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MINUTES

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 119

March 6, 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 6th day of March, 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 Directors Shelby and Joseph, thus constituting a quorum.

Also attending the meeting were: AbdulSabur Bello and Rauf Baig, residents of the District; Sergeant 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

Mr. Baig and Mr. Bello introduced themselves to the Board.

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The Board considered approving the minutes of the February 7, 2024, meeting. After discussion, Director Garza moved to approve the minutes, as presented. Director Richardson seconded the motion, which carried by unanimous vote.

2024 DIRECTORS ELECTION

Ms. Judkins discussed procedures related to the 2024 Directors Election. She presented a Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors executed by the Board Secretary stating that the District received four candidate applications for the two director positions for the May 4, 2024, Directors Election, noting two candidates withdrew their applications.

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Ms. Judkins presented an Order Cancelling Election and Declaring Unopposed Candidates Elected to Office (the "Order Cancelling") stating that the May 4, 2024, Directors Election is cancelled and that the unopposed candidates, AbdulSabur Bello and Rauf Baig, are declared elected to office to serve from the May 4, 2024, election until the May 6, 2028, Directors Election. She reviewed the posting requirements for the Order Cancelling.

Ms. Judkins discussed that the Board had approved entering into a contract with Fort Bend County (the "County") to administer the District's 2024 Directors Election but such contract will no longer be needed due to the cancellation of the 2024 Directors Election.

After discussion, Director Spinks moved to: (1) accept the Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors and direct that the Certificate be filed appropriately and retained in the District's official records; (2) adopt the Order Cancelling Election and Declaring Unopposed Candidates Elected to Office, authorize the Secretary's agent to post the Order Cancelling, as required, and direct that the Order Cancelling be filed appropriately and retained in the District's official records; and (3) cancel the contract with the County for election services for the May 4, 2024, Directors Election. Director Richardson seconded the motion, which passed unanimously.

SECURITY SERVICES

Deputy Jackson discussed the February report on security services in the District, a copy of which is attached. Corporal Ghaffar discussed District security matters and addressed questions from the Board.

TAX REPORT

Ms. Fischer reviewed the District's monthly tax report for the month of February, reflecting collections of 92.62% of the District's 2023 taxes at the end of February, 2024.

Following review and discussion, Director Spinks moved to approve the tax assessor/collector's report and authorize payment of the tax bills. Director Richardson 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 February 2024, a copy of which is attached, was provided to the Directors.

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RESOLUTION CONCERNING EXEMPTIONS FROM TAXATION

The Board discussed exemption options for residents who are disabled or 65 years of age or older as well as a general homestead tax exemption. After discussion, the Board concurred to have the District's financial advisor provide an analysis of exemption options at the next Board meeting.

FINANCIAL AND BOOKKEEPING MATTERS

Mr. Davis presented the bookkeeper's report for the month of February 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.

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

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 presented, reviewed, and recommended for approval a proposal from SWS for drainage channel maintenance services, including replacement of certain portions of outfall pipes, (the "Proposal") in the total amount of \$128,600.00. Discussion ensued regarding the proposal, and Ms. Valladares addressed questions regarding work performed by SWS for the District. Following review and discussion, Director Spinks moved to approve the Proposal in an amount not to exceed \$128,600.00, as recommended. Director Richardson seconded the motion, which passed unanimously.

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 (the "County") evaluation of a possible project to widen McKaskle Road, noting he has requested additional information from the County regarding the project.

OPERATOR'S REPORT

Mr. Davila presented the monthly operator's report for February, 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 89.83% for the previous billing period.

Mr. Davila updated the Board regarding the status of repairs completed as a result of the valve survey and manhole repairs planned in the District.

Mr. Davila updated the Board regarding grease getting trapped in and causing damage to the pumps at the lift station. He then presented and reviewed proposals and related documentation regarding the application of a SuperAll treatment to the pumps, copies of which are attached to the operator's report. He explained that the treatments have been successful in other districts and discussed the option either to authorize a one-time treatment at a total cost of \$6,021.00, which includes a one-time installation fee of \$2,125.50 and a fee of \$3,895.50 to apply the chemicals, or to authorize monthly SuperAll treatments at a cost of \$6,021.00 for the first month and then \$3,895.50 thereafter. Mr. Davila and Mr. Chovanec addressed questions from the Board and recommended authorizing a one-time application of the SuperAll treatment, after which the District's engineer and operator can evaluate whether additional monthly applications would be recommended.

Following discussion, Director Spinks moved to: (1) approve the operator's report; and (2) authorize the one-time application of the SuperAll treatment to the pumps at the lift station at cost not to exceed \$6,021.00, as recommended. Director Garza 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

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accordance with a payment plan authorized by the District's operator. Director Garza seconded the motion, which carried by unanimous vote.

