

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 206

January 10, 2023

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 10th day of January, 2023, 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: Paul Weider, a member of the public; 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; 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.

PUBLIC COMMENTS

There were no public comments.

MINUTES

The Board considered approving the regular meeting minutes of December 13, 2022. After review and discussion, Director Weider moved to approve the minutes as presented. Director Stoner 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. Brook stated that in accordance with the District's Investment Policy, Ghia Lewis as the District's bookkeeper, and Mark Burton as the District's Investment Officer, are required to execute disclosure statements that disclose certain relationships with banks and brokers who seek to sell investments to the District. She added that the Disclosure Statements will be filed with the Texas Ethics Commission.

Following review and discussion, Director Stoner moved to: (1) approve the bookkeeper's report and payment of the bills; and (2) accept the Disclosure Statements pursuant to the District's Investment Policy and the Public Funds Investment Act and direct that the statements be filed appropriately and retained in the District's official records. Director Rozell seconded the motion, which passed by unanimous vote.

ANNUAL REPORT REGARDING POST-ISSUANCE COMPLIANCE POLICY AND ANNUAL REVIEW OF PROCEDURES FOR CONTINUING DISCLOSURE COMPLIANCE

Ms. Brook reported on the District's post-issuance compliance activities during the prior calendar year related to bond financings. She stated that no action is required at this time.

The Board reviewed the District's procedures for continuing disclosure compliance. Ms. Brook stated that no changes are required at this time.

APPROVE ANNUAL REPORT AND AUTHORIZE FILING OF SAME IN ACCORDANCE WITH THE DISTRICT'S CONTINUING DISCLOSURE OF INFORMATION AGREEMENT AND AS REQUIRED BY SEC RULE 15C2-12

Ms. Brook stated that the District is required to file certain financial and operating data with the Municipal Securities Rulemaking Board (the "MSRB") through EMMA in compliance with SEC Rule 15c2-12. Following review and discussion, Director Rozell moved to approve an Annual Report, subject to final review, authorize the attorney to submit the Annual Report in compliance with the continuing disclosure provisions contained in the bond resolutions and direct that the Annual Report be filed appropriately and retained in the District's official records. 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 Stoner moved to approve the tax assessor/collector's report and the checks presented for payment. Director Weider 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.

Ms. Brook discussed rules adopted by the Public Utility Commission of Texas ("PUC") to implement legislation prohibiting certain retail water or sewer providers from imposing late fees or terminating service for nonpayment of water bills that are 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. Ms. Brook reviewed and discussed the one-time notice of the requirements that must be sent to utility customers by January 31, 2023. Ms. Brook then presented a proposed Amended Rate Order incorporating the provisions of the PUC rules, including terms for customers to request and receive a payment schedule for payment of bills due during such an extreme weather emergency.

Following review and discussion, Director Stoner 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; and (3) to authorize the operator to send the one-time notice to District customers and to adopt the Amended Rate Order and direct that it be filed appropriately and retained in the District's official records. Director Yokubaitis 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. He presented and reviewed a proposal for the replacement of 14 trees in the Rain Gardens in the amount of \$12,603.50.

Ms. Peters stated that she received correspondence from the Camellia Owners Association regarding the status of dead plant replacement. Mr. Scott stated that Champions will be dead-heading plants in the Rain Gardens in the next few weeks and proceeding with the seasonal color change in March. Discussion ensued regarding the re-planting schedule due to possible winter freezes and the warranty for the replacement trees.

Following discussion, Director Weider moved to approve the proposal for the replacement of 14 trees in the Rain Gardens in the amount of \$12,603.50 and the seasonal color change in March. Director Stoner seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Ms. Gonzales 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. Gonzales updated the Board on the construction of Wastewater Treatment Plant Phase 2. She recommended approval of Change Order No. 3 with T&C Construction for construction of the Wastewater Treatment Plant Phase 2, to decrease the contract in the amount of \$25,750.00. The Board determined that Change Order No. 3 is beneficial to the District.

Ms. Gonzales 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. Gonzales updated the Board on the proposed emergency water interconnect with Fort Bend Municipal Utility District No. 30, as reflected in the engineer's report.

Ms. Gonzales updated the Board on the TCEQ from 2020 and the proposed water plant treatment modifications. Ms. Gonzales then stated that bond application report no. 4 was submitted to the TCEQ on December 19, 2022.

Following review and discussion, based on the engineer's recommendation Director Stoner moved to: (1) approve the engineer's report; and (2) approve Change Order No. 3 in the amount of \$25,750.00 as a decrease to the contract with T&C Construction, based upon the Board's finding that the Change Order is beneficial to the District. Director Rozell 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 February 14, 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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