

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 206

April 8, 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 8th day of April, 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 Kainer, 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 (“SiEnviro”); Sam Miskimins of Champions Hydro-Lawn, Inc.; Javier Casas of Odyssey Engineering (“Odyssey”); 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 March 11, 2025. 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.

Following review and discussion, Director Stoner moved to approve the bookkeeper’s report and payment of the bills. 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 Rozell moved to approve the tax assessor/collector's report and the checks presented for payment. Director Weider 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 stated the District's Identity Theft Prevention Program (the "Program") requires SiEnviro to provide an annual written report evaluating the effectiveness of the Program, significant instances of identity theft detection, and any recommendations regarding changes to the Program. He stated the report indicates no significant incidents of identity theft detection and SiEnviro recommends no changes to the Program. The Board directed the report be retained in the District's official records.

The Board requested that SiEnviro provide a proposal for maintenance of the District's fire hydrants at the next meeting.

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 Yokubaitis 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.

Mr. Casas updated the Board on the construction of the Emergency Interconnect between the District and Fort Bend County Municipal Utility District No. 30 ("FB30"). He reviewed and recommended the Board approve Change Order No. 1 to the contract with Texas Underground Utilities, Inc. ("Texas Underground") to increase the contract in the amount of \$6,190.00. The Board determined that Change Order No. 1 is beneficial to the District. He then reviewed and recommended the Board approve Pay Estimate No. 1 in the amount of \$52,983.90 to Texas Underground.

Mr. Casas updated the Board on the water plant maintenance, including water plant no. 1 tank repair. He requested authorization to design the ground storage tank interior and hydro tank improvements.

Mr. Casas reviewed a proposal from Greenrise Technologies for maintenance of 12 focal points in the rain gardens in the amount of \$64,000.

Following discussion, and based on the engineer's recommendation, Director Stoner moved to: (1) approve the engineering report; (2) approve Change Order No. 1 in the amount of \$6,190.00 to the contract with Texas Underground, based upon the Board's finding that the Change Order is beneficial to the District; (3) approve Pay Estimate No. 1 in the amount of \$52,983.90 to Texas Underground for the construction of the Emergency Interconnect between the District and FB30; (4) authorize Odyssey to design the ground storage tank interior and hydro tank improvements; and (5) approve the proposal from Greenrise Technologies for maintenance of 12 focal points in the rain gardens in the amount of \$64,000. 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 May 13, 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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