

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 151

August 26, 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 26th day of August, 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, thus constituting a quorum.

Also present at the meeting were Dale Anzalone of Flock Safety; Cole Wilson of Lake Management Services ("LMS"); Jennifer Hanna of Forvis Mazars, LLP ("Forvis"); Dane Turner of Best Trash LLC ("Best Trash"); Anthea Moran of Master Advisors LLC; Justin Waggoner of Touchstone District Services; Kristy Hebert of Tax Tech, Inc.; Jerry Schroeder of Storm Water Solutions, LLC ("SWS"); Jorge Diaz of McLennan & Associates, L.P.; ElizaBeth Reeves of Inframark Water & Infrastructure Services; Andrew Faubion of Terry's Landscape & Design; 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

Mr. Anzalone discussed services provided by Flock Safety.

CONSENT AGENDA

Ms. Higgins asked if any Board member wished to remove items from the consent agenda for individual discussion. Director Gier requested that agenda items 2.c. and 2.d. be removed from the consent agenda. After discussion, Director James moved to approve all items on the consent agenda, except items 2.c. and 2.d., including (1) the minutes of the July 22, 2024, regular meeting; (2) the tax assessor's report; (3) the report from the City of Katy Fire Department; and (4) direct that, where appropriate, items are filed appropriately and retained in the District's official records. Director Gier seconded the motion, which passed unanimously. Copies of all reports approved as part of the consent agenda are attached.

ITEMS REMOVED FROM CONSENT AGENDA

MAINTENANCE AND MOWING

Mr. Schroeder reviewed the maintenance and mowing report, a copy of which is attached.

Mr. Schroeder reviewed a proposal in the amount of \$19,950.00, submitted by SWS for pilot channel and access road sinkhole repair and hydromulching. A copy of the proposal is attached to the report.

Mr. Schroeder then reviewed a proposal in the amount of \$58,800.00, of which \$42,336.00 is the District's share, also submitted by SWS to desilt and hydromulch the shared drainage channel. A copy of the proposal is attached to the report.

Following review and discussion, Director Shipley moved to (1) approve the maintenance and mowing report; (2) approve the proposal in the amount of \$19,950.00, submitted by SWS; and (3) approve the proposal in the amount of \$58,800.00, of which the \$42,336.00 is the District's share, submitted by SWS. Director James seconded the motion, which passed unanimously.

LAKE MAINTENANCE

Mr. Wilson reviewed a proposal in the amount of \$1,251.06, submitted LMS to repair the east lake 2 middle fountain. A copy of the proposal is attached. Following review and discussion, Director James moved to approve the proposal in the amount of \$1,251.06, submitted by LMS. Director Gier seconded the motion, which passed unanimously.

GARBAGE COLLECTION AND RECYCLING SERVICES

Mr. Turner distributed and reviewed a notice from Best Trash regarding the annual consumer price index ("CPI") rate increase and an additional price adjustment. A copy of the notice is attached. Following review and discussion, Director James moved to accept the CPI rate increase. Director Shipley seconded the motion, which passed unanimously.

ENGAGE AUDITOR

Ms. Hanna presented and reviewed an engagement letter for Forvis to prepare the District's audit for the fiscal year ending August 31, 2024, for an estimated cost of \$24,900.00 plus \$1,100 for administrative expenses. After review and discussion, Director McFarland moved to engage Forvis to conduct the District's audit for the fiscal year

ending August 31, 2024. Director Ciarella seconded the motion, which passed unanimously.

DISCUSS 2024 TAX RATE, SET PUBLIC HEARING DATE, AND AUTHORIZE NOTICE OF PUBLIC HEARING REGARDING ADOPTION OF TAX RATE

Ms. Moran discussed the two-step process for setting the District's tax rate and the Board considered the District's 2024 tax rate. She distributed and reviewed a debt service tax rate analysis reflecting the recommendation for the District to levy a 2024 debt service tax rate of \$0.42 per \$100 of assessed valuation, based on the District's initial 2024 certified value of \$1,750,867,950. A copy of the debt service tax rate analysis is attached. The Board then discussed the District's operation and maintenance tax rate.

