

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

November 8, 2021

The Board of Directors ("Board") of Fort Bend County Municipal Utility District No. 155 ("District") met in regular session, open to the public, with supplemental telephone access on the 8th day of November 2021, at the Bonbrook Plantation Recreational Center, 9210 Reading Road, Rosenberg, Texas, within the boundaries of the District, 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 present for all or part of the meeting were Jorge Diaz of McLennan & Associates, LP; Rick Marriott of Si Environmental, LLC ("Si"); Deputy Daniel Schleppey of the Fort Bend County Precinct 1 Constable's Office ("Constable"); Sean Donnell of GreenScape Associates ("GreenScape"); and Nellie Connally and Erika Smiley of Allen Boone Humphries Robinson LLP ("ABHR").

Due to the COVID-19 virus epidemic emergency and the high threat level warnings issued by various governments and agencies, the District established a telephone option for members of the public to listen to the meeting and to address the Board.

Also attending via teleconference were Nick Steffek of Lake Management Services, L.P. ("LMS"); Kirsten Wilson and Andrew Bowen of LJA ("LJA").

PUBLIC COMMENTS

The meeting convened at 11:04 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.

APPROVE MINUTES

The Board considered approving the regular meeting minutes of October 10, 2021. Following review and discussion, Director Garcia moved to approve the minutes. Director Robach seconded the motion, which passed by unanimous vote.

CONSTABLE'S REPORT

Deputy Schleppey reviewed a security report for the District, a copy of which is attached.

Discussion ensued regarding the redrawn Fort Bend County precincts.

REPORT REGARDING DEVELOPMENT IN THE DISTRICT

There was no discussion on this item.

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.

Mr. Diaz reviewed a revised budget including an increase to the District's wastewater treatment plant ("WWTP") project item.

After review and discussion, Director Telford moved to approve (1) the bookkeeper's report; (2) the checks presented for payment; and (3) budget as amended. Director Robach seconded the motion, which passed by unanimous vote.

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. Marriot discussed the high usage report. Discussion ensued.

Mr. Marriott 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.

After inquiry, Mr. Marriot stated that he will review the manhole issue and follow up with Director Garcia.

After inquiry from the Board regarding flushing locations, Mr. Marriott stated Si will ensure signs are placed timely and in the correct location.

Following review and discussion, Director Johnson 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. Director Telford seconded the motion, which passed by unanimous vote.

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.

There was no action taken on this item.

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.

Mr. Steffek presented a proposal for replacement of the middle fountain controller shell at Lake B in the amount of \$500.

After inquiry from Director Garcia, Mr. Steffek stated LMS will clean up any trash around Lakes F and G.

After review and discussion, Director Telford moved to approve replacement of the controller shell in the amount of \$500. Director Garcia seconded the motion, which passed by unanimous vote.

PHASE II SMALL MS4 GENERAL PERMIT AND STORM WATER MANAGEMENT PLAN, INCLUDING PUBLIC COMMENT

There was no discussion on this item.

UPDATE ON LANDSCAPE MAINTENANCE AND IRRIGATION FROM GREENSCAPE ASSOCIATES

Mr. Donnell reviewed a landscape maintenance report, a copy of which is attached, and discussed the status of work previously approved by the Board.

Mr. Donnell reported that while mowing, Greenscape equipment fell into Lake G and the same will be retrieved this week.

Mr. Donnell then reviewed a proposal for replacement of a tree that was blown down during the windstorm. After discussion, the Board concurred to defer replacement of the tree but move forward with removing the remaining stump. The Board then discussed tree location and placement.

Discussion ensued regarding scheduling a park plan workshop next month, and the Board directed ABHR to poll the Directors regarding the same.

After review and discussion, Director Johnson moved to (1) approve the landscape maintenance report, and (2) authorize Greensape to remove the stump as discussed. Director Telford seconded the motion, which passed by unanimous vote.

DISTRICT COMMUNICATIONS, INCLUDING WEBSITE, MASS MESSAGING, AND SOCIAL MEDIA POLICIES

There was discussion on this item.

GARBAGE AND RECYCLING MATTERS

There was no discussion on this item.


TAX ASSESSOR/COLLECTOR'S REPORT

The Board discussed a tax assessor/collector's report from Fort Bend County, a copy of which is attached. Following review and discussion, Director Telford moved to approve the tax assessor/collector's report. Director Garcia seconded the motion, which passed by unanimous vote.

ADOPT RESOLUTION VOTING FOR DIRECTOR FOR BOARD OF DIRECTOR ELECTION FOR FORT BEND CENTRAL APPRAISAL DISTRICT

The Board considered adopting a Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District. After review, Director Johnson moved to cast the District's 10 votes for Michael D. Rozell. Director Telford seconded the motion, which passed by unanimous vote.

There being no further business to come before the Board, the Board concurred to adjourn the meeting at 12:52 p.m.


Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
Security Report.....	2
Bookkeeper's report.....	2
Operator's report.....	2
Engineer's report.....	3
Landscape Report	3
Tax Assessor/Collector's report	4