

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 206

February 13, 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 13<sup>th</sup> day of February, 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: 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 January 9, 2024. After review and discussion, Director Weider moved to approve the minutes as presented. Director Yokubaitis 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.

The Board discussed the Association of Water Board Directors ("AWBD") summer conference.

Following review and discussion, Director Stoner moved to: (1) approve the bookkeeper's report and payment of the bills; and (2) authorize all interested Directors to attend AWBD summer conference in Fort Worth. 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.

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

## ADOPT RESOLUTION CONCERNING EXEMPTIONS FROM TAXATION

Ms. Brook reviewed a Resolution Concerning Exemptions from Taxation.

After review and discussion, Director Stoner moved to 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 Weider 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.

Mr. Mapes stated that a customer has requested a leak adjustment for one month of high usage. He reported that the resident has previously received a courtesy leak adjustment to their bill in February 2023. The Board took no action.

Following review and discussion, Director Yokubaitis 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 Kainer 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 the bond application.

Ms. Gonzales updated the Board on rain garden maintenance.

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

## 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 March 12, 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



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