

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

January 8, 2026

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 8th day of January, 2026, 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, except Director Grigar, thus constituting a quorum.

Also present for all or part of the meeting were Creighton and Shelby Martin, residents of the District; Aimee Ordeneaux of Texas Pride Disposal; Nikita Khambe and Commissioner Andy Meyers of Fort Bend County Precinct 3; Constable Williams of the Fort Bend County Constables Office, Precinct 4; Ron Dechert of Pape Dawson Engineers; 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 Nellie Connally and Holly Huston of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

The meeting convened at 3:30 p.m. Ms. Connally offered any members of the public attending the meeting the opportunity to make a public comment.

Mr. C. Martin addressed the Board regarding the status of his Eagle Scout project. Discussion ensued.

Ms. Khambe and Commissioner Meyers addressed the Board regarding the redistricting from Precinct 4 to Precinct 3.

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.

SECURITY REPORT

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

Ms. Connally presented and reviewed a letter to the Fort Bend Commissioners Court (the "Court") regarding the precinct redistricting. Following review and discussion, Director Robach moved to authorize ABHR to submit the letter on behalf of the District requesting the Court to allow the District to remain with their current security providers if the Court wishes to move forward with the changes. Director Garcia seconded the motion, which passed by a unanimous vote.

APPROVE MINUTES

The Board considered approving the minutes from the December 11, 2025, meeting. Following review and discussion, Director Garcia moved to approve the minutes, as presented. Director Johnson 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.

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 Johnson moved to (1) approve the bookkeeper's report and payment of the bills; and (2) accept the disclosure statements from the District's bookkeeper and Investment Officer. 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.

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.

APPROVE RISK AND RESILIENCE ASSESSMENT AND FILING OF CERTIFICATION OF SAME WITH THE ENVIRONMENTAL PROTECTION AGENCY

Ms. Connally reported on certain certification obligations that the District must meet under the America's Water Infrastructure Act of 2018 (the "Act"). She stated that, pursuant to the Act, the District must certify to the Environmental Protection Agency that its community water system has completed a Risk and Resilience Assessment (the "Assessment"). Mr. Marriott discussed the District's Assessment. After review and discussion, Director Robach moved to approve the Risk and Resilience Assessment, authorize the filing of certification of the Assessment with the Environmental Protection Agency, and direct (1) the Assessment to be filed in confidentiality in the District's official records and (2) the confirmation of certification be filed in the District's official records. Director Garcia seconded the motion, which passed unanimously.

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 scheduling a call with the Benton Road Commercial Tract.

Mr. Dechert updated the Board regarding the status of Lift Station No. 1 rehabilitation project.

Mr. Dechert updated the Board regarding the status of the joint wastewater treatment plant improvements.

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

Mr. Scheffer reviewed a landscape maintenance report, a copy of which is attached. He reviewed and recommended approval of proposal 15452 in the amount of \$753.00 to remove Japonica Park Boulders. Following review and discussion, Director Garcia moved to approve the proposal as presented. Director Robach seconded the motion, which passed by a unanimous vote.

Ms. Goldsmith presented and reviewed a report on park improvements. A copy of the report is attached.

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

Discussion ensued regarding updates to the District website.

GARBAGE AND RECYCLING MATTERS

Ms. Ordeneaux presented and reviewed a proposed Residential Solid Waste Contract. Following review and discussion, Director Telford moved to approve the contract, subject to inclusion of adding language to cap the annual price increase at 7%. Director Garcia seconded the motion, which passed by a unanimous vote.

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.

ANNUAL CYBERSECURITY AND ARTIFICIAL INTELLIGENCE TRAINING

The Board concurred to defer 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.

2026 DIRECTORS ELECTION

Ms. Connally discussed procedures related to the 2026 Directors Election. She reviewed a Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Directors Election Period.

Ms. Connally requested Board authorization to post the Notice of Deadline to File Application for Place on the Ballot as appropriate.

Ms. Connally then requested the Board approve the contract with Fort Bend County (the "County") for election services for the May 2, 2026, Directors Election.

Ms. Connally further discussed procedures related to the 2026 Directors Election. She reviewed an Order Calling Directors Election.

Ms. Connally discussed that Notice of Election may be required to be posted or published and provided to the County Clerk and Voter Registrar of Fort Bend County.

Ms. Connally then reviewed a Resolution Adopting Voting System.

After review and discussion, Director Garcia moved to (1) adopt a Resolution Designating an Agent of the Secretary of the Board during the 2026 Director's Election period appointing Holly Huston as the agent of the Secretary of the Board of Directors to perform the duties of the District's Directors Election, authorize the agent to post the related notice as required, and direct that the Resolution be filed appropriately and retained in the District's official records; (2) authorize the Secretary's agent to post the Notice of Deadline to File Applications for Place on the Ballot for the 2026 Directors Election as required; (3) approve the contract with the County for election services for the May 2, 2026 Directors Election; (4) adopt the Order Calling Directors Election and direct that the Order be filed appropriately and retained in the District's official records; (5) authorize the Secretary's agent to post or publish and provide to the County Clerk and Voter Registrar the Notice of Election, if required; and (6) approve the Resolution Adopting Voting System, if necessary. Director Telford 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 4:30 p.m.



/s/ Jessica Robach
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

	<u>Minutes</u>
	<u>Page</u>
Security Report.....	2
Bookkeeper's report.....	2
Operator's report.....	2
Engineer's report.....	3
GreenScape Report	4
Park Improvements	4
Tax Assessor/Collector's report.....	4