

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 206

May 13, 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 13th day of May, 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 Rozell, 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; Sam Miskimins of Champions Hydro-Lawn, Inc. (“Champions”); Javier Casas of Odyssey Engineering; 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 April 8, 2025. After review and discussion, Director Weider moved to approve the minutes as presented. Director Stoner seconded the motion, which passed unanimously.

RENEWAL OF DISTRICT’S INSURANCE POLICIES

The Board deferred action on this agenda item.

REVIEW ARBITRAGE REBATE REPORT FOR THE SERIES 2020 BONDS

Ms. Brook presented and reviewed the District’s Arbitrage Rebate Report for the Series 2020 Bonds.

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.

The Board discussed the District's Travel Reimbursement Guidelines and considered establishing travel guidelines for the upcoming Association of Water Board Directors ("AWBD") summer conference in San Antonio, Texas.

Following review and discussion, Director Stoner moved to: (1) approve the bookkeeper's report and payment of the bills; and (2) authorize up to four fees of office for attendance at AWBD summer conference, up to three nights at a hotel, and reasonable meals, with reimbursement to be submitted in accordance with the District's Travel Reimbursement Guidelines. Director Yokubaitis seconded the motion, which passed by unanimous vote.

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 Yokubaitis seconded the motion, which passed unanimously.

OPERATION OF DISTRICT FACILITIES; HEARING ON TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT ACCOUNTS

Mr. Mapes reviewed a proposal for painting the District's fire hydrants in the amount of \$4,008.00.

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 reviewed the District's proposed 2024 Consumer Confidence Report ("CCR"), a copy of which is attached to the operator's report. He stated that the CCR must be provided to District customers and filed with the Texas Commission on Environmental Quality ("TCEQ") by July 1, 2025.

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 Weider moved (1) to approve the operator's report; (2) to approve the proposal for painting the District's fire hydrants in the amount of \$4,008.00; (3) to approve the CCR and authorize distribution of the CCR to

District customers and filing of the certificate of mailing with the TCEQ; and (4) 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 reviewed the annual report and a proposal from Champions for the installation of a pet waste station in the amount of \$946.20.

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 updated the Board on the maintenance of 12 focal points in the rain gardens.

Following discussion, and based on the engineer's recommendation, Director Weider moved to: (1) approve the engineering report; (2) approve and authorize execution of the annual report; and (3) approve the proposal from Champions for the installation of a pet waste station in the amount of \$946.20. Director Yokubaitis seconded the motion, which passed unanimously.

Mr. Casas updated the Board on potential development in the District.

ATTORNEY'S REPORT

There was no discussion on this agenda item.

BOARD MEETING SCHEDULE

The Board concurred to hold the next regular meeting on June 10, 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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