

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 206

May 9, 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 9th day of May, 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: Jennifer Vossler of McCall Gibson Swedlund Barfoot PLLC; 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 Gonzalez of Odyssey Engineering ("Odyssey"); and 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 April 11, 2023. After review and discussion, Director Weider moved to approve the minutes as presented. Director Kainer seconded the motion, which passed by unanimous vote.

APPROVE DEVELOPER REIMBURSEMENT REPORT FOR SERIES 2023 BONDS

Ms. Vossler presented and reviewed a developer reimbursement report for the 2023 Unlimited Tax Bonds, relating to funds due to the developers noted in the report for advancing funds for District projects.

Following discussion, Director Stoner moved to approve the developer reimbursement report and authorize disbursement of bonds proceeds, following closing

of the Series 2023 Unlimited Tax Bonds and receipt of the executed developer receipt. Director Rozell seconded the motion, which passed unanimously.

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 District's Travel Reimbursement Guidelines and considered establishing travel guidelines for the upcoming Association of Water Board Directors ("AWBD") summer conference in Corpus Christi, Texas.

Following review and discussion, Director Stoner moved to: (1) approve the bookkeeper's report and payment of the bills; and (2) authorize up to four fees of office for attendance at AWBD summer conference, up to three nights at a hotel, and reasonable meals, with reimbursement to be submitted in accordance with the District's Travel Reimbursement Guidelines. Director Yokubaitis seconded the motion, which passed by unanimous vote.

RENEWAL OF DISTRICT'S INSURANCE POLICIES

The Board reviewed a proposal from McDonald & Wessendorff Insurance for renewal of the District's insurance policies. After review and discussion, Director Rozell moved to approve and authorize execution of the proposal and payment for renewal of the District's insurance policies, effective July 15, 2023, and direct that the proposal 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 Rozell moved to approve the tax assessor/collector's report and the checks presented for payment. 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 reviewed the District's proposed 2022 Consumer Confidence Report ("CCR"), a copy of which is attached to the operator's report. He stated that the CCR

must be mailed to District customers and filed with the Texas Commission on Environmental Quality ("TCEQ") by July 1, 2023.

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 (1) to approve the operator's report; (2) to approve the CCR and authorize distribution of the CCR to District customers and filing of the certificate of mailing with the TCEQ; and (3) 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.

ENGINEERING MATTERS

Ms. Gonzalez 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. Gonzalez updated the Board on the District's Phase II MS4 Storm Water Management Plan.

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

Ms. Gonzalez updated the Board on Bond Application No. 4.

Ms. Gonzalez stated that Champions will present a proposal to inspect the inlets and detention ponds and monthly inspections of the rain gardens in the District at the next meeting.

Following review and discussion, Director Stoner moved to approve the engineer's report. 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 June 13, 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

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
Bookkeeper's report.....	2
Tax assessor/collector's report	2
Operator's report.....	2
Monthly report on storm water facilities maintenance and operations	3
Engineer's report.....	3