

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 151

March 25, 2024

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 151 (the "District") met in regular session, open to the public, on the 25th day of March, 2024, at the offices of Inframark LLC, 2002 West Grand Parkway North, Suite 100, Katy, TX 77449, outside the boundaries of the District, and the roll was called of the members of the Board:

Keith Gier	President
Nathan H. Shipley	Vice President
Louis James	Secretary
Jared Ciarella	Assistant Secretary
Cory McFarland	Assistant Vice President

and all of the above were present except Director Ciarella, thus constituting a quorum.

Also present at the meeting were Kristy Hebert of Tax Tech, Inc.; Sarah Valladares and Michelle Kincer of Storm Water Solutions, LLC; Jorge Diaz of McLennan & Associates, L.P.; Tim May of EHRA Engineering; ElizaBeth Reeves of Inframark Water & Infrastructure Services; John Boyd of Terry's Landscape & Design ("Terry's"); Lisa Bonham and Alyvia McEwen of Quiddity Engineering, LLC ("Quiddity"); and Whitney Higgins and Kathryn Blanton of Allen Boone Humphries Robinson LLP ("ABHR").

COMMENTS FROM THE PUBLIC

The Board discussed the unauthorized use of District property by the resident at 2810 Rainflower Meadow Lane. Following discussion, the Board concurred to authorize ABHR to send correspondence to the resident regarding the unauthorized use of District property.

The Board reviewed correspondence from a resident regarding crosswalks and safety measures at the intersection of Texas Laurel and South Firethorne.

The Board reviewed correspondence from a resident regarding landscaping and maintenance near 27619 Hunting Bay Court. Following discussion, the Board directed Terry's to bring a proposal to the next meeting.

CONSENT AGENDA

Ms. Higgins asked if any Board member wished to remove items from the consent agenda for individual discussion. After discussion, Director Gier moved to approve all items on the consent agenda, including (1) the minutes of the February 8, 2024, special

meeting, February 13, 2024, special meeting, and February 26, 2024, regular meeting; (2) the tax assessor's report; (3) the maintenance and mowing report; (4) adopt an Order Adopting Amended and Restated Drought Contingency Plan; Providing for Implementation and Enforcement Thereof; Providing Penalties for Violations; and Containing Other Provisions Related to the Subject; (5) approve the annual report and 5-year implementation report on the Water Conservation Plan, subject to final review, and adopt and Order Adopting Amended and Restated Water Conservation Plan; (6) water loss audit; (7) authorize filing of the District's Critical Load Spreadsheet with the appropriate governmental agencies; (8) the lake maintenance report; (9) the report from the City of Katy Fire Department; and (10) direct that, where appropriate, items are filed appropriately and retained in the District's official records. Director McFarland seconded the motion, which passed unanimously. Copies of all reports approved as part of the consent agenda are attached.

#### ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

#### BOOKKEEPING MATTERS

Mr. Diaz presented the bookkeeper's report, including the investment report and bills presented for payment, a copy of which is attached.

After review and discussion, Director Gier moved to approve the bookkeeper's report and payment of the bills. Director Shipley seconded the motion, which passed unanimously.

#### GARBAGE COLLECTION AND RECYCLING SERVICES

There was no discussion on this matter.

#### REVIEW EMERGENCY PREPAREDNESS PLAN ("EPP")

Ms. Bonham stated that the required updates to the District's EPP have been completed. She requested authorization for Quiddity to submit the District's EPP to the Texas Commission on Environmental Quality ("TCEQ"). Following review, Director Gier authorized Quiddity to submit the District's EPP to the TCEQ. Director McFarland seconded the motion, which passed unanimously.

#### ENGINEERING MATTERS

Ms. Bonham reviewed the engineering report, a copy of which is attached.

Ms. Bonham provided an update regarding the status of the Texas Department of Transportation FM 1463 road widening project, noting that the overall project is expected to be complete by July 2025.

Ms. Bonham provided an update regarding the Lift Station No. 1 Rehabilitation and Diesel Generator Addition. She reported that bids will be received on March 28, 2024, and Quiddity will present the Recommendation of Award at the next meeting.

Ms. Bonham provided an update regarding Water Well No. 1 Rework. She reported that the contractor performed the seconded televising of the water well on March 19, 2024, and confirmed the location of the buckle in the liner. She stated that the contractor is proceeding with ordering the interior liner.

Ms. Bonham provided an update regarding the water plant inspection. She reported that the second inspection was completed on March 5, 2024, and that Inframark has addressed minor touch-up coating on the hydropneumatic tank nos. 3 and 4.