Following review and discussion, Director James moved to (1) set the public hearing date for September 23, 2024, and (2) authorize the tax assessor/collector to publish notice in the newspaper of the District's meeting on September 23, 2024, to set the proposed 2024 total tax rate of \$0.78 per \$100 of assessed valuation, with \$0.36 allocated for debt service and \$0.42 allocated for operations and maintenance. Director Shipley seconded the motion, which passed unanimously.

BOOKKEEPING MATTERS

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

The Board reviewed and discussed the draft budget for fiscal year end August 31, 2025, a copy of which is attached to the bookkeeper's report. Discussion ensued, and the Board concurred to increase line item 6480 Drainage Ditch Maintenance to \$75,000.00.

After review and discussion, Director Shipley moved to (1) approve the bookkeeper's report and payment of the bills; and (2) adopt the budget for fiscal year end August 31, 2025, as amended. 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, reporting that the contractor is scheduled to mobilize in October.

Ms. Bonham provided an update regarding Water Well No. 1 Rework. She reported that the contractor is scheduled to install the new pump this week.

Ms. Bonham reported on bids received for the 2024 Sanitary Sewer Cleaning and Televising project. She reported that the Notice to Proceed was issued on August 22, 2024.

Ms. Bonham provided an update regarding the Detention and Drainage Channel Improvements. She stated that Quiddity will present a scope memo to address the priority level 1 and 2 items from the inspection at the September meeting.

Ms. Bonham provided an update regarding the 2024 Wastewater Treatment Plant Improvements Project.

Ms. Bonham provided an update regarding the preparation of bond application report no. 16.

Ms. Bonham provided an update regarding the South Firethorne Road Speed Signs. She reported that Quiddity is coordinating with Teamwork Construction Services, Inc., to reset the radar sign, if possible.

TCEQ PHASE II SMALL MS4 GENERAL PERMIT

Ms. Bonham reported that the TCEQ released the new General permit on August 14, 2024. She stated that Quiddity is reviewing the permit and will begin preparing the District Storm Water Management Plan ("SWMP"), as authorized by the Board at the November 27, 2023, meeting. Ms. Bonham noted that the deadline for submission of the Notice of Intent and SWMP is February 2025.

PARK AND LANDSCAPE MATTERS

Mr. Faubion 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

There was no discussion on this matter.

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 reviewed the North Fort Bend Water Authority ("NFBWA") 2024 Water Conservation Provider Program initiatives.

Ms. Reeves presented a proposal in the amount of \$17,201.55, submitted by GenSolutions LLC ("Gen") to remove and replace the ECM harness and throttle, a copy of which is attached to the report.

Ms. Reeves presented a proposal in the amount \$53,670.00, submitted by C&C Water Services LLC ("C&C") to repair the 250 HP well motor, a copy of which is attached to the report.

Ms. Reeves requested authorization to send two uncollectible accounts totaling \$468.01 to a collection agency and write off one account.

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.

Director Ciarella left the meeting.

The Board discussed amending the current Rate Order to reflect the automatic CPI increase for garbage and recycling collection.

After review and discussion, Director Shipley moved to (1) approve the operator's report; (2) approve the proposal in the amount of \$17,201.55, submitted by Gen; (3) approve the proposal in the amount of \$53,670.00, submitted by C&C; (4) authorize the operator to send two uncollectible accounts in the amount of \$468.01 to a collection agency and write off one account; (5) 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 (6) approve the Amended Rate Order, as discussed. Director James seconded the motion, which passed unanimously.

DISTRICT WEBSITE AND COMMUNICATION MATTERS

Mr. Waggoner reviewed the communication report from Touchstone and discussed updates to the District's website, a copy of which is attached.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS

There was no discussion on this matter.

EMERGENCY COMMITTEE ACTION PLAN

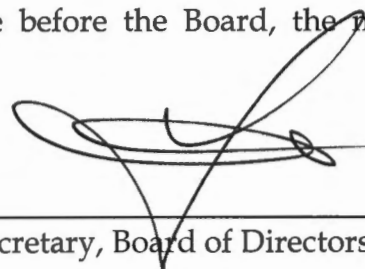
The Board considered amending the Emergency Committee Action Plan.

ATTORNEY'S REPORT

There was no discussion on this matter.

The Board concurred to hold the next special meeting on September 12, 2024, and regular meeting on September 23, 2024.

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



Secretary, Board of Directors

(SEAL)



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