CRITICAL LOAD SPREADSHEET

The Board considered authorizing the annual filing of the Critical Load Spreadsheet with all appropriate entities. Mr. Chovanec and Mr. Davila confirmed each has reviewed the Critical Load Spreadsheet and any recommended changes have been incorporated. After discussion, Director Spinks moved to authorize ABHR to file the Critical Load Spreadsheet as required. Director Garza seconded the motion, which passed unanimously.

EMERGENCY PREPAREDNESS PLAN

Ms. Judkins discussed the District's Emergency Preparedness Plan (the "EPP") and requirements to file any updates with the Texas Commission on Environmental Quality ("TCEQ"). She stated the District is required to update the personnel and contact information listed in the EPP and submit the updated pages to the TCEQ and other required entities. After discussion, Director Spinks moved to authorize Benchmark to update the necessary personnel and contact information and submit the updated pages to all required entities. Director Garza seconded the motion, which passed unanimously.

WATER CONSERVATION PLAN

Ms. Judkins stated that the TCEQ rules require that the District review and adopt an Amended and Restated Water Conservation Plan prior to May 1, 2024. Ms. Judkins reviewed an Amended and Restated Water Conservation Plan with the Board.

Mr. Davila discussed the Water Conservation Plan annual report and 5-year implementation report on the Water Conservation Plan with the Board.

After review and discussion, Director Spinks moved to: (1) adopt an Order Adopting Amended and Restated Water Conservation Plan, subject to final review, and direct that the Order be filed appropriately and retained in the District's official records; and (2) approve the annual report and 5-year implementation report on the Water Conservation Plan, direct that the reports be filed appropriately and retained in the District's official records, and authorize the District's operator to submit the reports to the appropriate government agencies. Director Garza seconded the motion, which passed by unanimous vote.

DROUGHT CONTINGENCY PLAN

Ms. Judkins stated that the Texas Commission on Environmental Quality rules require that the District review and adopt an Amended and Restated Drought Contingency Plan in 2024, prior to May 1st. Ms. Judkins reviewed an Amended and

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Restated Drought Contingency Plan with the Board. After review and discussion, Director Spinks moved to adopt an Order Adopting Amended and Restated Drought Contingency Plan; Providing for Implementation and Enforcement Thereof; Providing Penalties for Violations; and Containing Other Provisions Related to the Subject and direct that the Order be filed appropriately and retained in the District's official records. Director Garza seconded the motion, which passed by unanimous vote.

NFBWA MATTERS

Mr. Davila confirmed Inframark filed the Water Usage Reporting Form with the NFBWA.

Mr. Davila updated the Board regarding the Water Provider Conservation Program (the "Program") for this year. He recommended that the Board set the water gallon threshold for high water users to 15,000 gallons as part of the Program. He also recommended the appointment of two Board members to serve on the Leadership Water Conservation Committee required by the Program and stated Becky Salinas, who works with a homeowners' association within the District, volunteered to serve on this committee as the community liaison.

Following review and discussion, Director Spinks moved to: (1) set the water gallon threshold for high water users at 15,000 gallons, as recommended; and (2) establish the Leadership Water Conservation Committee required by the Program comprised of Director Joseph and Director Spinks as representatives of the District and Becky Salinas as the community liaison. Director Garza sectioned the motion, which carried by unanimous vote.

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

The Board considered approving the Annual Report updating the District's financial and operating data in accordance with the continuing disclosure agreement contained in the resolution authorizing issuance of certain of the District's bonds and SEC Rule 15c2-12. Upon a motion made by Director Garza and seconded by Director Richardson, the Board voted unanimously to approve the Annual Report, and to authorize filing with the information depositories in accordance with the District's

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agreement in the resolution authorizing issuance of certain of the District's bonds and pursuant to SEC Rule 15c2-12.

ANNUAL REVIEW OF PROCEDURES FOR CONTINUING DISCLOSURE REQUIREMENTS

The Board reviewed the District's procedures for continuing disclosure compliance. Ms. Judkins stated that no changes are required at this time.

2024 DIRECTORS ELECTION (CONTINUED)

Ms. Judkins discussed the timing of 2024 Directors Elections procedures still to occur following cancellation of the election.

The Board discussed the next meeting date and concurred to meet next on April 3, 2024.

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

The Board convened in executive session at 1:11 p.m. to consult with the District's attorney pursuant to Section 551.071, Texas Government Code. In addition to the Board, only Ms. Judkins and Ms. Fields were present during the execution session.

The Board reconvened in open session at 1:16 p.m.

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

Secretary, Board of Directors

(SEAL)

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