MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

August 13, 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 13th day of August, 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 Director Garcia, thus constituting a quorum.

Also present for all or part of the meeting were: Caleb Estes of Touchstone District Services; Greg McGrath of McGrath, PLLC; 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"); Albert Ramirez of Lake Management Services, LLC; and Nellie Connally and Holly Huston of Allen Boone Humphries Robinson LLP.

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.

SECURITY REPORT

The Board reviewed a security report, a copy of which is attached. Discussion ensued.

Ms. Connally reviewed a revised budget proposal for the Interlocal Agreement with Fort Bend County Constables Precinct 4 in the annual amount of $372,530. Following review and discussion, the Board concurred to defer approval of the revised budget.

Director Robach updated the Board regarding correspondence received from the Bridlewood subdivision requesting to join the District's security contract with Precinct 4. Following discussion, the Board concurred to authorize ABHR to deny the request from Bridlewood.

AUDIT FOR FISCAL YEAR END APRIL 30, 2026

Mr. McGrath presented the District's audit for the fiscal year ending April 30, 2026. After review and discussion, Director Grigar moved to approve the audit, and direct that the audit be filed appropriately and retained in the District's official records, subject to incorporation of consultant comments. Director Telford seconded the motion, which passed unanimously.

<u>APPROVE MINUTES</u>

The Board considered approving the minutes from the July 9, 2026, meeting. Following review and discussion, Director Grigar moved to approve the minutes, as amended. Director Johnson seconded the motion, which passed by unanimous vote.

<u>REVIEW ARBITRAGE REBATE REPORT FOR THE SERIES 2021A REFUNDING BONDS</u>

The Board reviewed a report from OmniCap, LLC, concluding that there were no excess earnings in the District's Series 2021A Refunding Bonds and that no rebate for cumulative yield restriction liability is due to the Internal Revenue Service at the computation date for the Series 2021A Bonds.

<u>BOOKKEEPING MATTERS</u>

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 Johnson seconded the motion, which passed unanimously.

<u>RENEWAL OF DISTRICT INSURANCE POLICY</u>

Ms. Connally presented and reviewed an insurance renewal proposal from McDonald & Wessendorff Insurance for a renewal premium of $10,412.00. After review and discussion, Director Grigar moved to approve the proposal from McDonald & Wessendorff Insurance and direct that it be filed appropriately and retained in the District's official records. Director Robach seconded the motion, which passed unanimously.

<u>OPERATOR'S REPORT</u>

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.

Following review and discussion, Director Johnson 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.

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 a proposed annexation request from the property owners at 345 Benton Road.

Mr. Dechert updated the Board on the fence encroachment request to San Jacinto Pipeline Company adjacent to the park in Bonbrook Plantation South, Section 10, noting the pipeline company noted the review will be at least 10 weeks.

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

Mr. Dechert updated the Board regarding the status of bond application no. 10.

UPDATE ON DETENTION/AMENITY LAKES MAINTENANCE

Discussion ensued regarding Detention and Amenity Lake Maintenance.

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.

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

Mr. Estes updated the Board regarding the status of development of the District website. The Board next considered approving a proposal for emergency alert services. Following review and discussion, Director Robach moved to approve the proposal, subject to finalization. Director Telford seconded the motion, which passed by unanimous vote.

Discussion ensued regarding the responsibility of sidewalk repairs in front of residential homes.

GARBAGE AND RECYCLING MATTERS

The Board discussed garbage collection matters.

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.

TAX RATE

The Board considered the District's 2026 tax rate. Ms. Connally reviewed a debt service tax rate analysis reflecting the recommendation for the District to levy a 2026 debt service tax rate of $0.40 per $100 of assessed valuation, based on the District's initial 2026 certified value of $598,843,297, plus $2,680,871 representing the uncertified value under protest. A copy of the debt service tax rate analysis is attached. The Board then discussed the District's operation and maintenance tax rate. Ms. Connally discussed the two-step process for setting the District's tax rate. Following review and discussion, Director Telford moved to (1) set the public hearing date for September 10, 2026; and (2) authorize Assessments of the Southwest to publish notice in the Fort Bend Herald of the District's meeting on September 10, 2026, to set the proposed 2026 total tax rate of $0.86 per $100 of assessed valuation, with $0.40 allocated for debt service and $0.46 allocated for operations and maintenance. Director Johnson 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, Director Grigar moved to approve the Amendment as presented. Director Johnson seconded the motion, which passed unanimously.

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

LIST OF ATTACHMENTS TO MINUTES

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