

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

April 9, 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 9th day of April, 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 thus constituting a quorum.

Also present for all or part of the meeting were: Greg McGrath of McGrath & Co., PLLC; 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”); Jim Scheffer and Rachel Goldsmith of GreenScape Associates (“GreenScape”); and Nellie Connally and Rachel Wooten of Allen Boone Humphries Robinson LLP (“ABHR”).

PUBLIC COMMENTS

The meeting convened at 3:32 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 comments section of the agenda.

AUTHORIZE AUDITOR TO CONDUCT AUDIT FOR FISCAL YEAR ENDING APRIL 30, 2026

Mr. McGrath requested authorization to conduct the District’s audit for the fiscal year ending April 30, 2026, and noted the estimated fee is between \$16,500.00 and \$18,500.00. Following review and discussion, Director Johnson moved to authorize McGrath to conduct the District’s audit for the fiscal year ending April 30, 2026. Director Robach seconded the motion, which passed unanimously.

APPROVE MINUTES

The Board considered approving the minutes from the March 12, 2026, meeting. Following review and discussion, Director Johnson 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.

Ms. Hernandez presented and reviewed a draft budget for the fiscal year ending April 30, 2027, a copy of which is attached to the bookkeeper's report.

After review and discussion, Director Grigar moved to (1) approve the bookkeeper's report and payment of the bills; and (2) approve the budget for the fiscal year ending April 30, 2027. Director Robach seconded the motion, which passed unanimously.

REVIEW ARBITRAGE REBATE REPORT FOR THE SERIES 2016 BONDS

The Board reviewed a report from OmniCap, LLC, concluding that there were no excess earnings in the District's Series 2016 Bonds and that no rebate for cumulative yield restriction liability is due to the Internal Revenue Service at the computation date for the Series 2016 Bonds.

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 the annual report on the District's Identity Theft Prevention Program, a copy of which is included in the operator's report. He stated that the annual report indicates no significant incidents of identity theft detection and recommended no changes to the program at this time.

Following review and discussion, Director Garcia 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; and (3) accept the annual report on the Identity Theft Prevention Program, continue the program as currently operating, and direct that the report be filed appropriately and retained in the District's official records. Director Grigar 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.

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.

UPDATE ON DETENTION/AMENITY LAKES MAINTENANCE

There was no discussion on detention/amenity lakes maintenance.

PHASE II SMALL MS4 GENERAL PERMIT AND STORM WATER MANAGEMENT PLAN, INCLUDING PUBLIC COMMENT

There was no discussion on this agenda item.

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.

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 the following proposal: (1) proposal no. 15695 for the replacement sign for Lake G in the amount of \$150.00; (2) proposal no. 14125 for park rule signs, fence posts and installation for Japonica Lakeside Park, in the amount of \$560.00; and (3) proposal no. 14988 for updated park rule signs for community parks, in the amount of \$1,125.00, subject to Board approval of the park sign language. Following review and discussion, Director Garcia moved to approve the proposals, as presented. Director Johnson seconded the motion, which passed by a unanimous vote.

The Board discussed a resident's request to install a gate and remove shrubs along the lake on Japonica Drive. Following discussion, the Board directed ABHR to inform

the resident that they may install a gate, but the shrubs along the fence may not be removed.

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

There was no discussion on this agenda item.

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 Robach moved to approve the tax assessor/collector's report as presented. Director Garcia 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.



/s/ Jessica Robach
Secretary, Board of Directors

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