

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 206

February 14, 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 14th day of February, 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: Mary Ann Mihills of Municipal Accounts & Consulting, L.P.; Debbie Arellano of Bob Leared Interests; Debbie Shelton of Masterson Advisors LLC; 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.

PUBLIC COMMENTS

There were no public comments.

MINUTES

The Board considered approving the regular meeting minutes of January 10, 2023. 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.

The Board discussed the Association of Water Board Directors ("AWBD") winter conference. Ms. Mihills noted the director expenses were submitted in accordance with the District's Travel Reimbursement Guidelines.

Following review and discussion, Director Stoner moved to: (1) approve the bookkeeper's report and payment of the bills; (2) approve reimbursement of eligible expenses for the winter conference and authorize all interested Directors to attend AWBD summer conference in Corpus Christi. 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.

Ms. Brook reviewed a Resolution Concerning Exemptions from Taxation.

After review and discussion, Director Weider moved to: (1) approve the tax assessor/collector's report and the checks presented for payment; and (2) adopt the Resolution Concerning Exemptions from Taxation reflecting that the District rejects any exemptions for residential homesteads from ad valorem taxation, and direct that the Resolution be filed appropriately and retained in the District's official records. Director Stoner 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 Rozell 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 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.

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 Pay Estimate No. 11 and Final in the amount of \$402,712.00, submitted by T&C Construction ("T&C"), and final acceptance of the contract.

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. She requested authorization for SiEnviro to insert a mailer in customer utility bills, a copy of which is attached to the engineer's report.

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 violation from 2020 and the proposed water plant treatment modifications.

Ms. Gonzales updated the Board on bond application report no. 4.

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. 11 and Final in the amount of \$402,712.00 to T&C, and final acceptance of the contract; and (3) authorize SiEnviro to insert a mailer in customer utility bills. Director Weider 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 March 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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