MINUTES FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

June 19, 2025

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 19th day of June, 2025, 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 Veronica Hernandez of McLennan & Associates, LP; Rick Marriott of Si Environmental, LLC ("Si"); Jesse Gonzalez, Justin Morales, and Rachel Goldsmith of GreenScape Associates ("GreenScape"); and Nellie Connally and Holly Huston of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

The meeting convened at 3:33 p.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 wishing to make a public comment, the Board concurred to close the public comment section of the agenda.

SECURITY REPORT

The Board reviewed a security report, a copy of which is attached. Discussion ensued regarding security matters.

APPROVE MINUTES

The Board considered approving the minutes from the May 8, 2025, meeting. Following review and discussion, Director Garcia moved to approve the minutes, as presented. Director Grigar seconded the motion, which passed by unanimous vote.

BOOKKEEPING MATTERS

Ms. Hernandez 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 Johnson moved to

approve the bookkeeper's report and payment of the bills. Director Robach 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.

Mr. Marriot presented and reviewed a Phase 2 Sanitary and Valve proposal for Storm Manholes and Inlets in the amount of \$23,150.00, Sanitary Manholes in the amount of \$33,845.00, and Valves in the amount of \$6,105.00.

Following review and discussion, Director Robach moved to (1) approve the operator's report; (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; (3) authorize the Phase 3 Sanitary and Valve repair in the amount not to exceed \$80,00.00; and (4) request Si and the District engineer to review the Capital Improvement Plan and include any future operational items. Director Garcia seconded the motion, which passed by unanimous vote.

ENGINEER'S REPORT

Discussion ensued regarding engineering matters within the District.

UPDATE ON DETENTION/AMENITY LAKES MAINTENANCE

There was no discussion on this agenda item.

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 CONTINUED

Ms. Morales reviewed a landscape maintenance report, a copy of which is attached. He presented and reviewed the following proposals: (1) proposal no. 14891 in the amount of \$5,872.86 for the June Irrigation Report; (2) proposal no. 14924 in the amount of \$1,303.57 to remove dead hedges on Lake E,F,G, and replace as appropriate;

(3) proposal no. 14892 in the amount of \$4,294.65 to replace trees on Lake A,B, and C; (4) proposal no. 14926 in the amount of \$5,714.28 to pressure wash parks, benches, and trash cans/dog station; (5) proposal no. 14930 in the amount of \$3,608.57 to install grounding rod and wire to pedestal and controller; (6) proposal no. 14929 in the amount of \$11,925.72 to install two pedestals for two controllers on lake B and D; and (7) proposal no. 14928 in the amount of \$23,227.14 for the Lake E Backswale Establishment and Slope Re-regrade and establishment. Following review and discussion, Director Garcia moved to approve the proposals, except for proposal 14928 which will be presented at the July meeting with the updated items as requested by the Board. Director Grigar seconded the motion which passed by a unanimous vote.

Discussion ensued regarding comments received from a District resident regarding pest control matters.

Ms. Goldsmith presented and reviewed a park improvements report, a copy of which is attached.

Ms. Goldsmith updated the Board regarding the construction of Bonbrook Lake A Trails.

Ms. Goldsmith updated the Board regarding the construction of Bonbrook Lake D Trails.

<u>DISTRICT COMMUNICATIONS, INCLUDING WEBSITE, MASS MESSAGING, AND SOCIAL MEDIA POLICIES</u>

Discussion ensued regarding updates to the District website.

GARBAGE AND RECYCLING MATTERS

Discussion ensued 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 Garcia moved to approve the tax assessor/collector's report as presented. Director Robach 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 2024 delinquent tax accounts. After discussion, Director Garcia moved to authorize Perdue Brandon to proceed with the collection of delinquent taxes. Director Robach seconded the motion, which passed unanimously.

There being no further business to come before the Board, the Board concurred to adjourn the meeting at 4:42 p.m.



/s/ Jessica Robach
Secretary, Board of Directors

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