

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

February 13, 2023

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 February, 2023, 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:

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| 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, except Director Robach, thus constituting a quorum.

Also present for all or part of the meeting were Jared McNabb of Restoration Organics; David Beyer of Stormwater Solutions; Kevin Atkinson of Texas Pride Disposal, LLC ("TPD"); Deputy Edwards of the Fort Bend County Precinct 1 Constable's Office; Ron Dechert of Costello, Inc.; Jorge Diaz of McLennan & Associates, LP; Rick Marriot of Si Environmental, LLC ("Si"); Sean Morales, Regina Morales, and Rachel Goldsmith of GreenScape Associates ("GreenScape"); Nick Steffek of Lake Management Services, L.P. ("LMS"); and Nellie Connally and Holly Huston 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 the opportunity to make a public comment. There being no members of the public in attendance and wishing to make a public comment, the Board concurred to close the public comment section of the agenda.

SECURITY REPORT

Deputy Edwards discussed security matters within the District. The Board then reviewed a security report for the District, a copy of which is attached.

APPROVE MINUTES

The Board considered approving the regular meeting minutes from January 9, 2023, and special meeting minutes from January 13, 2023. Following review and

discussion, Director Garcia moved to approve the minutes, as presented. 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 Garcia moved to approve the bookkeeper's report and payment of the bills. Director Johnson seconded the motion, which passed unanimously.

The Board then discussed the Association of Water Board Directors ("AWBD") winter conference, reimbursement of eligible expenses for directors who attended the winter conference and considered authorizing attendance at the summer conference. After review and discussion, Director Telford moved to (1) approve reimbursement of eligible expenses for the AWBD winter conference; and (2) authorize all interested directors to attend the AWBD summer conference. Director Grigar seconded the motion, which passed by unanimous vote.

OPERATOR'S REPORT

Mr. Marriot presented and reviewed the operator's report, a copy of which is attached, and reviewed repair and maintenance items for the month.

Mr. Marriot 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 Telford 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

Mr. Dechert 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.

Mr. Dechert updated the Board regarding the status of lift station no. 1 generator. He recommended the Board approve payment to the City of Rosenberg in the amount of

\$1,330.00 for plan review fees. The Board noted the invoice was approved under the bookkeeper's report and no further action was necessary.

Mr. McNabb presented and reviewed a Shoreline Stabilization and Revegetation Design-Build Agreement prepared Restoration Organics for erosion control to the District's lakes which included a proposed budget for Lakes A, B, and C. A copy of the proposal is attached. Following discussion, the Board concurred to request Costello to prepare a summary of cost for the erosion repairs to discuss alongside the proposal from Restoration Organics at a future special meeting.

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 reviewed a proposal in the amount of \$463.24 to repair the Lake F West Fountain. Mr. Steffek then requested the Board consider authorizing LMS to conduct reasonable repairs within the District in an amount not to exceed \$1,000.00 between meetings, without obtaining Board approval. Following review and discussion, Director Garcia moved to (1) approve the proposal as presented; and (2) authorize LMS to conduct reasonable repairs between meetings in an amount not to exceed \$1,000.00. 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

Mr. Beyer updated the Board on the District's Storm Water Management Plan ("SWMP"). He distributed and reviewed the year 4 annual report for the SWMP, and a summary of the year 4 training and goals under the SWMP, copies of which are attached.

Mr. Beyer began his training session with the Board and other consultants. He stated the topic of the year 5 training was stormwater pollution prevention, the minimum control measures, and bacteria-specific elements. Mr. Beyer explained the importance of keeping household hazardous waste, pet waste, and yard waste out of the storm sewers, to prevent adding to bacterial impairment. He then continued with the training, thoroughly explaining the sources of bacteria and outlining the program elements of the SWMP that deal with these sources. Following review and discussion, Director Garcia moved to approve the year 4 annual SWMP report and the utility insert. Director Grigar seconded the motion, which passed by unanimous vote.

UPDATE ON LANDSCAPE MAINTENANCE AND IRRIGATION FROM GREENSCAPE ASSOCIATES

Ms. Morales updated the Board regarding the status of design for the Bonbrook Recreation Center Park Enhancements. Following review and discussion, Director Telford moved to approve the plans and specifications and authorize advertisement for

bids for the project. Director Johnson seconded the motion, which passed by a unanimous vote.

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 the following proposals: (1) proposal no. 12421 in the amount of \$4,094.26 for February irrigation report; and (2) proposal no. 12422 in the amount of \$6,026.00 for Lake Trimming at Lakes A, B, 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

Discussion ensued regarding the District's communication system.

GARBAGE AND RECYCLING MATTERS

Mr. Atkinson addressed the Board regarding the ongoing garbage and recycling collection issues and the steps TPD is taking to remedy the issues moving forward. Following discussion, the Board requested that TPD provide notice to the District's residents through the District's Alert System should collection be delayed.

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 Garcia moved to approve the tax assessor/collector's report as presented. Director Telford seconded the motion, which passed unanimously.

ADOPT RESOLUTION CONCERNING EXEMPTIONS FROM TAXATION

Ms. Connally reviewed a Resolution Concerning Exemptions from Taxation. After review and discussion, Director Garcia moved to adopt the Resolution Concerning Exemptions from Taxation, reflecting that the Board of Directors rejects any exemptions of residential homesteads from ad valorem taxation, and direct that the Resolution be filed appropriately and retained in the District's official records. 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 1:00 p.m.



Jessica Robach
Secretary, Board of Directors

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