

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

June 14, 2021

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 155 (the "District") met in regular 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 14th day of June, 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, thus constituting a quorum.

Also attending the teleconference for all or part of the meeting were Kirsten Wilson and Gary Mensick of LJA Engineering, Inc. ("LJA"); Jorge Diaz of McLennan & Associates, LP; Rick Marriott of Si Environmental, LLC; Nick Steffek of Lake Management Services, L.P. ("LMS"); Regina Morales and Sean Donnell of GreenScape Associates ("GreenScape"); Constable Mike Beard of the Fort Bend County Precinct 1 Constable's Office ("Constable"); Craig Rathmann of Rathmann & Associates, L.P.; and Nellie Connally, Jane Miller and Eileen Raese 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

The meeting convened at 11:02 a.m. Ms. Connally offered any members of the public attending the meeting by telephone the opportunity to make a public comment. There were no members of the public present.

#### CONSIDER OPERATIONS AND SERVICE REQUIREMENTS RELATING TO COVID-19 EPIDEMIC AND RATIFICATION OF ANY EMERGENCY ACTIONS, IF NECESSARY

Ms. Connally stated that there were no emergency actions taken between Board meetings that needed to be ratified.

## APPROVE MINUTES

The Board considered approving the minutes of the May 10, 2021 regular meeting, and June 2, 2021 special meeting. Following review and discussion, Director Johnson moved to approve the minutes. Director Robach seconded the motion, which passed unanimously.

## UPDATE ON DETENTION/AMENITY LAKES MAINTENANCE

Mr. Steffek updated the Board on detention and amenity lake maintenance including fountain repairs, and vegetation and algae treatments. He reported that the Lake G fountain is being repaired and will be reinstalled on Thursday, June 17.

## CONSTABLE'S REPORT

The Board reviewed a security report for the District, a copy of which is attached,

## FINANCIAL AND BOOKKEEPING MATTERS

Mr. Diaz presented and reviewed the bookkeeper's report and presented the checks for payment. A copy of the bookkeeper's report, which includes the investment report, is attached. He reviewed the year-to-date budget comparison and explained variances.

After review and discussion, Director Grigar moved to approve the bookkeeper's report and the checks presented for payment. Director Telford seconded the motion, which passed by unanimous vote.

## UPDATE ON REFUNDING BOND ISSUE

Mr. Rathmann reported on the results of the Unlimited Tax Refunding Bonds, Series 2021A. A copy of the refunding analysis is attached.

## OPERATOR'S REPORT

Mr. Marriott presented and reviewed the operator's report, a copy of which is attached, and reviewed repair and maintenance items for the month.

Mr. Marriott updated the Board on customers to whom a leak adjustment was granted pursuant to the District's freeze leak adjustment policy adopted at the March, 2021 Board meeting and then presented to the Board 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 to explain, contest, or correct their bills and to show why utility services should not be terminated for reason of non-payment.

Mr. Marriott reported that this month 23 homes were tagged for non-payment resulting in 11 water turnoffs, and 11 subsequent turn-ons.

Following review and discussion, Director Grigar moved to: (1) approve the operator's report, as presented, and (2) authorize termination of delinquent accounts in accordance with the District's Rate Order, and direct that the delinquent customer list be filed appropriately and retained in the District's official records. The motion was seconded by Director Johnson, which passed unanimously.

#### ENGINEER'S REPORT AND DEVELOPMENT IN THE DISTRICT

Ms. Wilson presented and reviewed an engineer's report, a copy of which is attached, and updated the Board on the status of development and ongoing engineering projects in the District.

Ms. Wilson and Ms. Connally updated the Board on the status of obtaining a 0.0525-acre landscape easement with the owner of the Chevron gas station at the corner of Benton Road and Reading Road.

Ms. Wilson next discussed the detention pond erosion project. She recommended that the Board approve Pay Estimate No. 1 in the amount of \$111,780.00, payable to Double Oak Erosion, Inc. Following review and discussion, Director Garcia moved to approve Pay Estimate No. 1. Director Telford seconded the motion and it passed unanimously.

Ms. Wilson next discussed, options for installing additional sidewalks with Americans with Disabilities Act ("ADA") compliant ramps along Bedford Drive. She recommended that the Board authorize LJA to design and advertise for bids for construction of ADA Ramps on Bedford Drive and Harvest Hill Drive.

Following review and discussion, Director Garcia moved to authorize LJA to design and advertise for bids for construction of ADA ramps on Bedford Drive and Harvest Hill Drive. Director Robach seconded the motion, which passed unanimously.

#### STORM WATER MANAGEMENT PLAN ("SWMP") AND STORM WATER PERMITTING MATTERS

There was no discussion regarding this item.

#### LANDSCAPE MAINTENANCE AND IRRIGATION FROM GREENSCAPE ASSOCIATES

Mr. Donnell reviewed a landscape maintenance report, a copy of which is attached, discussed the status of work previously approved by the Board, and reviewed a proposal in the amount of \$671.43 to replace lake and irrigation elements in Lakes A, C, and G, and a proposal for overseeding for Lakes A, B, C, and D in the amount of \$2,505.00.



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