

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 206

June 11, 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 11th day of June, 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 on of Municipal Accounts & Consulting, L.P.; Debbie Arellano of Bob Leared Interests; Ryan Mapes of Si Environmental, LLC (SiEnviro"); Zach Halbert of Champions Hydro-Lawn, Inc. ("Champions"); Danielle Gonzalez and Arndreya Howard of Odyssey Engineering ("Odyssey"); 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 May 14, 2024. After review and discussion, Director Stoner moved to approve the minutes as presented. Director Weider 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, 2025. The Board concurred to approve the budget at the next regular meeting.

Following review and discussion, Director Rozell moved to approve the bookkeeper's report and payment of the bills. Director Stoner 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, 2024, for outstanding 2023 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 2023 taxes on July 1, 2024. Director Kainer 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 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 Rozell seconded the motion, which passed unanimously.

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. He then updated the Board on the replacement of the damaged tree and stated that the estimate for the replacement is \$1,600. The Board requested Champions investigate treating trees in the District for webworm.

Following discussion, Director Stoner moved to approve the report on storm water facilities maintenance and operations. Director Kainer seconded the motion, which passed unanimously.

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 the water plant maintenance, including water plant no. 1 tank repair.

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

SERIES 2024 UNLIMITED TAX ROAD BONDS ("SERIES 2024 ROAD BONDS")

Ms. Brook discussed the procedures and schedule for issuance of the District's \$3,500,000 Series 2024 Bonds. Ms. Gonzalez reviewed preliminary cost summary for the Series 2024 Road Bonds.

Ms. Brook requested authorization for Masterson Advisors LLC to prepare the Preliminary Official Statement and Official Notice of Sale for the Series 2024 Road Bonds.

The Board considered authorizing McCall Gibson Swedlund Barfoot PLLC ("McCall") to prepare the developer reimbursement report in connection with the Series 2024 Road Bonds.

Following review and discussion, Director Rozell moved to: (1) approve the preliminary cost summary for the Series 2024 Road Bonds; (2) approve the preparation of the Preliminary Official Statement and Official Notice of Sale; and (3) authorize McCall to prepare the developer reimbursement report pursuant to the current engagement letter between the District and McCall. Director Weider seconded the motion, which passed unanimously.

ATTORNEY'S REPORT

There was no discussion on this agenda item.

RENEWAL OF DISTRICT'S INSURANCE POLICIES

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 July 9, 2024, at 12:30 p.m.

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

/s/ Kathrin Yokubaitis
Ast. Secretary, Board of Directors

(SEAL)



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