

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 206

December 10, 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 10<sup>th</sup> day of December, 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; Sam Miskimins of Champions Hydro-Lawn, Inc. ("Champions"); Danielle Gonzalez and Javier Casas of Odyssey Engineering; and Hannah Brook and Faye Simonds of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

There were no public comments.

MINUTES

The Board considered approving the regular meeting minutes of November 12, 2024. 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.

There was no discussion on the Association of Water Board Directors winter conference.

Ms. Mihills reviewed a Human Resources & Payroll Processing Agreement with the Board.

Following review and discussion, Director Stoner moved to: (1) approve the bookkeeper's report and payment of the bills; and (2) approve the Human Resources & Payroll Processing Agreement and direct that the Agreement be filed appropriately and retained in the District's official records. 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.

#### RESOLUTION VOTING FOR WATER DISTRICT NOMINEE FOR THE ELECTION OF THE BOARD OF DIRECTORS OF THE FORT BEND CENTRAL APPRAISAL DISTRICT

Ms. Brook presented and reviewed a Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District. She then reviewed the voting process and noted that the District has been allocated five votes. After review and discussion, Director Stoner moved to adopt a Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District, casting the District's five votes for Michael D. Rozell, and direct that the Resolution be filed appropriately and retained in the District's official records. Director Kainer seconded the motion, which passed by majority vote with Director Rozell abstaining.

#### 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 Rozell 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 unanimously.

## STORM WATER FACILITIES MAINTENANCE AND OPERATIONS

Mr. Miskimins reviewed the monthly report on storm water facilities maintenance and operations for the District. A copy of the report is attached.

## ENGINEERING MATTERS

Mr. Casas reviewed the engineer's report, a copy of which is attached. He updated the Board on construction projects underway, as reflected in his report.

Mr. Casas updated the Board on the District's Phase II MS4 Storm Water Management Plan. He requested the Board approve the annual report.

Mr. Casas updated the Board on the construction of the Emergency Interconnect between the District and Fort Bend County Municipal Utility District No. 30.

Mr. Casas updated the Board on the water plant maintenance, including water plant no. 1 tank repair.

Following discussion, Director Stoner moved to: (1) approve the engineering report; and (2) approve the annual report for the District's Phase II MS4 Storm Water Management Plan. Director Yokubaitis seconded the motion, which passed unanimously.

## ATTORNEY'S REPORT

Ms. Brook reported that ABHR has filed the District's Eminent Domain Authority Annual Report with the Comptroller of the State of Texas.

## CONFIRM DATE AND TIME OF NEXT MEETING

The Board concurred to hold the next regular meeting on January 14, 2025, 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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