

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 119

January 3, 2024

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 119 (the "District") met in regular session, open to the public, on the 3rd day of January, 2024, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas 77027, outside the boundaries of the District, and the roll was called of the members of the Board:

Alan Shelby	President
Carol Richardson	Vice President
Jeanette Spinks	Secretary
Brian Keith Joseph	Assistant Vice President
Michael J. Garza	Assistant Secretary

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

Also attending the meeting were: Kurt Adkins of Summit Management, LLC; Loren Morales of RBC Capital Markets ("RBC"); Suzanne Villarreal of McCall Gibson Swedlund Barfoot PLLC ("McCall"); Corporal Salman Ghaffar and Deputy Anthony Jackson of the Fort Bend County Constable's Office; Magen Fischer of Wheeler & Associates, Inc. ("Wheeler") and of Sales Revenue Inc. ("SRI"); Jimm Davis of Myrtle Cruz, Inc. ("Myrtle Cruz"); Sarah Valladares of Stormwater Solutions ("SWS"); Brian Chovanec of Benchmark Engineering Corporation ("Benchmark"); Randy Davila of Inframark, LLC ("Inframark"); and Teshia Judkins and Kia Fields of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

The Board received no public comments.

MINUTES

The Board considered approving the minutes of the December 6, 2023, meeting. After discussion, Director Shelby moved to approve the minutes, as presented. Director Joseph seconded the motion, which carried by unanimous vote.

2024 DIRECTORS ELECTION

Ms. Judkins discussed procedures related to the 2024 Directors Election. She reviewed a Resolution Designating an Agent of the Secretary of the Board of Directors during the 2024 Directors Election Period. Following review and discussion, Director Garza moved to adopt a Resolution Designating an Agent of the Secretary of the Board

During the 2024 Directors Election Period appointing Kia Fields as the agent of the Secretary of the Board of Directors to perform the duties of the District's Directors Election, authorize the agent to post the related notice as required, and direct that the Resolution be filed appropriately and retained in the District's official records. Director Spinks seconded the motion, which was approved by unanimous vote.

Ms. Judkins reported on requirements to post a Notice of Deadline to File Applications for Place on the Ballot for the 2024 Directors Election. Following discussion, Director Garza moved to authorize the Secretary's agent to post the notice as required. Director Spinks seconded the motion, which was approved by unanimous vote.

Ms. Judkins stated that the District may contract with Fort Bend County (the "County") to conduct the District's 2024 Directors Election. After discussion, Director Garza moved to contract with the County to administer the District's election. Director Spinks seconded the motion, which was approved by unanimous vote.

SECURITY SERVICES

Corporal Ghaffar and Deputy Jackson discussed the December report on security services in the District, a copy of which is attached.

Mr. Davis confirmed that the District received the results of Fort Bend County's annual true-up of security service expenses for the fiscal year ending September 30, 2023, which resulted in an additional charge to the District for security services received during that period that is reflected in the bookkeeper's report for the month of December.

GARBAGE AND RECYCLING COLLECTION MATTERS, INCLUDING APPROVAL OF FIRST AMENDMENT TO RESIDENTIAL SOLID WASTE COLLECTION CONTRACT

The Board discussed the District's contract for garbage collection services with Texas Pride Disposal and the request from Texas Pride Disposal presented at the District's December Board meeting regarding the addition to the contract of a fuel surcharge. Ms. Judkins then reviewed a First Amendment to Resident Solid Waste Collection Contract (the "Amendment") related to same. Following review and discussion, Director Spinks moved to approve the Amendment. Director Joseph seconded the motion, which carried by unanimous vote.

APPROVE AUDIT REPORT

Ms. Villarreal reviewed a draft audit for the fiscal year ending September 30, 2023. After discussion, Director Spinks moved to approve the audit, subject to final review. Director Shelby seconded the motion, which carried unanimously.

TAX REPORT

Ms. Fischer reviewed the District's monthly tax report for the month of December, reflecting collections of 24.26% of the District's 2023 taxes at the end of December, 2023.

Following review and discussion, Director Shelby moved to approve the tax assessor/collector's report and authorize payment of the tax bills. Director Joseph seconded the motion, which carried unanimously.

SALES TAX COLLECTIONS AND ACCOUNTS, INCLUDING REPORT FROM SALES REVENUE INC.

Ms. Judkins noted that the Sales and Use Tax Administration Report, dated December 2023, a copy of which is attached, was provided to the Directors.

FINANCIAL AND BOOKKEEPING MATTERS

Mr. Davis presented the bookkeeper's report for the month of December and submitted the bills for payment. A copy of the bookkeeper's report is attached. He reviewed the District's investments, including the monthly investment report, a year-to-date budget comparison, certificates of deposit matured and renewed, and a reconciliation of North Fort Bend Water Authority ("NFBWA") revenues and expenses.

The Board discussed the actual month to date costs included in the repair and maintenance line item of the budget as opposed to the special projects appearing below the line of the budget, and Mr. Davis stated revisions to such costs would be reflected in next month's bookkeeper's report based upon additional information provided by the District's operator.

