

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 119

July 6, 2022

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 July, 2022, 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 Richardson, thus constituting a quorum.

Also attending the meeting were: Paul Odiachi, a resident of the District; Magen Fischer of Sales Revenue Inc. ("SRI"); Loren Morales of RBC Capital Markets ("RBC"); Brittni Silva of Myrtle Cruz, Inc. ("Myrtle Cruz"); Travis Benes of Stormwater Solutions ("SWS"); Isabel Mata of Wheeler & Associates, Inc. ("Wheeler"); Brian Chovanec of Benchmark Engineering Corporation ("Benchmark"); Missy Steadman of Inframark, LLC ("Inframark"); Lieutenant Martin Garret and Deputy Salman Ghaffar of the Fort Bend County Constable's Office; 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 June 1, 2022, meeting and discussed a revision that was made and provided to the Board before the meeting. After discussion, Director Garza moved to approve the minutes, as presented. Director Spinks seconded the motion, which carried by unanimous vote.

SECURITY SERVICES

Lieutenant Garret discussed the June report on security services in the District, a copy of which is attached.

TAX REPORT

Ms. Mata reviewed the District's monthly tax report for the month of June, a copy of which is attached, reflecting collections of 98.02% of the District's 2021 taxes at the end of June, 2022.

Following review and discussion, Director Spinks 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. Fischer presented and reviewed a Sales and Use Tax Administration Report, dated June 2022, a copy of which is attached. She provided an update on sales taxes received from commercial businesses in the District and addressed questions related to same.

ADOPT RESOLUTION REGARDING DEVELOPMENT STATUS FOR 2022 TAX YEAR

Ms. Judkins discussed the tax levy process for water districts and stated that Chapter 49 of the Texas Water Code establishes three main categories for water districts, based on a district's development status and/or tax rate. She reviewed the definitions for the categories and said the Board must annually determine the District's category for that tax year. Discussion ensued regarding the District's development status. After fully considering relevant data, information, and statutory definitions, the Board determined that the District is a Developed District for the 2022 tax year. Following review and discussion, Director Spinks moved to adopt a Resolution Regarding Development Status for 2022 Tax Year establishing the District as a Developed district for the 2022 tax year, pursuant to Section 49.23602, Texas Water Code, and direct that the Resolution be filed appropriately and retained in the District's official records. Director Garza seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Silva presented the bookkeeper's report for the month of June and submitted the bills for payment. A copy of which is attached. She 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. She then requested approval of check no. 1187 in the amount of \$1,984.53 for Director fees of office and expenses, which she noted are not included in the report.

Ms. Silva reviewed and discussed a draft budget for the fiscal year end September 30, 2023 with the Board, noting she would make any revisions she receives from the consultants and present the revised draft budget at the next Board meeting.

After review and discussion, Director Spinks moved to approve the bookkeeper's report, including the checks presented for payment, and check no. 1187. Director Joseph seconded the motion, which carried by unanimous vote.

AMENDED AND RESTATED AGREEMENT FOR BOOKKEEPING SERVICES

Ms. Silva presented and reviewed an Amended and Restated Agreement for Bookkeeping Services. Following review and discussion, Director Spinks moved to approve the Amended and Restated Agreement for Bookkeeping Services. Director Joseph seconded the motion, which passed unanimously.

MOWING, MAINTENANCE, AND REPAIR OF DISTRICT DRAINAGE FACILITIES

Mr. Benes presented a report regarding maintenance of the District's drainage facilities, a copy of which is attached.

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.

EVALUATION OF DISTRICT'S SANITARY SEWER FORCE MAIN

Mr. Chovanec updated the Board on the status of televising the force main to inspect for potential repairs, noting he anticipates presenting a final report and pay estimate at the next Board meeting.

OPERATOR'S REPORT

Ms. Steadman presented the monthly operator's report for June, a copy of which is attached. She reviewed routine maintenance and repairs in the District, as itemized

in the report. Ms. Steadman stated the District's water accountability was 92.66% for the previous billing period.

Ms. Steadman updated the Board regarding the status of the lift pump no. 3 replacement at lift station no. 1, the installation of two sets of stairs at the water plant, fire hydrants repairs, and the lift pump no. 1 repair at lift station no. 1.

