

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

June 13, 2022

The Board of Directors ("Board") of Fort Bend County Municipal Utility District No. 155 ("District") met in regular session, open to the public, on the 13th day of June 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 Chris Meyer and Gerrit Gadway of JFC Construction; Jorge Diaz of McLennan & Associates, LP; Rick Marriott of Si Environmental, LLC ("Si"); Sean Donnell and Regina Morales of GreenScape Associates ("GreenScape"); Nick Steffek of Lake Management Services, L.P. ("LMS"); and Nellie Connally 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. On the conference line were Craig Rathmann of Rathmann and Associates; Kirsten Wilson of LJA Engineering, Inc. ("LJA"); and Holly Huston of ABHR.

PUBLIC COMMENTS

The meeting convened at 11:06 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.

Mssers. Meyer and Gadway introduced themselves to the Board and then reviewed a proposal for a lake management program. In response to questions from the Board, Mr. Meyer provided an overview of the services provided by JFC and discussed the cost rate structure included in the proposal.

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 May 9, 2022. Following review and discussion, Director Garcia moved to approve the minutes. Director Telford seconded the motion, which passed by unanimous vote.

SECURITY REPORT

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

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. After review and discussion, Director Grigar moved to approve the bookkeeper's report and payment of the bills. Director Telford 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. Discussion ensued regarding implementation of a capital improvement plan to track upcoming expenses from an Operating and Engineering standpoint so the Board can budget accordingly as their facilities age.

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.

The Board next discussed Si's invoices.

Following review and discussion, Director Garcia moved to (1) approve the operator's report; 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

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 updated the Board regarding the status of design for the Lift Station Backup Generator.

Ms. Wilson addressed the Board regarding the Benton Road Commercial Site.

Ms. Wilson addressed the Board regarding the ongoing erosion of Detention Ponds A&C and reviewed steps towards mitigation options. She then presented Pay Estimate No. 3 and final in the amount of \$15,948.90 payable to Double Oak Erosion, Inc. ("Double Oak") and recommended acceptance of the project.

Following review and discussion, Director Garcia moved to (1) approve the engineer's report; and (2) approve Pay Estimate No. 3 and final in the amount of \$15,948.90 payable to Double oak for repairs to the ongoing erosion of Detention Ponds A&C, and final acceptance of the project. Director Robach seconded the motion, which passed by unanimous vote.

BOND APPLICATION NO. 10

Ms. Connally provided an update on Bond Application No. 10. Discussion ensued regarding projects to include in the application. Mr. Rathmann presented and reviewed a tax rate analysis, a copy of which is attached.

RESOLUTION AUTHORIZING APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY ("TCEQ") FOR USE OF SURPLUS FUNDS

Ms. Connally presented and reviewed a Resolution Authorizing Application to the TCEQ for Use of Surplus Funds. After review and discussion, Director Johnson moved to adopt the Resolution Authorizing Application to the TCEQ for Use of Surplus Funds and direct that the Resolution be filed appropriately and retained in the District's official records. Director Telford seconded the motion, which passed unanimously.

UPDATE ON DETENTION/AMENITY LAKES MAINTENANCE

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

The Board next discussed the budget proposals from LMS and JFC. Following discussion, Director Grigar moved to approve the annual budget renewal from LMS. Director Telford seconded the motion, which passed by a unanimous vote.

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

There was no discussion on this agenda 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. He then presented and reviewed proposal no. 11677 in the amount of \$1,950 for lake erosion review and inspection. Following discussion, Director Garcia moved to (1) approve the landscape maintenance report: and (2) approve proposal no. 1167 as presented. Director Robach seconded the motion, which passed by a unanimous vote.

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

There was no discussion on this item.

GARBAGE AND RECYCLING MATTERS

The Board next discussed regarding garbage and recycling matters.

TAX ASSESSOR/COLLECTOR'S REPORT

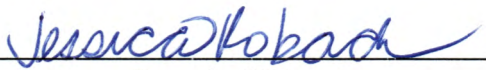
The Board received and reviewed a tax assessor/collector's report from Fort Bend County, a copy of which is attached. Following review and discussion, Director Robach moved to approve the tax assessor/collector's report as presented. Director Johnson seconded the motion, which passed unanimously.

The Board next considered approving an Interlocal Agreement with Fort Bend County for Tax Assessor and Collection services (the "Agreement"). Following review and discussion, Director Johnson moved to approve the Agreement as presented. Director Grigar seconded the motion, which passed unanimously.

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTION OF DELINQUENT TAXES

The Board considered authorizing the District's delinquent tax attorney, Perdue, Brandon, Fielder, Collins & Mott, LLP ("Perdue Brandon"), to proceed with the collection of the 2022 delinquent tax accounts. After discussion, Director Telford moved to authorize Perdue Brandon to proceed with the collection of delinquent taxes. 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 12:45 p.m.


Secretary, Board of Directors



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