MINUTES FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

August 22, 2024

The Board of Directors ("Board") of Fort Bend County Municipal Utility District No. 155 ("District") met in special session, open to the public, on the 22nd day of August, 2024, 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 was Nellie Connally of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

The meeting convened at 11:30 a.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 comment section of the agenda.

TAX RATE

The Board considered the District's 2024 tax rate. Ms. Connally reviewed a debt service tax rate analysis provided by Loren Morales of Rathmann and Associates reflecting the recommendation for the District to levy a 2024 debt service tax rate of \$0.40 per \$100 of assessed valuation, based on the District's initial 2024 certified value of \$583,260,587, plus \$1,429,838 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 Johnson moved to (1) set the public hearing date for September 9, 2024; and (2) authorize Assessments of the Southwest to publish notice in the Fort Bend Herald of the District's meeting on September 9, 2024, to set the proposed 2024 total tax rate of \$0.89 per \$100 of assessed valuation, with \$0.40 allocated for debt service and \$0.49 allocated for operations and maintenance. Director Grigar seconded the motion, which passed unanimously.

There being no further business to come before the Board, the Board concurred to adjourn the meeting at 11:55 a.m.



Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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