

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

January 9, 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 9th day of January, 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:

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 Jared McNabb of Restoration Organic; Sergeant Garcia and 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 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 11:05 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

Sergeant Garcia and 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 December 12, 2022. Following review and discussion, Director Grigar 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 Robach moved to approve the bookkeeper's report and payment of the bills. Director Garcia seconded the motion, which passed unanimously.

Ms. Connally explained that the annual disclosure statements required by the Public Funds Investment Act disclose relationships between the District's Investment Officer and bookkeeper with entities or individuals who are offering, have offered, or may offer to engage in an investment transaction with the District. She also explained that the statements would be filed in the District's permanent records and with the Texas Ethics Commission. After review and discussion, Director Grigar moved to accept the disclosure statements from the District's bookkeeper and Investment Officer. Director Robach seconded the motion, which passed unanimously.

## 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.

Ms. Connally discussed rules adopted by the Public Utility Commission of Texas ("PUC") to implement legislation prohibiting certain retail water or sewer providers from imposing late fees or terminating service for nonpayment of water bills that are due during a period when the previous day's highest temperature and the predicted temperature for the next 24 hours is not higher than 28 degrees Fahrenheit. She then reviewed and discussed the one-time notice of the requirements that must be sent to utility customers by January 31, 2023. Ms. Connally then presented a proposed Amended Rate Order incorporating the provisions of the PUC rules, including terms for customers to request and receive a payment schedule for payment of bills due during such an extreme weather emergency.

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; (2) to authorize the operator to send the one-time notice to District customers and to adopt the Amended Rate Order and direct that it be filed appropriately and retained in the District's official records; 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 Johnson 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. McNabb introduced himself to the Board and provided a presentation on the services provided by Restoration Organics for erosion control to the District's lakes. Following discussion, the Board concurred to request a proposal for erosion repair to be presented at a future 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.

#### 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 the following proposals: (1) proposal no. 12330 in the amount of \$41,227.43 for the 2023 Turf Program; and (2) proposal no. 12331 on the amount of \$7,500 for the 2023 Ant Bait program. Following discussion, Director Garcia moved to (1) approve the landscape maintenance report; and (2) approve the proposals, as presented. Director Robach 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

Discussion ensued regarding ongoing garbage and recycling collection issues.

#### TAX ASSESSOR/COLLECTOR'S REPORT

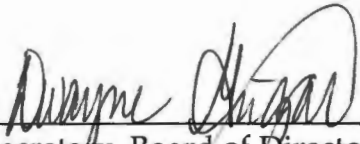
There was no discussion on this agenda item.

ANNUAL REPORT REGARDING POST-ISSUANCE COMPLIANCE POLICY

Ms. Connally reported on the District's post-issuance compliance activities during the prior calendar year related to bond financings. She stated that no action is required at this time.

There being no further business to come before the Board, the Board concurred to adjourn the meeting at 12:24 a.m.



ASST   
Secretary, Board of Directors

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