

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

May 13, 2024

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 165 (the "District") met in regular session, open to the public, on the 13th day of May, 2024, at the offices of Municipal District Services, LLC, 406 W. Grand Parkway S., Suite 260, Katy, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Avery Bidmead	President
Christine Oliver	Vice President
Ed Escobar	Secretary
William "Mac" McKinnie	Assistant Vice President
Gregory Henry	Assistant Secretary

and all of the above were present except Directors Bidmead and McKinnie, thus constituting a quorum.

Also attending the meeting were Ryan Andrasek and Rick Bolanos, residents of the District; Dana Sharbonno of Municipal District Services, LLC; and Whitney Higgins and Kim Cannon of Allen Boone Humphries Robinson LLP.

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF DIRECTORS ELECTION

The Board reviewed the certified returns from the presiding judge for the District's May 4, 2024, Directors Election. Ms. Higgins presented an Order Canvassing Returns and Declaring Results of Directors Election, reflecting the following results, as indicated in the certified returns:

<u>Candidate Name</u>	<u>Votes</u>
Gregory J. Henry	113
Ryan J. Andrasek	100
Richard J. Bolanos	95
Avery Bidmead	78

Director Escobar, Secretary of the Board, noted the completion of the canvass of the returns of the election pursuant to Section 67.004(g), Texas Election Code. After review and discussion, Director Oliver moved to adopt the Order Canvassing Returns and Declaring Results of Directors Election, reflecting that Gregory J. Henry, Ryan J. Andrasek, and Richard J. Bolanos have been elected to the Board of Directors each to serve a four-year term, and direct that the Order be filed appropriately and retained in

the District's official records. Director Escobar seconded the motion, which passed by unanimous vote.

CERTIFICATE OF ELECTION

The Board considered approving a Certificate of Election, reflecting the election of Gregory J. Henry, Ryan J. Andrasek, and Richard J. Bolanos to the Board of Directors of the District, each for a four-year term. After review and discussion, Director Oliver moved to approve the Certificate of Election and the distribution of same to Directors Henry, Andrasek, and Bolanos and direct that the Certificate of Election be filed appropriately and retained in the District's official records. Director Escobar seconded the motion, which passed by unanimous vote.

DIRECTORS' SWORN STATEMENTS, OFFICIAL BONDS AND OATHS OF OFFICE

The Board reviewed the Sworn Statements, Official Bonds, and Oaths of Office for Directors Henry, Andrasek, and Bolanos. After review and discussion, Director Oliver moved to approve the Sworn Statements and Oaths of Office and direct that the Oaths of Office be filed with the Secretary of State, as required by law, and the documents be retained in the District's official records. Director Escobar seconded the motion, which passed by unanimous vote.

REORGANIZE THE BOARD

The Board considered reorganizing the Board. Following discussion, Director Oliver moved to reorganize the Board as follows:

Christine Oliver	President
Ed Escobar	Vice President
Greg Henry	Secretary
Ryan Andrasek	Assistant Vice President
Rick Bolanos	Assistant Secretary

Director Escobar seconded the motion, which passed by a vote of 3 - 2, with Directors Andrasek and Bolanos opposed.

DISTRICT REGISTRATION FORM

The Board reviewed an updated District Registration Form, reflecting the terms of the newly elected directors. Following review and discussion, Director Oliver moved to authorize filing of the updated District Registration Form with the Texas Commission on Environmental Quality and direct that the District Registration Form be retained in the District's official records. Director Escobar seconded the motion, which passed by unanimous vote.

OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT TRAINING REQUIREMENTS

Ms. Higgins next distributed and reviewed a memorandum regarding Texas Open Meetings Act and Public Information Act training requirements for Directors and encouraged Directors Andrasek and Bolanos to receive their training as soon as possible and forward their certificates of completion to ABHR for inclusion in the District's permanent records.

CONFLICT OF INTEREST DISCLOSURE REQUIRED UNDER CHAPTER 176 OF THE TEXAS LOCAL GOVERNMENT CODE, INCLUDING REVIEW OF DISCLOSURE FORMS ADOPTED BY THE TEXAS ETHICS COMMISSION AND LIST OF LOCAL GOVERNMENT OFFICERS

Ms. Higgins reviewed with the Board legislation enacting Chapter 176 of the Texas Local Government Code, which requires directors and consultants to disclose certain conflicts of interest. She also presented and reviewed a memorandum regarding conflict of interest disclosures, a copy of which is attached. She reviewed with Directors Andrasek and Bolanos the forms adopted by the Texas Ethics Commission for making disclosures under Chapter 176 and noted that the forms are required to be filed with the records administrator for the District. She encouraged Directors Andrasek and Bolanos to contact ABHR if assistance is needed in determining whether a conflict requires disclosure or in making a required disclosure. Ms. Higgins stated that pursuant to Chapter 176 of the Texas Local Government Code, the District will maintain a List of Local Government Officers. She reviewed an updated List of Local Government Officers.

There being no further business to come before the Board, the meeting was adjourned.




Secretary, Board of Directors