After review and discussion, Director Garza moved to approve the bookkeeper's reports, including the checks presented for payment. Director Joseph seconded the motion, which carried by unanimous vote.

ACCEPT ANNUAL DISCLOSURE STATEMENTS FOR INVESTMENT OFFICER AND BOOKKEEPER

The Board then considered accepting the Disclosure Statements from the District's Bookkeeper and Investment Officer for filing with the Texas Ethics Commission, as required by the Public Funds Investment Act. Upon review and discussion, Director Spinks moved to accept the Disclosure Statements from the District's Bookkeeper and Investment Officer and to authorize filing the Disclosure Statements with the Texas Ethics Commission. Director Garza seconded the motion, which carried unanimously.

MOWING, MAINTENANCE, AND REPAIR OF DISTRICT DRAINAGE FACILITIES

Ms. Valladares presented a report regarding maintenance of the District's drainage facilities, a copy of which is attached. She then updated the Board regarding SWS' plans to clear debris from the drainage channels as well as to work with Benchmark to assess the status of the District's outfall pipes and provide recommendations at the February Board meeting for replacement of such pipes.

ENGINEER'S REPORT

Mr. Chovanec distributed and reviewed a report from Benchmark regarding the status of engineering projects in the District, including items specifically addressed as follows in these minutes. A copy of the report is attached.

UTILITY COMMITMENT LETTERS AND ANNEXATION REQUESTS

There were no utility commitment letters or annexation requests for the Board's review.

DEEDS, EASEMENTS, AND CONSENTS TO ENCROACHMENT

There were no deeds, easements, and/or consents to encroachment for the Board's approval and/or acceptance.

FORT BEND COUNTY'S MCKASKLE ROAD PROJECT

Mr. Chovanec updated the Board regarding Fort Bend County's evaluation of a possible project to widen McKaskle Road.

OPERATOR'S REPORT

Mr. Davila presented the monthly operator's report for December, a copy of which is attached. He reviewed routine maintenance and repairs in the District, as itemized in the report. Mr. Davila stated the District's water accountability was 94.36% for the previous billing period.

Mr. Davila updated the Board regarding the status of manhole repairs planned in the District.

Mr. Davila reviewed and discussed a lead service line inventory that is required to be performed and requested approval for LJA Engineering ("LJA"), as a subcontractor to Inframark, to conduct such inventory on behalf of the District in an amount not to exceed \$6,0000.00. Discussion ensued, including discussion regarding the lead service line inventory and regulatory requirements regarding same.

Following discussion, Director Spinks moved to: (1) approve the operator's report; and (2) authorize LJA as a subcontractor to Inframark to perform the lead service line

inventory in an amount not to exceed \$6,0000.00. Director Shelby seconded the motion, which carried by unanimous vote.

TERMINATION OF UTILITY SERVICE

Mr. Davila presented a list of delinquent accounts to the Board. He stated that the accounts in question have been given written notification of the opportunity to appear, either in person or in writing, at the Board meeting to contest, explain, or correct the charges, services, or disconnection. He noted that the accounts listed have neither attended the Board meeting nor contacted his office or the District to contest or explain the charges, except for accounts paid earlier in the day. After review and discussion, Director Spinks moved to authorize the District's operator to proceed with termination of the utility service pursuant to the provisions of the District's Rate Order to accounts remaining unpaid except for those accounts where payments are being made in accordance with a payment plan authorized by the District's operator. Director Shelby seconded the motion, which carried by unanimous vote.

NFBWA MATTERS

The Board discussed initiatives included in the Water Provider Conservation Program for 2024, which such initiatives Mr. Davila stated he would review and report back to the Board. Mr. Davila also reported the District met all the requirements of the Program for 2023.

The Board considered authorizing the completion and submittal by Inframark of the annual Water Usage Reporting Form to the NFBWA. Upon a motion made by Director Spinks and seconded by Director Shelby, the Board voted unanimously to authorize Inframark to complete and submit the Water Usage Reporting Form to the NFBWA.

DISTRICT CORRESPONDENCE

There was no discussion on this matter.

PHASE II SMALL MS4 GENERAL PERMIT AND STORM WATER MANAGEMENT PLAN, INCLUDING STATUS OF COMPLIANCE, NECESSARY TRAINING, AND PUBLIC COMMENT

There was no discussion on this matter.

ANNUAL REPORT REGARDING POST-ISSUANCE COMPLIANCE

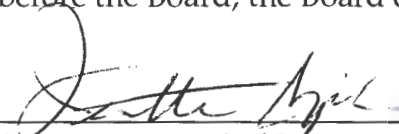
Ms. Judkins reported on the District's compliance activities during the prior calendar year related to bond financings. She stated that ABHR has no recommendations to revise the District's existing post-issuance compliance policy and no corrective action is required at this time.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE; RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION

The Board did not convene in executive session.

The Board discussed the next meeting date and concurred to meet next on February 7, 2024.

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


Secretary, Board of Directors



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