

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

July 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 July, 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: Danny McVea and L. Graves residents of the District; Deputy Scott, Constable Williams and Constable Johnson 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"); Albert Ramirez of Lake Management Services, LLC; and Nellie Connally and Faye Simonds 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.

Mr. McVea reported that he has recently had water discoloration issues which damaged white clothing and requested reimbursement. Mr. Marriott stated that the District's water is received from the City of Rosenberg and they perform chloramine/chlorine maintenance of the system twice a year that may have resulted in the water discoloration, or it may have occurred as a result of nearby construction. The Board discussed signing up for District notifications.

SECURITY REPORT

Deputy Scott addressed the Board regarding security matters within the District. The Board reviewed a security report, a copy of which is attached. Discussion ensued regarding security matters.

Ms. Connally reviewed a budget proposal for the Interlocal Agreement with Fort Bend County Constables Precinct 4 in the annual amount of \$340,770. Following review and discussion, the Board concurred to approve the budget as presented.

APPROVE MINUTES

The Board considered approving the minutes from the June 11, 2026, meeting. Following review and discussion, Director Robach moved to approve the minutes, as amended. Director Grigar seconded the motion, which passed by unanimous vote.

REVIEW ARBITRAGE REBATE REPORT FOR THE SERIES 2016A 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.

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.

The Board discussed the Association of Water Board Directors ("AWBD") summer conference and reviewed the conference expenses submitted by directors for reimbursement. The Board also considered authorizing attendance at the AWBD winter conference.

After review and discussion, Director Garcia moved to (1) approve the bookkeeper's report and payment of the bills; and (2) approve reimbursement of the summer conference expenses submitted by the directors and authorize any interested directors to attend the AWBD winter conference. Director Johnson seconded the motion, which passed unanimously.

RENEWAL OF DISTRICT INSURANCE POLICY

The Board deferred discussion on this agenda item.

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.

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 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 updated the Board on the fence encroachment request to Texas Eastern Pipeline Company adjacent to the park in Bonbrook Plantation South, Section 10.

UPDATE ON BOND APPLICATION NO. 10

Ms. Connally presented and reviewed a Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds. After review and discussion, Director Johnson moved to adopt the Resolution and direct that the Resolution be filed appropriately and retained in the District's official records. Director Garcia seconded the motion, which passed unanimously.

AUTHORIZE ENGINEER TO PREPARE BOND APPLICATION

There was no discussion on this agenda item.

UPDATE ON DETENTION/AMENITY LAKES MAINTENANCE

Mr. Ramirez updated the Board 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.

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. 15927 in the amount of \$8,685.70 to add Kiddie Mulch to the two of the playground areas; and (2) proposal no. 15944 in the amount of \$557.14 to replace dog waste station on Lake G. Following review and discussion, Director Garcia moved to approve the proposals, as presented. Director Robach seconded the motion, which passed by a unanimous vote.

Ms. Goldsmith reviewed pricing for path lighting with the Board.

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

The Board reviewed proposals for a District website. Following discussion, Director Grigar moved to approve the proposal with Touchstone District Services for a District website. Director Garcia seconded the motion, which passed unanimously.

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 Robach moved to approve the tax assessor/collector's report as presented. 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, the Board concurred to defer action on this agenda item.

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



/s/ Jessica Robach
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

	Minutes <u>Page</u>
Security Report	1
Operator's report.....	2
Engineer's report.....	3
GreenScape Report	4
Tax Assessor/Collector's report	4