

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 206

March 11, 2025

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 March, 2025, 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, except Director Yokubaitis, thus constituting a quorum.

Also present at the meeting were: Christie Leighton of Best Trash, LLC; Putri Tesalonika of Municipal Accounts & Consulting, L.P.; Debbie Arellano of Bob Leared Interests; Ryan Mapes of Si Environmental, LLC (“SiEnviro”); Sam Miskimins of Champions Hydro-Lawn, Inc. (“Champions”); Javier Casas of Odyssey Engineering; and Hannah Bradley 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 February 11, 2025. After review and discussion, Director Weider moved to approve the minutes as presented. Director Rozell seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Tesalonika reviewed the bookkeeper’s report and presented checks for payment to the Board, a copy of which is attached.

Following review and discussion, Director Stoner moved to approve the bookkeeper’s report and payment of the bills. Director Kainer 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 Rozell 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.

Mr. Mapes reviewed a proposal from Baird Gilroy Dixon, LLC for PLC and HMI upgrade at the water plant in an amount not to exceed \$35,000. The Board requested SiEnviro obtain a second proposal.

The Board discussed the District's Water Conservation Plan Annual Report ("Annual Report").

Ms. Bradley stated that the District is required to report its critical load facilities annually to the Harris County Emergency Management Coordinator, the Public Utility Commission of Texas, the Division of Emergency Management of the Governor's office, the District's retail electric provider, and the District's transmission and distribution utility company. She then reviewed the Critical Load Spreadsheet of District facilities (the "Spreadsheet") and stated that the engineer and operator were given the Spreadsheet for review prior to the meeting.

The Board reviewed the District's Drought Contingency Plan and concurred to make no changes to the plan at this time.

Mr. Mapes reviewed a Heartland Payment Processing Agreement with the Board.

Following review and discussion, Director Weider 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; (3) to approve the proposal for PLC and HMI upgrade at the water plant in an amount not to exceed \$35,000 subject to receipt of a second proposal; (4) to approve the Annual Report and authorize submittal to the North Fort Bend Water Authority; (5) to approve the Spreadsheet, authorize ABHR to file the Spreadsheet with the applicable governmental agencies and energy entities, and direct that the Spreadsheet be filed appropriately and retained in the District's official records; and (6) to approve the Heartland Payment Processing Agreement, subject to final review by ABHR. Director Rozell 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.

BEST TRASH REPORT AND ANNUAL CONSUMER PRICE INDEX ("CPI") INCREASE

Ms. Leighton reviewed a letter from Best Trash LLC, providing notice of the annual CPI adjustment to the District's rate for garbage collection services and reflecting a CPI adjustment of 3.8%, resulting in an increase in the monthly fee for curbside service with recycling from \$24.25 to \$25.17, effective for the billing cycle beginning in March 2025 and continuing through February 2026. A copy of the CPI notice from Best Trash 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.

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.

Mr. Casas stated that there are no recommended changes to the District's Emergency Preparedness Plan.

Following discussion, Director Weider 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.

CONFIRM DATE AND TIME OF NEXT MEETING

The Board concurred to hold the next regular meeting on April 8, 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

(SEAL)



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