

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

October 9, 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 9<sup>th</sup> day of October, 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 Constable Williams and Constable Bruce of the Fort Bend County Constables Office; Albert Ramirez with Lake Management Systems; Ron Dechert of Pape Dawson Engineers; Roy Ward from IDS Engineering Group; Veronica Hernandez of McLennan & Associates, LP; Rick Marriott of Si Environmental, LLC ("Si"); Jesse Gonzalez, Jim Scheffer, and Rachel Goldsmith of GreenScape Associates ("GreenScape"); and Rachel Beeton and Rachel Wooten of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

The meeting convened at 3:32 p.m. Ms. Beeton 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 September 11, 2025, meeting. Following review and discussion, Director Grigar moved to approve the minutes, as presented. Director Garcia 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 Telford moved to approve the bookkeeper's report and payment of the bills. Director Robach seconded the motion, which passed unanimously.

### RESOLUTION ESTABLISHING THE AUTHORIZED DEPOSITORY INSTITUTIONS AND ADOPTING LIST OF QUALIFIED BROKER/DEALERS WITH WHOM THE DISTRICT MAY ENGAGE IN INVESTMENT TRANSACTIONS

Ms. Beeton reviewed a Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions. She stated the District's bookkeeper has provided an updated list of qualified broker/dealers with whom the District may engage in investment transactions as an exhibit to the Resolution. After review and discussion, Director Telford moved to adopt the Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions and direct that the Resolution be filed appropriately and retained in the District's official records. Director Robach seconded the motion, which passed by unanimous vote.

### RESOLUTION REGARDING ANNUAL REVIEW OF INVESTMENT POLICY

Ms. Beeton presented and reviewed a Resolution Regarding Annual Review of Investment Policy. After review and discussion, Director Telford moved to adopt the Resolution Regarding Annual Review of Investment Policy and direct it be filed appropriately and retained in the District's official records. Director Robach seconded the motion, which passed by unanimous vote.

## 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.

The Board discussed sidewalk repairs in the District.

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 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 Robach 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. Ward discussed the design, cost estimates, and projected timeline of the Fort Bend County Municipal Utility District No. 152 ("FB MUD 152") rehabilitation of the regional wastewater treatment plant phase 1. Mr. Dechert noted that FB MUD 152 is requesting payment in the amount of \$100,452.31 for the District's share of the design costs of the wastewater treatment plant rehabilitation.

Discussion ensued regarding the District's Capital Improvement Plan. The Board requested the wastewater treatment plant rehabilitations be added to the Capital Improvement Plan.

#### SECURITY REPORT (CONTINUED)

Constable Williams introduced himself as the new constable assigned to the District.

The Board discussed damages to District property following a vehicular accident.

#### UPDATE ON DETENTION/ AMENITY LAKES MAINTENANCE

Mr. Ramirez reported on repairs to the District fountains and well pumps. He presented a proposal for the replacement of the well meter at Lake C, in the amount of \$5,326.00. Following review and discussion, Director Garcia moved to approve the proposal for the replacement for the well meter at Lake C, in the amount of \$5,326.00. Director Telford seconded the motion which passed unanimously.

#### 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

Mr. Gonzalez reviewed a landscape maintenance report, a copy of which is attached. He presented and reviewed the following proposals: (1) proposal no. 15213 to replace signs in the District in the amount of \$691.43; (2) proposal no. 15214 to trim trees

around the lakes in the amount of \$24,477.14; and (3) proposal no. 15220 for the October irrigation report in the amount of \$1,432.86. Following review and discussion, Director Garcia moved to approve the proposals, as presented. Director Robach seconded the motion, which passed by a unanimous vote.

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

Ms. Goldsmith reviewed optional improvements to Japoinca Park.

The Board next considered approving a Service Agreement with Lone Star Recreation of Texas, LLC for inspections of the District's parks.

The Board considered approving an Interlocal Participation Agreement with The Local Government Purchasing Cooperative ("BuyBoard"). The Board considered appointing Director Robach to sign any additional documentation related to joining BuyBoard.

Following review and discussion, Director Robach moved to (1) approve the Service Agreement with Lone Star Recreation of Texas, LLC for inspections of the District's parks, subject to final approval by ABHR; and (2) approve the BuyBoard agreement. Director Garcia seconded the motion, which passed by a unanimous vote.

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

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

#### DISTRICT'S CONTINUING DISCLOSURE OF INFORMATION AGREEMENT AND AS REQUIRED BY SEC RULE 15C2-12

Ms. Beeton reviewed the District's annual report containing updated financial and operating data to be filed in accordance with the continuing disclosure provisions contained in the District's bond resolutions. She stated that the District is required to file certain financial and operating data with the Municipal Securities Rulemaking Board through the Electronic Municipal Market Access System ("EMMA"). Following review

and discussion, Director Robach moved to approve the report, authorize the attorney to submit the District's updated financial and operating data in compliance with the continuing disclosure provisions contained in the District's bond resolutions through EMMA and direct that the Annual Report be filed appropriately and retained in the District's official records. Director Garcia seconded the motion, which passed by unanimous vote.

#### ANNUAL REVIEW OF PROCEDURES FOR CONTINUING DISCLOSURE COMPLIANCE

The Board reviewed the District's procedures for continuing disclosure compliance. Ms. Beeton stated that no changes are required at this time.

#### ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") VOTING MEMBER REPRESENTATIVE

Ms. Beeton reported AWBD has requested all member districts to appoint a Voting Member Representative to vote in the upcoming AWBD bylaws election. After discussion, Director Garcia moved to appoint Director Telford as the District's Voting Member Representative. Director Robach seconded the motion, which passed unanimously.

#### DISCUSS CONSULTANT CONTRACTS

The Board did not discuss consultant contracts.

There being no further business to come before the Board, the Board concurred to adjourn the meeting at 4:50 p.m.



/s/ Jessica Robach  
Secretary, Board of Directors

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