

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

June 25, 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 25th 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 Regina Morales and Sean Donnell of GreenScape Associates ("GreenScape"); Kevin Atkinson of Texas Pride; John N. Taylor of Bonbrook Plantation, LP; and Nellie Connally, and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

The Board convened the meeting at 11:01 a.m.

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

There were no public comments.

#### PARKS MASTER PLAN BOARD SURVEY RESULTS, COMMUNITY SURVEY, DISTRIBUTION PROCESS AND TIMELINE

Ms. Connally addressed the Board regarding the community survey and scheduling a park planning workshop. Ms. Morales reported to the Board that the park bond survey is live. She discussed methods of keeping the survey restricted to residents only.

Following discussion regarding the survey, the Board directed Ms. Morales to (1) add an "all that apply" instruction for designating age groups, and (2) change the photo

and logo to one that is District-specific, but not to use the HOA logo. Ms. Morales stated she would make the requested changes and disseminate the link to the community and the Board.

Mr. Donnell updated the Board regarding Lake G. He reported he has gotten soil samples back and will do a fungicide application, then regrade and reseed, and that this work will begin July 6. He also reported that the tree planting has already been completed by Lake E.

#### TEMPORARY DRAINAGE CHANNEL EASEMENT AND MAINTENANCE, INCLUDING REVIEW AND PROPOSAL FOR CLEANOUT AND MAINTENANCE

Mr. Donnell addressed the Board and reviewed a report regarding the clean up of this easement and correspondence with the Fort Bend County Health and Human Services Environmental Enforcement Unit. A copy of his report is attached. He also reviewed a proposal for twice a month maintenance in high growth season, and monthly maintenance during cooler months.

Following discussion, the Board deferred this matter until after executive session.

#### GARBAGE AND RECYCLING MATTERS

The Board reported resident concerns regarding garbage and recycling matters, including trash that has not been picked up.

Mr. Atkinson addressed the Board regarding garbage and recycling matters. He reported that he is experiencing growth issues as well as industry labor shortages. Discussion with the Board ensued regarding issues including recycling contamination, employee training, and other matters.

#### CONVENE IN EXECUTIVE SESSION, PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, TO CONDUCT A PRIVATE CONSULTATION WITH ATTORNEY TO DISCUSS PENDING OR CONTEMPLATED LITIGATION, OR A SETTLEMENT OFFER

The Board convened in executive session at 11:26 a.m.

#### RECONVENE IN OPEN SESSION AND AUTHORIZE ANY APPROPRIATE ACTION

The Board reconvened in regular session at 11:38 a.m.



LIST OF ATTACHMENTS TO MINUTES

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