

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

September 12, 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 12th day of September, 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 whether in person or via teleconference were Ashley Simper with Triton Consulting; Justin Klump and Patrick Elliot of Stormwater Solutions, LLC; Kirsten Wilson of LJA Engineering, Inc. ("LJA"); Craig Rathmann of Rathmann & Associates, L.P.; Jorge Diaz of McLennan & Associates, LP; Rick Marriott of Si Environmental, LLC ("Si"); Emily Bourgeois of Assessments of the Southwest ("ASW"); Sean Donnell and Regina Morales of GreenScape Associates ("GreenScape"); Nick Steffek of Lake Management Services, L.P. ("LMS"); and Nellie Connally and Whitney Cataldo of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

The meeting convened at 11:07 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.

Ms. Simper introduced herself to the Board and provided information on the services provided by Triton Consulting.

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

CONDUCT PUBLIC HEARING REGARDING DISTRICT'S TAX RATE, ADOPT ORDER LEVYING TAXES, AND AUTHORIZE EXECUTION OF AMENDMENT TO INFORMATION FORM

Ms. Connally stated that notice was published of the public hearing to be held at today's meeting regarding adoption of the District's proposed 2022 total tax rate of \$0.96.

Ms. Connally opened the public hearing. There being no comments from the public, Ms. Connally closed the public hearing.

Ms. Connally presented an Order Levying Taxes reflecting the proposed 2022 tax rate. She then presented an Amendment to Information Form reflecting the tax rate and stated that the Amendment will be filed with the Texas Commission on Environmental Quality and recorded in the Official Public Records of Fort Bend County.

After review and discussion, Director Garcia moved to: (1) adopt the Order Levying Taxes ("the Order") reflecting a total 2021 tax rate of \$0.96 per \$100 of assessed valuation, comprised of \$0.50 to pay debt service on water, sewer, and drainage bonds, and \$0.46 for operations and maintenance; (2) authorize execution of the Amendment to Information Form ("the Amendment"); and (3) direct that the Order and Amendment be filed appropriately and retained in the District's official records. Director Telford seconded the motion, which passed unanimously.

SECURITY REPORT

The Board then reviewed a security report for the District, a copy of which is attached. Discussion ensued regarding security matters within the District.

APPROVE MINUTES

The Board considered approving the regular meeting minutes from August 8, 2022, and the special meeting minutes from August 29, 2022. Following review and discussion, Director Grigar moved to approve the minutes. Director Telford seconded the motion, which passed by unanimous vote.

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 Johnson 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 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; 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 Garcia 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. She then requested Board approval of the plans and specifications and authorization advertisement for bids. Following review and discussion, Director Grigar moved to approve the plans and specifications and authorization advertisement for bids for the Lift Station Backup Generator. Director Telford seconded the motion, which passed by a unanimous vote.

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

Ms. Wilson and Mr. Donnell addressed the Board regarding the ongoing erosion of Detention Ponds A&C.

Ms. Wilson updated the Board on the Joint Wastewater Treatment Plant improvements.

Ms. Wilson requested Board approval of a Special Warranty Deed conveying a 0.7329-acre tract, all of Reserve "A" of Bonbrook Plantation North Section 3, and all of Reserve "G" of Bonbrook Plantation South Section Ten Partial Replat No. 1. Following review and discussion, Director Robach moved to approve the Special Warranty Deed. Director Grigar seconded the motion, which passed by a unanimous vote.

Ms. Wilson addressed the Board regarding creating a capital improvement plan. Following discussion, the Board concurred to defer discussion on this agenda item.

Ms. Wilson provided an update on Bond Application No. 10.

Ms. Wilson provided an update on the Surplus Funds Application.

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

Mr. Klump updated the Board on the status of the District's Stormwater Management Program ("SWMP"). He further reviewed the Year 4 training and goals under the SWMP and conducted related training. Mr. Klump stated preliminary approval of the SWMP had been received from the TCEQ, noting the permit

certificate is forthcoming. A copy of the written status update and Year 4 training and education information is attached.

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. He then presented and review a proposed layout for the additional wells at the detention and amenity lakes. A copy of which is attached. Following discussion, the Board concurred to install two additional wells at Lakes E&G and request LMS to provide a cost estimate to install additional wells for discussion at the next Board meeting.

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. 11930 in the amount of \$1,794.85 for the September Irrigation Report, proposal no. 11959 in the amount of \$1,388.10 for Tree removal and replacement, and proposal no. 11937 in the amount of \$3,464.00 to conduct erosion surveys at Lakes D, E, F, and G. Following discussion, Director Garcia moved to (1) approve the landscape maintenance report and (2) approve the proposals as presented. Director Telford 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 agenda item.

GARBAGE AND RECYCLING MATTERS

There was no discussion on this agenda item.

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 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 12:25 p.m.

Jessica Roback

Secretary, Board of Directors



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