

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

March 12, 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 12th day of March, 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 Directors Grigar and Garcia, thus constituting a quorum.

Also present for all or part of the meeting were: Hanna Chero, resident of the District; Albert Ramirez of Lake Management Systems, LP; Lieutenant Hansen, Constable Williams, and Constable Perez of the Fort Bend County Constables Office, Precinct 4; Ron Dechert of Pape Dawson Engineers (“PD”); Veronica Hernandez of McLennan & Associates, LP; Rick Marriott of Si Environmental, LLC (“Si”); Jim Scheffer of GreenScape Associates (“GreenScape”); and Nellie Connally and Holly Huston of Allen Boone Humphries Robinson LLP (“ABHR”).

PUBLIC COMMENTS

The meeting convened at 3:34 p.m. Ms. Connally offered any members of the public attending the meeting the opportunity to make a public comment.

Ms. Chero addressed the Board regarding her water and sewer bill. Mr. Marriot reviewed her bill and stated Si will follow up regarding this matter.

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

Lieutenant Hansen 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.

APPROVE MINUTES

The Board considered approving the minutes from the February 12, 2026, meeting. Following review and discussion, Director Robach moved to approve the minutes, as presented. Director Telford 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 Robach moved to approve the bookkeeper's report and payment of the bills. Director Telford seconded the motion, which passed by a 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.

Mr. Marriot requested Board authorization to repaint fire hydrants within the District at an amount not to exceed \$15,000.

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.

The Board conducted an annual review of the District's Drought Contingency Plan. Ms. Connally and Mr. Marriott stated they had no changes to recommend at this time.

The Board reviewed a list of District facilities so that any updated information can be provided to the proper governmental authorities to include in the critical load registry. The engineer, operator, and bookkeeper confirmed that the information on the Critical Load Spreadsheet is correct.

The Board then conducted a review of the Emergency Preparedness Plan. Following discussion, the Board concurred that no changes were necessary.

Ms. Connally stated that all retail public water suppliers are required to submit to the Texas Water Development Board a water loss audit once every five years. She said the next scheduled audit is for the year 2025 and is due by May 1, 2026. Mr. Marriott reviewed the Water Loss Audit with the Board.

Following review and discussion, Director Johnson moved to (1) approve the operator's report; (2) authorize Si to repaint fire hydrants in the district, in an amount not to exceed \$15,000; (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; (4) approve the annual review of the critical load spreadsheet and direct that the spreadsheet be filed appropriately and retained in the District's official records; and (5) approve the Water Loss Audit, direct that the audit be filed appropriately and retained in the District's official records, and authorize the District's Operator to submit the audit to the Texas Water Development Board. 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. Dechert updated the Board regarding the status of scheduling a call with the Benton Road Commercial Tract.

Mr. Dechert reviewed a draft summary of cost for proposed bond issue no. 1.

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

Mr. Dechert presented and reviewed an updated Master Service Agreement with PD for Engineering Services.

Following review and discussion, Director Telford moved to (1) approve the engineering report; and (2) approve the Master Service Agreement with PD for Engineering Services. Director Johnson seconded the motion, which passed by a unanimous vote.

UPDATE ON DETENTION/AMENITY LAKES MAINTENANCE

Mr. Ramirez 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

Mr. Scheffer reviewed a landscape maintenance report, a copy of which is attached.

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

Ms. Goldsmith updated the Board regarding the status of Japonica Park. She requested Board approval of Invoice No. 20130 in the amount of \$43,731.55 payable to Lone Star Recreation ("LSR").

Following review and discussion, Director Robach moved to (1) approve the park improvement report; and (2) approve Invoice No. 20130 in the amount of \$43,731.55 payable to LSR for the Japonica Parks improvements, subject to full completion of the project. Director Johnson 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

There was no discussion on this agenda item.

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

2026 DIRECTORS ELECTION

Ms. Connally discussed procedures related to the 2026 Directors Election. She presented a Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors executed by the Board Secretary stating that the District received two candidate applications for the two director positions with zero applications withdrawn for the May 2, 2026, Directors Election.

Ms. Connally presented an Order Cancelling Election and Declaring Unopposed Candidates Elected to Office ("Order Cancelling") stating that the May 2, 2026, Directors Election is cancelled and that the unopposed candidates, Jessica Robach and Brett Telford are declared elected to office to serve from the May 2, 2026, election until the May 4, 2030, Directors Election. She reviewed the posting requirements for the Order Cancelling.

Ms. Connally discussed that the Board had approved entering into a contract with Fort Bend County (the "County") to administer the District's 2026 Directors Election.

Following review and discussion, Director Johnson moved to (1) accept the Certificate Declaring Unopposed Status of Candidates for Election to the Board of

Directors and direct that the Certificate be filed appropriately and retained in the District's official records; (2) adopt the Order Cancelling, authorize the Secretary's agent to post the Order Cancelling, as required, and direct that the Order Cancelling be filed appropriately and retained in the District's official records; and (3) cancel the contract with the County for election services for the May 2, 2026 Directors Election. 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 4:11 p.m.



/s/ Jessica Robach
Secretary, Board of Directors

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