

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 206

September 13, 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 13th day of September, 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 Danielle Gonzales of Odyssey Engineering ("Odyssey"); Ryan Mapes of Si Environmental, LLC ("SiEnviro"); Hannah Brook and Faye Simonds of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

There were no public comments.

MINUTES

The Board considered approving the regular meeting minutes of August 9, 2022. After review and discussion, Director Stoner moved to approve the minutes as presented. Director Weider 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.

After review and discussion, Director Weider moved to approve the bookkeeper's report and payment of the bills. Director Rozell 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.

CONDUCT PUBLIC HEARING REGARDING DISTRICT'S TAX RATE, ADOPT ORDER LEVYING TAXES, AND AUTHORIZE EXECUTION OF AMENDMENT TO INFORMATION FORM

Ms. Arellano stated that notice was published of the public hearing to be held at today's meeting regarding adoption of the District's proposed 2022 total tax rate of \$1.46.

Ms. Brook opened the public hearing. There being no comments from the public, Ms. Brook closed the public hearing.

Ms. Brook presented an Order Levying Taxes ("the Order") reflecting the proposed 2022 tax rate. She then presented an Amendment to Information Form ("the Amendment") reflecting the tax rate and stated that the Amendment will be filed with the Texas Commission on Environmental Quality ("TCEQ") and recorded in the Official Public Records of Fort Bend County.

After review and discussion, Director Weider moved to: (1) adopt the Order reflecting a total 2022 tax rate of \$1.46 per \$100 of assessed valuation, comprised of \$0.75 to pay debt service on water, sewer, and drainage bonds, and \$0.71 for operations and maintenance; (2) authorize execution of the Amendment; and (3) direct that the Order and Amendment be filed appropriately and retained in the District's official records. Director Kainer 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 reviewed recommended changes to the District's Rate Order due to SiEnviro's annual Consumer Price Index increase.

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. He presented and reviewed a proposal for preventative maintenance work in the amount \$19,445.00 plus time and materials.

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.

Ms. Brook reviewed the District's Drought Contingency Plan with the Board. Following discussion, the Board concurred that no changes were required to the Drought Contingency Plan.

Following review and discussion, Director Rozell moved (1) to approve the operator's report; (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; (3) adopt the District's Amended Rate Order and direct that the Rate Order be filed appropriately and retained in the District's official records; and (4) approve the proposal for preventative maintenance in the amount of \$19,442.00 plus time and materials. Director Stoner 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.

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.

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

Ms. Peters updated the Board on the TCEQ violation from 2020 and the proposed water plant treatment modifications.

Ms. Peters requested authorization to prepare bond application no. 4 in the amount of \$5,500,000.

Ms. Peters reported that Rain Gardens RG-T is holding water. She stated that Odyssey is coordinating with Eco Construction regarding the repair.

Following review and discussion, based on the engineer's recommendation Director Rozell moved to approve the engineer's report and authorize Odyssey to prepare bond application no. 4. Director Yokubaitis seconded the motion, which passed by unanimous vote.

ATTORNEY'S REPORT

There was no discussion under this item.

CONFIRM DATE AND TIME OF NEXT MEETING

The Board concurred to hold the next regular meeting on October 11, 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 convened in executive session at 12:59 p.m. Ms. Brook and Ms. Simonds were also present.

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 1:06 p.m. Director Rozell moved to approve a legal services engagement letter with Feldman & Feldman, and direct that the legal services engagement letter be filed appropriately and retained in the District's official records. Director Stoner seconded the motion, which passed unanimously.

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

/s/ Sandra Weider
Secretary, Board of Directors

(SEAL)



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