICIAL STATEMENT AND OFFICIAL NOTICE OF SALE

Ms. Shelton reviewed the Preliminary Official Statement and Official Notice of Sale for the Series 2022 Bonds with the Board.

ENGAGE RATING COMPANY TO PERFORM CREDIT RATING ANALYSIS FOR SERIES 2021 UNLIMITED TAX BONDS

There was no action taken on this item.

APPOINT PAYING AGENT/REGISTRAR

The Board discussed appointing The Bank of New York Mellon Trust Company, N.A., as the Paying Agent/Registrar for the Series 2022 Bonds.

AUTHORIZE ADVERTISEMENT FOR SALE OF THE SERIES 2022 BONDS AND SCHEDULE BOND SALE

The Board considered scheduling the bond sale for next month's regular meeting on March 8, 2022, at 12:30 p.m.

ENGAGE AUDITOR TO PREPARE DEVELOPER REIMBURSEMENT REPORT

The Board considered authorizing McCall Gibson Swedlund Barfoot PLLC ("McCall") to prepare the developer reimbursement report in connection with the Series 2022 Bonds.

AUTHORIZE DISTRICT ENGINEER TO REQUEST TEXAS COMMISSION ON ENVIRONMENTAL QUALITY ("TCEQ") INSPECTION OF FACILITIES

Ms. Peters requested that the Board authorize Odyssey to request TCEQ inspection of facilities.

AUTHORIZE TAX ASSESSOR/ COLLECTOR TO REQUEST CERTIFICATE OF ASSESSED VALUE AS OF JANUARY 1 FROM THE APPRAISAL DISTRICT

Ms. Shelton stated that Ms. Arellano has provided the certificate of assessed value.

Following review and discussion, Director Rozell moved to (1) approve the Preliminary Official Statement and Official Notice of Sale; (2) appoint The Bank of New York Mellon Trust Company, N.A., as the Paying Agent/Registrar for the Series 2022 Bonds; (3) authorize advertisement for sale of the Series 2022 Bonds and schedule the bond sale for next month's regular meeting on March 8, 2022, at 12:30 p.m.; (4) authorize McCall to prepare the developer reimbursement report pursuant to the current engagement letter between the District and McCall; and (5) authorize Odyssey to request TCEQ inspection of facilities. Director Stoner seconded the motion, which passed unanimously.

ATTORNEY'S REPORT

There was no discussion on this item.

CONFIRM DATE AND TIME OF NEXT MEETING

The Board concurred to hold the next regular meeting on March 8, 2022, at 12:30 p.m.

2022 DIRECTORS ELECTION

Ms. Brook discussed procedures related to the 2022 Directors Election. She reviewed an Order Calling Directors Election.

Ms. Brook discussed that Notice of Election may be required to be posted or published and provided to the County Clerk and Voter Registrar of Fort Bend County.

Following review and discussion, Director Weider moved to (1) adopt the Order Calling Directors Election and direct that the Order be filed appropriately and retained in the District's official records; and (2) authorize the Secretary's agent to post or publish and provide to the County Clerk and Voter Registrar the Notice of Election, if required. Director Yokubaitis seconded the motion, which passed unanimously.

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

/s/ Kathrin Yokubaitis
Asst. Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
Bookkeeper's report.....	1
Tax assessor/collector's report	2
Operator's report.....	2
Monthly report on storm water facilities maintenance and operations	3