Ms. Bonham provided an update regarding the South Firethorne Business Park Plan Review, stating that Quiddity received revised plans and has no further objections to the civil site and plumbing plans.

Ms. Bonham provided an update regarding the Southcorp Hand Carwash Plan Review, stating that Quiddity issued the second plan review letter on February 12, 2024, and are awaiting revised plans.

Ms. Bonham stated that there is no update on Hanover Cane Island.

Ms. Bonham reviewed a scope memo submitted by Quiddity to inspect the District's drainage and detention facilities, in the amount of \$17,500.00, a copy of which is attached to the report.

Ms. Bonham then reviewed another scope memo also submitted by Quiddity to design and prepare the bid package for the District's first sanitary sewer cleaning and televising project, in the amount of \$60,000.00, a copy of which is attached to the report.

After review and discussion and based on the engineer's recommendation, Director McFarland moved to (1) approve the engineer's report; (2) approve the scope memo submitted by Quiddity to inspect the District's drainage and detention facilities, in the amount of \$17,500.00; and (3) approve the scope memo submitted by Quiddity to design and prepare the bid package for the District's first sanitary sewer cleaning and televising project, in the amount of \$60,000.00. Director Gier seconded the motion, which passed unanimously.

## TCEQ PHASE II SMALL MS4 GENERAL PERMIT

Ms. Bonham stated that Quiddity performed services in accordance with Permit Year 5 of the District's Phase II MS4 Storm Water Management Program and will submit the annual report to the TCEQ this week.

## PARK AND LANDSCAPE MATTERS

Mr. Boyd reviewed the park and landscape maintenance report, a copy of which is attached, and updated the Board on the status of previously approved projects, as well as current tasks in progress.

## PARK AND LANDSCAPE DEVELOPMENT MATTERS

Mr. May reviewed the District Parks Conceptual Plan and cost estimate, a copy of which is attached. Discussion ensued.

## OPERATION OF DISTRICT FACILITIES

Ms. Reeves reviewed the operations report, a copy of which is attached and provided an update regarding previously approved projects.

Ms. Reeves recommended repair, in the amount of \$32,830.00, or replacement, in the amount of \$71,150.00, for wastewater treatment plant blower no. 4.

Ms. Reeves then recommended replacement, in the amount of \$20,376.00, or repair, in the amount of \$12,382.00, for water plant no. 1 booster pump 2 motor.

Ms. Reeves requested authorization to send eight uncollectible accounts totaling \$1,685.25, and write-off two accounts totaling \$17.93.

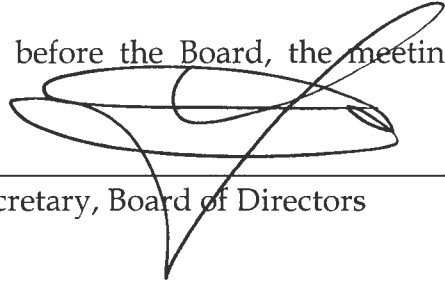
Ms. Reeves reviewed the list of delinquent accounts and reported that the persons on the termination list provided to the Directors were mailed written notice prior to this meeting in accordance with the District's Rate Order, notifying them of the opportunity to appear before the Board to explain, contest, or correct the utility service bill and show reason why utility service should not be terminated for reason of nonpayment. The Board conducted a hearing on the termination of utility service to delinquent accounts.

After review and discussion, Director McFarland moved to (1) approve the operator's report; (2) approve the repair of wastewater treatment plant blower no. 4 in the amount of \$32,830.00, as recommended; (3) approve the replacement of water plant no. 1 booster pump 2 motor in the amount of \$20,376.00, as recommended; (4) authorize the operator to send eight uncollectible accounts in the amount of \$1,685.25, to a collection agency; (5) authorize the operator to write-off two accounts totaling \$17.93; and (6) authorize termination of delinquent accounts, in accordance with the District's Rate

ANNUAL EVALUTION OF AGREEMENT FOR AUTOMATIC AID ASSISTANCE (THE "AGREEMENT")

The Board reviewed the Agreement, no action was taken.

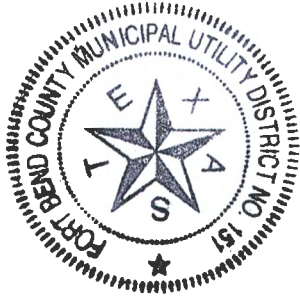
There being no further business to come before the Board, the meeting was adjourned.



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Secretary, Board of Directors

(SEAL)



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