

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 206

January 9, 2024

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 January, 2024, 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: 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; 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 December 12, 2023. After review and discussion, Director Weider moved to approve the minutes as presented. Director Stoner 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.

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 Rozell 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 Stoner seconded the motion, which passed unanimously.

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 financing. 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 Yokubaitis 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 Rozell moved to approve the tax assessor/collector's report and the checks presented for payment. Director Kainer seconded the motion, which passed unanimously.

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 stated that the District is required to submit the North Fort Bend Water Authority ("NFBWA") 2024 Water Usage Reporting Form by March 1, 2024.

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) authorize the District's operator to complete and submit the NFBWA 2024 Water Usage Reporting Form. Director Weider 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.

Mr. Halbert stated that the new no parking signs have been erected in the District.

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 the bond application.

Ms. Gonzales stated that the annual storm water quality maintenance inspection of 49 focal points is complete. She stated a proposal for the recommended maintenance will be presented at the next meeting.

Following discussion, Director Rozell moved to approve the engineering report. Director Kainer seconded the motion, which passed unanimously.

ATTORNEY'S REPORT

There was no discussion on this agenda item.

2024 DIRECTORS ELECTION

Ms. Brook discussed procedures related to the 2024 Directors Election. She reviewed a Resolution Designating an Agent of the Secretary of the Board of Directors during the 2024 Directors Election Period.

Ms. Brook reported on requirements to file a Notice of Deadline to File Applications for Place on the Ballot for the 2024 Directors Election.

Ms. Brook stated that the District may contract with Fort Bend County (the "County") to conduct the District's 2024 Directors Election.

Ms. Brook reviewed an Order Calling Directors Election.

Ms. Brook discussed that Notice of Election may be required to be posted or published and provided to the County Clerk and Voter Registrar of Fort Bend County.

Following review and discussion, Director Stoner moved to: (1) adopt a Resolution Designating an Agent of the Secretary of the Board During the 2024 Directors Election Period appointing Faye Simonds as the agent of the Secretary of the Board of Directors to perform the duties of the District's Directors Election, authorize the agent to post the related notice as required; (2) approve the contract with the County to administer the District's election; (3) direct that the Resolution and all related documents be filed appropriately and retained in the District's official records; (4) adopt the Order Calling Directors Election and direct that the Order be filed appropriately and retained in the District's official records; and (5) authorize the Secretary's agent to post or publish and provide to the County Clerk and Voter Registrar the Notice of Election, if required. Director Weider seconded the motion, which was approved by unanimous vote.

CONFIRM DATE AND TIME OF NEXT MEETING

The Board concurred to hold the next regular meeting on February 13, 2024, 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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