

CERTIFIED AGENDA OF CLOSED MEETING  
OF  
FORT BEND MUNICIPAL UTILITY DISTRICT NO. 206

June 14, 2022

THE STATE OF TEXAS           §  
                                                  §  
COUNTY OF FORT BEND       §

The Board of Directors (the "Board") of Fort Bend Municipal Utility District No. 206 (the "District") met in executive session, closed to the public, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas, outside the boundaries of the District. At the beginning of the meeting, Robin Stoner, President and Presiding Officer, announced the date and time to be June 14, 2022, 1:15 p.m. The roll was called of the members of the Board, to wit:

Robin Stoner	President
Amy Rozell	Vice President
Sandra Weider	Secretary
Kathrin Yokubaitis	Assistant Secretary
Cheryl A. Kainer	Assistant Vice President/Assistant Secretary

and all of the above present, thus constituting a quorum.

Also present at the meeting were Hannah Brook and Faye Simonds of Allen Boone Humphries Robinson LLP ("ABHR").

CONDUCT PRIVATE CONSULTATION WITH ATTORNEY TO DISCUSS PENDING OR CONTEMPLATED LITIGATION, OR A SETTLEMENT OFFER, OR DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY

The Board conducted a private consultation with the attorney to discuss pending or contemplated litigation or settlement offer.

TIME AND DATE

Director Stoner, the President and Presiding Officer at this executive session, announced that the Board would reconvene in open session and that the date and time of the end of the executive session was June 14, 2022, 1:22 p.m.

ACTION TAKEN IN OPEN SESSION

At 1:22 p.m., the Board then reconvened in open session. No action was taken by the Board.

CERTIFICATION BY PRESIDING OFFICER

I, the undersigned Presiding Officer of the Fort Bend Municipal Utility District No. 206, do hereby certify that the above is a true and correct agenda of the executive session of the Board of Directors of the District held on June 14, 2022.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE DISTRICT this 12<sup>th</sup> day of July, 2022.

/s/ Robin Stoner  
Robin Stoner  
President and Presiding Officer  
Board of Directors  
Fort Bend Municipal Utility District  
No. 206

(SEAL)

