

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

March 14, 2022

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 14th day of March 2022, 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 Kevin Atkins, a resident of the District; Jorge Diaz of McLennan & Associates, LP; Kirsten Wilson of LJA Engineering, Inc. ("LJA"); Rick Marriott of Si Environmental, LLC ("Si"); Deputy Daniel Schleppey, Deputy Eddie Perez, and Constable Long Nguyen of the Fort Bend County Precinct 1 Constable's Office ("Constable"); Sean Donnell and Regina Morales of GreenScape Associates ("GreenScape"); Nick Steffek, Mac McCune, Bo Willis, and Wade Griffith of Lake Management Services, L.P. ("LMS"); and Nellie Connally and Holly Huston 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. There were no members of the public attending the conference via telephone.

PUBLIC COMMENTS

The meeting convened at 11:00 a.m. Ms. Connally offered any members of the public attending the meeting in person or by telephone the opportunity to make a public comment.

Mr. Atkins introduced himself to the Board and requested an adjustment to his water and sewer service bill due a leak that has since been fixed. The Board concurred to consider this matter under the Operations report.

There being no additional members of the public, the Board concurred to close the public comment section of the agenda.

APPROVE MINUTES

The Board considered approving the regular meeting minutes of February 14, 2022. Following review and discussion, Director Garcia moved to approve the minutes. Director Telford seconded the motion, which passed by unanimous vote.

CONSTABLE'S REPORT

Deputy Nguyen reviewed a security report for the District, a copy of which is attached. He then answered questions from the Board.

The Board next discussed the possibility of installing license plate readers at entrances to the District. Following discussion, the Board requested ABHR to provide additional information at the next Board meeting.

REPORT REGARDING DEVELOPMENT IN THE DISTRICT

There was no discussion on this agenda 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. Discussion ensued regarding the District's available funds from the Series 2016, Series 2019, and Series 2021 Bond sales.

Mr. Diaz presented and reviewed a draft budget for the fiscal year end April 30, 2023, a copy of which is attached to the bookkeeper's report.

After review and discussion, Director Grigar moved to (1) approve the bookkeeper's report and payment of the bills; (2) request LJA look into options to disburse the District's available funds from the Series 2016, Series 2019, and Series 2021 Bond sales and present at a future meeting; and (3) defer approval of the budget for the fiscal year end April 30, 2023. Director Garcia seconded the motion, which passed unanimously.

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 next reported on Mr. Atkins' request for bill adjustment and payment record. After discussion regarding the resident's payment history, the Board concurred to credit Mr. Atkin's account in the amount of \$603, which includes the difference between the billed sewer and the average usage and penalties included on the Mr. Atkins previous statement. Furthermore, the Board directed Si to (1) not turn off Mr. Atkins'

water service; and (2) offer a 3-month payment plan for the remaining outstanding invoice.

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.

Following review and discussion, Director Johnson moved to (1) approve the operator's report; (2) approve the bill adjustment for Mr. Atkins as discussed; and (3) 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 Robach seconded the motion, which passed by unanimous vote.

DROUGHT CONTINGENCY PLAN

The Board concurred to defer discussion on this agenda item.

ENGINEER'S REPORT

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 requested Board approval of a proposal from Berg Oliver to conduct Phase 1 Environmental Site Assessment of the park reserves that will be deeded from the homeowner's association to the Board. Following review and discussion, Director Robach moved to approve the proposal, as discussed. Director Garcia seconded the motion, which passed by a unanimous vote.

BOND APPLICATION NO. 10

Ms Connally updated the Board on the status of preparation of bond application no. 10.

UPDATE ON DETENTION/AMENITY LAKES MAINTENANCE

Mr. McCune presented and reviewed a lake management program, a copy of which is attached.

Mr. Steffek updated the Board on detention and amenity lake maintenance including well repairs, fountain repairs, and vegetation and algae treatments.

Director Robach left the meeting.

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

There was no discussion on this agenda item.

APPROVE PROFESSIONAL LANDSCAPE ARCHITECTURAL SERVICES AGREEMENT

Ms. Connally presented and reviewed a Professional Landscape Architectural Services Agreement (the "PSA") with GreenScape to serve as landscape architect for the District and outlined the services to be provided by GreenScape pursuant to the PSA. Following review and discussion, Director Garcia moved to approve the PSA between GreenScape and the District and direct the PSA be filed appropriately and retained in the District's official records. Director Grigar seconded the motion, which passed by unanimous vote.

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. He then requested approval of the following proposals: (1) proposal no. 11380 in the amount of \$990.55 to conduct an irrigation study; and (2) proposal no. 11401 in the amount of \$38,622.21 to conduct the Turf Renewal Program. After review and discussion, Director Johnson moved to approve the landscape maintenance report and proposal nos. 11380 and 11401. Director Garcia seconded the motion, which passed by unanimous vote.

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

There was no discussion on this item.

GARBAGE AND RECYCLING MATTERS

Director Johnson addressed the Board regarding a comment received via a resident regarding garbage and recycling matters.

TAX ASSESSOR/COLLECTOR'S REPORT

The Board received and reviewed a tax assessor/collector's report from Fort Bend County, a copy of which is attached. Following review and discussion, Director Grigar moved to approve the tax assessor/collector's report as presented. Director Telford seconded the motion, which passed unanimously.

2022 DIRECTORS ELECTION

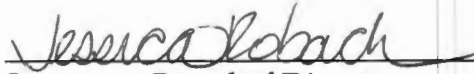
Ms. Connally discussed procedures related to the 2022 Directors Election. She presented a Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors executed by the Board Secretary stating that the District received two candidate applications for the two director positions for the May 7, 2022, Directors Election.

Ms. Connally presented an Order Cancelling Election and Declaring Unopposed Candidates Elected to Office ("Order Cancelling") stating that the May 7, 2022, Directors Election is cancelled and that the unopposed candidates Brett Telford and Jessica Robach are declared elected to office to serve from the May 7, 2022, election until the May 5, 2026, Directors Election. She reviewed the posting requirements for the Order Cancelling.

Ms. Connally discussed that the Board had approved entering into a contract with Fort Bend County (the "County") to administer the District's 2022 Directors Election

Following review and discussion, Director Johnson moved to (1) accept the Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors and direct that the Certificate be filed appropriately and retained in the District's official records; (2) adopt the Order Cancelling, authorize the Secretary's agent to post the Order Cancelling, as required, and direct that the Order Cancelling be filed appropriately and retained in the District's official records; and (3) cancel the contract with the County for election services for the May 7, 2022 Directors Election. Director Garcia seconded the motion, which passed unanimously.

There being no further business to come before the Board, the Board concurred to adjourn the meeting at 12:35 p.m.


Secretary, Board of Directors



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