

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

May 4, 2021

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 155 (the "District") met in special session by teleconference, with access by telephone available to the public, pursuant to Texas Government Code Section 551.125 and Governor Abbott's emergency disaster declaration dated March 13, 2020, on the 4th day of May, 2021, and the roll was called of the members of the Board:

Donna Johnson	President
Brett Telford	Vice President
Christina Garcia	Assistant Vice President
Jessica Robach	Secretary
Dwayne Grigar	Assistant Secretary

and all of the above were present, except Directors Johnson and Telford, thus constituting a quorum.

Also attending the teleconference for all or part of the meeting were Regina Morales and Sean Donnell of GreenScape Associates ("GreenScape"); John N. Taylor of Bonbrook Plantation, LP; Nick Steffek of Lake Management Services, LP; and Nellie Connally, Eileen Raese and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

Ms. Connally reviewed certain recommended protocols for conducting the District's meeting via teleconference. She announced that the meeting was being recorded and that consultant reports presented at the meeting were posted online and available to the public in the form of an "agenda packet" prior to the start of the meeting at <https://www.districtdirectory.org/agendapackets/fbcmud155>.

#### PUBLIC COMMENTS

Following a roll call of the Board to confirm a quorum present, the meeting convened at 11:06 a.m. Ms. Connally offered any members of the public attending the meeting by telephone the opportunity to make a public comment. There being no members of the public present requesting to make public comment, Ms. Connally moved to the next agenda item.

#### UPDATE ON DETENTION/AMENITY LAKES MAINTENANCE

Mr. Steffek said that he had nothing urgent to report and would give his normal update and report at the regular meeting next week.

## UPDATE ON LANDSCAPE MAINTENANCE AND IRRIGATION FROM GREENSCAPE ASSOCIATES

Ms. Connally confirmed that this special meeting of the Board was called to address landscape maintenance issues in and around District lakes. Mr. Donnell noted that seasonal/routine issues at District lakes were accelerated due to the recent winter storm and reviewed slides and proposals provided to the Board in advance of the meeting, copies of which are attached. Mr. Donnell recommended a growth stimulator and fertilizer program at Lakes A, B and C to strengthen turf and recover grass growth quicker than seeding alone. Mr. Donnell then discussed aggressive weed growth at Lakes A, B and C and increasing mowing visits from 26 to 42 visits per year to propagate the weed growth and stimulate the grass growth phase. He also recommended hydro-mulching and fertilizing areas where dirt is exposed at Lakes E and F.

Mr. Donnell next discussed historical difficulty with establishment of turf at Lake G and proposed an additional Flexterra seeding application with fertilization. He said that soil and turf samples for Lake G were submitted to Texas A&M University to measure soil toxicity and said that results are expected by the end of the week. He noted that any application will have to be deferred until the pre-emergent herbicide application previously applied at Lake G wears off.

Mr. Donnell said that irrigation repairs and replacements are needed at all District lakes for damage discovered at April 2021 inventory of District irrigation equipment. Mr. Donnell noted continued theft of irrigation nozzles and other irrigation equipment at Lake G. Discussion ensued regarding security monitoring of Lake G and Mr. Donnell said he would bring an estimated cost to reinstall cameras in the Lake G area to the May 2021 regular meeting.

Director Garcia commented regarding dead plants in lake planting beds. Mr. Donnell said GreenScape would prepare replacement proposals for the May 2021 regular meeting.

Following discussion, Mr. Donnell first reviewed a proposal in the amount of \$4,750 for a summer application of fertilizer with pre-emergent/post-emergent herbicide for winter weeds/ post-emergent herbicide for grassy weeds at Lakes A, B and C. Director Grigar moved to approve the proposal, as presented. Director Garcia seconded the motion, which passed unanimously.

Mr. Donnell next reviewed a proposal in the amount of \$23,040 for 16 additional mowing visits at Lakes A, B, C and D to keep weeds from reaching maturity and

encourage grass growth. Director Robach moved to approve the proposal, as presented. Director Grigar seconded the motion, which passed unanimously.

Mr. Donnell also reviewed a proposal in the amount of \$1,320.10 to make irrigation repairs at District lakes. Director Grigar moved to authorize repairs, as recommended. Director Garcia seconded the motion, which passed unanimously.

Mr. Donnell next reviewed a proposal in the amount of \$17,425 for complete turf and slope rehabilitation at Lake G. Following review and discussion, Director Garcia moved to approve the proposal. Director Robach seconded the motion, which passed unanimously. Mr. Donnell said that if the samples returned from Texas A&M University show a high toxicity level, he will follow up with the Board for further discussion of additional work that may be needed.

There being no further business to come before the Board, the Board concurred to adjourn the meeting at 11:42 a.m.

/s/ Jessica Robach  
Secretary, Board of Directors

