

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 206

July 12, 2022

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 206 (the "District"), met in regular session, open to the public, on the 12th day of July, 2022, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

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 were present, 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 and Lauren Arthur of Odyssey Engineering ("Odyssey"); Ryan Mapes of Si Environmental, LLC ("SiEnviro"); Debbie Shelton of Masterson Advisors LLC; and Hannah Brook and Faye Simonds 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 June 14, 2022, and closed meeting minutes of the June 14, 2022, meeting. After review and discussion, Director Weider moved to approve the minutes as presented. Director Yokubaitis seconded the motion, which passed by unanimous vote.

AUTHORIZE AUDITOR

The Board discussed authorizing McCall Gibson Swedlund Barfoot PLLC ("McCall") to perform the annual audit for fiscal year ending July 31, 2022. Ms. Brook provided correspondence from the auditor which includes an anticipated fee to conduct the audit for fiscal year ending July 31, 2022, at a cost not to exceed \$13,500.00. Following review and discussion, Director Stoner moved to authorize McCall to conduct the

District's audit for the fiscal year ending July 31, 2022. 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 reviewed a budget for the fiscal year end July 31, 2023, a copy of which is included in the bookkeeper's report.

The Board discussed the Association of Water Board Directors ("AWBD") summer conference. Ms. Brook stated the AWBD winter conference will be held January 27 through January 28, 2022, in Austin, Texas.

After review and discussion, Director Rozell moved to: (1) approve the bookkeeper's report and payment of the bills; (2) to adopt the budget for fiscal year ending July 31, 2023, as presented; (3) approve reimbursement of eligible expenses for the summer conference, which were submitted in accordance with the district's travel reimbursement guidelines; and (4) authorize all interested Directors to attend the AWBD winter conference. Director Stoner 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 Weider 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.

ADOPT RESOLUTION REGARDING DEVELOPMENT STATUS FOR 2022 TAX YEAR

Ms. Brook discussed the "truth-in-taxation" property tax calculations and tax levy process for water districts and stated that Chapter 49 of the Texas Water Code establishes three main categories for water districts, based on a district's development status and/or tax rate. She reviewed the definitions for each of the three categories and said the Board must annually determine the District's category for that tax year and follow the associated notice and levy provisions in the Texas Water Code.

Discussion ensued regarding the District's development status. After fully considering relevant data, information, and statutory definitions, the Board determined that the District is a Developing District for the 2022 tax year.

Following review and discussion, Director Stoner moved to adopt a Resolution Regarding Development Status for 2022 Tax Year establishing the District as a Developing district for the 2022 tax year, pursuant to Section 49.23603, Texas Water Code,

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 stated that North Fort Bend Water Authority has issued notification of implementation of Drought Contingency Stage 1.

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 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 (1) to approve the operator's report; and (2) that 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.

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.

Director Rozell left the meeting.

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

ENGINEERING MATTERS

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

Ms. Peters updated the Board on the construction of Wastewater Treatment Plant Phase 2. She reviewed and recommended approval of Pay Estimate No. 8 in the amount of \$29,070.00, submitted by T&C Construction ("T&C").

Ms. Peters updated the Board on the proposed emergency water interconnect with Fort Bend Municipal Utility District No. 30.

Ms. Peters stated that Odyssey is working with the TCEQ regarding a violation from 2020.

Following review and discussion, based on the engineer's recommendation Director Stoner moved to approve the engineer's report and approve Pay Estimate No. 8 in the amount of \$29,070.00 to T&C, for the construction of Wastewater Treatment Plant Phase 2. Director Yokubaitis seconded the motion, which passed by unanimous vote.

ATTORNEY'S REPORT

There was no additional discussion under this item.

CONFIRM DATE AND TIME OF NEXT MEETING

The Board concurred to hold the next regular meeting on August 9, 2022, at 12:30 p.m.

CONVENE IN EXECUTIVE SESSION TO CONDUCT A PRIVATE CONSULTATION WITH ATTORNEY TO DISCUSS PENDING OR CONTEMPLATED LITIGATION, OR A SETTLEMENT OFFER, PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE

The Board did not convene in executive session.

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

/s/ Kathrin Yokubaitis
Secretary, Board of Directors

(SEAL)



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