

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 206

November 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 November, 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, except Director Kainer, thus constituting a quorum.

Also present at the meeting were: Debbie Shelton of Masterson Advisors LLC; Josh Rambo of McCall Gibson Swedlund Barfoot PLLC ("McCall"); Mary Ann Mihills of Municipal Accounts & Consulting, L.P.; Debbie Arellano of Bob Leared Interests; Corey Andujar of Si Environmental, LLC; Zach Halbert of Champions Hydro-Lawn, Inc. ("Champions"); Danielle Gonzalez of Odyssey Engineering; and 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 October 10, 2023. After review and discussion, Director Weider moved to approve the minutes as presented. Director Yokubaitis seconded the motion, which passed unanimously.

APPROVE AUDIT FOR FISCAL YEAR END JULY 31, 2023

Mr. Rambo reviewed the audit for fiscal year end July 31, 2023, which was prepared by McCall. After review and discussion, Director Stoner moved to approve the audit, subject to final review by ABHR, and authorize filing the audit with the Texas Commission on Environmental Quality. Director Rozell seconded the motion, which passed unanimously.

## FINANCIAL AND BOOKKEEPING MATTERS

Ms. Mihills reviewed the bookkeeper's report and presented checks for payment to the Board, a copy of which is attached.

After review and discussion, Director Rozell moved to approve the bookkeeper's report and payment of the bills. Director Yokubaitis 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.

After review and discussion, Director Weider moved to approve the tax assessor/collector's report and the checks presented for payment. Director Yokubaitis seconded the motion, which passed unanimously.

## OPERATION OF DISTRICT FACILITIES; HEARING ON TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT ACCOUNTS

Mr. Andujar distributed and reviewed the operator's report, a copy of which is attached.

Mr. Andujar reported on routine maintenance and repair items in the District.

Mr. Andujar 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 Stoner 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. Halbert 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 Emergency Interconnect Agreement between the District and Fort Bend County Municipal Utility District No. 30.

Ms. Gonzalez updated the Board on water plant maintenance.

Ms. Gonzalez updated the Board on potential new development in the District.

Following review and discussion, Director Stoner moved to approve the engineer's report. Director Weider seconded the motion, which passed by unanimous vote.

Director Yokubaitis left the meeting.

## SERIES 2024 UNLIMITED TAX BONDS

Ms. Gonzalez requested authorization to prepare a bond application report. Following discussion, Director Weider moved to authorize Odyssey to prepare the bond application report. Director Rozell seconded the motion, which passed unanimously.

The Board deferred action on engaging the auditor to prepare the developer reimbursement report.

## ATTORNEY'S REPORT

There was no discussion on this agenda item.

## CONFIRM DATE AND TIME OF NEXT MEETING

The Board concurred to hold the next regular meeting on December 12, 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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