

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 206

June 13, 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 13th day of June, 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:

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|--------------------|--|
| 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: Jessica Rodriguez, President of Camellia Owners Association, Inc. ("COA"); 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 of Odyssey Engineering ("Odyssey"); and Hannah Brook and Faye Simonds of Allen Boone Humphries Robinson LLP ("ABHR").

#### PUBLIC COMMENTS

Ms. Rodriguez introduced herself to the Board as President of the COA. She stated that there concerns in the community because of the significant number of mosquitos, which they believe are as a result of the rain gardens not draining for 48-hours. She stated that the COA has a pest control company who is spraying, but the COA would like the District to help with the issue. She also reported regarding ongoing issues with areas along the rain gardens where residents are parking vehicles and the COA would like to request the installation of no parking signs to assist with efforts to discontinue these vehicles from parking along the rain gardens.

#### STORM WATER FACILITIES MAINTENANCE AND OPERATIONS

Mr. Scott stated that mosquitos are a County wide issue, but larvae can be killed with mosquito pucks. He stated that Champions and Odyssey will coordinate to provide a recommendation and a proposal to prevent parking on the rain gardens at the next meeting.

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.

## MINUTES

The Board considered approving the regular meeting minutes of May 9, 2023. After review and discussion, Director Weider moved to approve the minutes as presented. 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.

Ms. Mihills reviewed a budget for the fiscal year end July 31, 2024. The Board concurred to approve the budget at the next regular meeting.

Following review and discussion, Director Stoner moved to approve the bookkeeper's report and payment of the bills. Director Rozell seconded the motion, which passed unanimously.

## TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Arellano distributed the tax assessor/collector's monthly report, a copy of which is attached.

The Board discussed the additional 20% penalty which goes into effect on July 1, 2023, for outstanding 2022 tax accounts. The Board considered authorizing the District's delinquent tax attorney to proceed with the collection of those delinquent taxes.

After review and discussion, Director Weider moved to: (1) approve the tax assessor/collector's report and the checks presented for payment; and (2) authorize the delinquent tax attorney to proceed with the collection of delinquent 2022 taxes on July 1, 2023. 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 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 Stoner seconded the motion, which passed by unanimous vote.

### 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 District's Phase II MS4 Storm Water Management Plan.

Ms. Peters updated the Board on the Texas Commission on Environmental Quality ("TCEQ") violation from 2020 and the proposed water plant treatment modifications.

Ms. Peters reviewed a proposal for inspection of the inlets and detention ponds in the amount of \$9,500. She recommended that Odyssey and Champions continue with the current inspection schedules for the rain gardens.

Ms. Peters stated that the Emergency Interconnect Agreement and the related plans between the District and Fort Bend County Municipal Utility District No. 30 have been submitted to the TCEQ.

Ms. Peters updated the Board on revised Lead and Copper Rules.

Following review and discussion, Director Rozell moved to approve the engineer's report and approve the proposal for inspection of the inlets and detention ponds in the amount of \$9,500. Director Yokubaitis seconded the motion, which passed by unanimous vote.

### ATTORNEY'S REPORT

Ms. Brook discussed voting for trustees at the Association of Water Board Directors summer conference. Following discussion, the Board concurred to nominate Director Kainer to vote on the District's behalf.

### CONFIRM DATE AND TIME OF NEXT MEETING

The Board concurred to hold the next regular meeting on July 11, 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)



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