

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 206

December 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 December, 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: Debbie Shelton of Masterson Advisors LLC; Mary Ann Mihills of Municipal Accounts & Consulting, L.P.; Debbie Arellano of Bob Leared Interests; Ryan Mapes of Si Environmental, LLC ("SiEnviro"); Mike Scott of Champions Hydro-Lawn, Inc. ("Champions"); Angie Peters and Danielle Gonzales of Odyssey Engineering ("Odyssey"); 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 November 8, 2022. After review and discussion, Director Weider moved to approve the minutes as presented. 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.

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

TRAVEL REIMBURSEMENT GUIDELINES AND DIRECTOR EXPENSES FOR THE ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") WINTER CONFERENCE

The Board discussed the upcoming AWBD winter conference. After discussion, Director Stoner moved to authorize for directors attending the conference up to three per diems, two nights' hotel accommodations, and reimbursement of any reasonable and necessary meals. 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 is attached. After review and discussion, Director Rozell 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; 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 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 SiEnviro to notify the residents on the termination list of their nonpayment, but not to disconnect residents' utility service until January 2023, after the holidays. 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. She recommended approval of Pay Estimate No. 10 in the amount of \$61,200.00, submitted by T&C construction.

Ms. Peters stated that the annual report for the Phase II MS4 Storm Water Management Plan was submitted to the Texas Commission on Environmental Quality ("TCEQ") on October 25, 2022.

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 from 2020 and the proposed water plant treatment modifications.

Ms. Brook stated bond application report no. 4 is being finalized by Odyssey. Ms. Peters reviewed a summary of costs for bond application report no. 4 in the amount of \$6,500,000. Ms. Brook then presented and reviewed a Resolution Authorizing Application to the TCEQ for Approval of Project and Bonds.

Following review and discussion, based on the engineer's recommendation Director Stoner moved to: (1) approve the engineer's report; (2) approve Pay Estimate No. 10 in the amount of \$61,200.00 to T&C Construction for the construction of the Wastewater Treatment Plant Phase 2; and (3) approve the Resolution Authorizing Application to the TCEQ for Approval of Projects and Bonds and direct that the Resolution be filed appropriately and retained in the District's official records. Director Weider seconded the motion, which passed by unanimous vote.

EMINENT DOMAIN REPORT

Ms. Brook reported that ABHR will file the District's Eminent Domain Authority Annual Report with the Comptroller of the State of Texas.

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 January 10, 2023, at 12:30 p.m.

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



/s/ Sandra Weider
Secretary, Board of Directors

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