## MINUTES FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 206

#### June 10, 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 10<sup>th</sup> day of June, 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, 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 ("Si Enviro"); 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 ("ABHR").

## PUBLIC COMMENTS

There were no public comments.

## **MINUTES**

The Board considered approving the regular meeting minutes of May 13, 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 reviewed a proposal from McDonald & Wessendorff Insurance for renewal of the District's insurance policies. After review and discussion, Director Rozell moved to approve and authorize execution of the proposal and payment for renewal of the District's insurance policies, effective July 15, 2025, and direct that the proposal be filed appropriately and retained in the District's official records. Director Yokubaitis seconded the motion, which passed by unanimous vote.

## 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.

Ms. Mihills reviewed a budget for the fiscal year end July 31, 2026. The Board concurred to approve the budget at the next regular meeting.

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.

The Board discussed the additional 20% penalty which goes into effect on July 1, 2025, for outstanding 2024 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 2024 taxes on July 1, 2025. Director Yokubaitis 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.

Mr. Mapes reviewed a Second Amendment to the Professional Services Agreement with Si Enviro. He stated that he will provide recommended amendments to the District's Rate Order at the next regular meeting.

Following review and discussion, Director Stoner 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; and (3) approve the Second Amendment to the Professional Service Agreement with Si Enviro, subject to ABHR review, and direct that the Amendment be filed appropriately and retained in the District's official records. Director Weider 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.

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.

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

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

#### ATTORNEY'S REPORT

There was no discussion on this agenda item.

## BOARD MEETING SCHEDULE

The Board concurred to hold the next regular meeting on July 8, 2025, 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



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