MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

June 11, 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 11th day of June, 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: 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 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 comments section of the agenda.

APPROVE MINUTES

The Board considered approving the minutes from the May 14, 2026, meeting. Following review and discussion, Director Garcia moved to approve the minutes, as presented. Director Grigar seconded the motion, which passed by unanimous vote.

REVIEW ARBITRAGE REBATE REPORT FOR THE SERIES 2021 REFUNDING BONDS

Ms. Connally reviewed the Arbitrage Rebate Report for the Series 2021 Refunding, which were prepared by OmniCap Group ("OmniCap"). She stated that OmniCap has determined that the District does not owe any rebate or yield reduction payments for the bond issues.

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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 Grigar moved to approve the bookkeeper's report and payment of the bills. Director Garcia 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. Marriot addressed the Board regarding ongoing repairs needed at an inlet that feeds into Harmony Lake. He stated that Si will be able to determine the issue of the sinkhole on the inlet when the water levels drop.

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 EMERGENCY RESPONSE PLAN 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 an Emergency Response Plan (the "Plan"). Mr. Marriott discussed the District's Plan. After review and discussion, Director Garcia moved to approve the Emergency Response Plan, authorize the filing of certification of the Plan with the Environmental Protection Agency, and direct (1) the Plan to be filed confidentially in the District's official records and (2) confirmation of certification be filed in the District's official records. Director Robach seconded the motion, which passed unanimously.

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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 requested Board authorization to submit a fence encroachment request to Texas Eastern Pipeline Company adjacent to the park in Bonbrook Plantation South, Section 10.

Following review and discussion, Director Robach moved to (1) approve the engineers report; (2) approve the summary of cost for Bond Application Report No. 10 in the amount no to exceed $6,500,000; and (3) authorize PD to prepare bond application no. 10; and (4) authorize PD to submit a fence encroachment request to Texas Eastern Pipeline Company adjacent to the park in Bonbrook Plantation South, Section 10. Director Johnson seconded the motion, which passed by a unanimous vote.

UPDATE ON DETENTION/AMENITY LAKES MAINTENANCE

Mr. Ramirez presented and reviewed a proposal in the amount of $18,871.40 to replace a fountain at Lake A. Following review and discussion, Director Telford moved to approve the proposal as presented. Director Garcia seconded the motion, which passed by a unanimous vote.

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 the following proposals: (1) proposal no. 15887 to repair a fence at the motion park in the amount of $375.00; and (2) proposal no. 15879 to replace a tree on lake C in the amount of $471.43. Following review and discussion, Director Robach moved to approve the proposals, as presented. Director Garcia seconded the motion, which passed by a unanimous vote.

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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.

APPROVE FIRST AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT FOR THE COLLECTION OF TAXES WITH FORT BEND COUNTY

The Board considered approving the First Amendment to Interlocal Cooperation Agreement for the Collection of Taxes with Fort Bend County. Following discussion, the Board concurred to defer action on this agenda item.

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 2025 delinquent tax accounts. After discussion, Director Garcia moved to authorize Perdue Brandon to proceed with the collection of delinquent taxes. Director Grigar seconded the motion, which passed unanimously.

RESOLUTION NOMINATING CANDIDATE FOR BOARD OF DIRECTOR ELECTION FOR FORT BEND CENTRAL APPRAISAL DISTRICT

The Board took no action on this agenda matter.

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.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.

(SEAL)

/s/ Jessica Robach
Secretary, Board of Directors

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LIST OF ATTACHMENTS TO MINUTES

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