Ms. Steadman updated the Board regarding the status of the District's initiatives included in the Water Provider Conservation Program.

Ms. Steadman reported the District is anticipated to no longer be providing water to Fort Bend County MUD No. 41 ("MUD 41") through the interconnect soon, noting Inframark is monitoring the connection over the next few days as MUD 41 completes its testing of the project that required use of the interconnect and, when complete, Inframark will close the interconnect and invoice MUD 41 for their usage.

Ms. Steadman reported an increase in main line breaks and updated the Board regarding the booster pump no. 4 repair at the water plant.

Ms. Steadman stated the North Fort Bend Water Authority ("NFBWA") triggered stage 1 of its Drought Contingency Plan due to current climate and weather conditions in the region. She further stated the NFBWA has requested that water users within its boundaries voluntarily reduce their water usage and consider implementing drought contingency measures, if applicable. She explained that, like Stage 1 of the NFBWA's Drought Contingency Plan, Stage 1 of the District's Drought Contingency Plan provides only for voluntary water reduction and she further addressed questions from the Board and a District resident regarding same. She noted that voluntary water conservation signs have been placed in the District. She also suggested working with Touchstone District Services ("Touchstone") to provide an additional communication to residents about drought contingency measures. Discussion ensued. Ms. Judkins noted that copies of correspondence received from the Texas Commission on Environmental Quality regarding current drought conditions was provided to the Directors and the District's operator. Following discussion, the Board concurred to authorize Ms. Steadman to work with Touchstone on a communication as discussed and to authorize Touchstone to send out the communication once final.

Ms. Steadman stated Inframark is working on providing District specific information regarding water services on their website.

Following discussion, Director Spinks moved to approve the operator's report. Director Joseph seconded the motion, which carried by unanimous vote.

TERMINATION OF UTILITY SERVICE

Ms. Steadman presented a list of delinquent accounts to the Board. She 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. She noted that the accounts listed have neither attended the Board meeting nor contacted her 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 Joseph seconded the motion, which carried by unanimous vote.

NORTH FORT BEND WATER AUTHORITY ("NFBWA") MATTERS

There was no further discussion on this agenda item.

DISTRICT CORRESPONDENCE

Ms. Judkins noted that copies of correspondence from Baker Ripley related to a program available to certain water service providers was provided to the Directors.

PHASE II SMALL MS4 GENERAL PERMIT AND STORM WATER MANAGEMENT PLAN

There was no discussion on this matter.

ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") SUMMER CONFERENCE AND AUTHORIZE ATTENDANCE AT WINTER CONFERENCE

The Board discussed the recent AWBD summer conference and the upcoming AWBD winter conference. Ms. Silva confirmed expenses for the AWBD summer conference were submitted in accordance with the District's Travel Reimbursement Guidelines. After review and discussion, Director Garza moved to: (i) approve reimbursement of eligible expenses from the AWBD summer conference; and (ii) authorize any interested directors to attend the AWBD winter conference. Director Joseph seconded the motion, which passed unanimously.

INTERLOCAL AGREEMENT FOR WATER WISE PROGRAM

The Board considered approving an Interlocal Agreement with the Fort Bend Subsidence District for the District's participation in the Water Wise program. Ms. Judkins noted the District received credits for participation in last year's program. After discussion, Director Joseph moved to approve the Interlocal Agreement for the Water Wise program. Director Spinks seconded the motion, which passed unanimously.

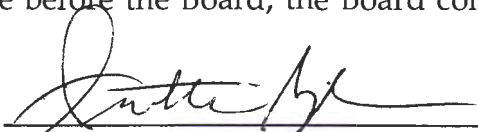
DISTRICT CORRESPONDENCE (CONTINUED)

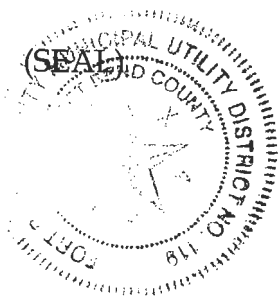
The Board then convened in executive session at 1:21 p.m. to consult with the District's attorney pursuant to Section 551.071, Texas Government Code. In addition to the Board, only Ms. Judkins and Ms. Fields were present during the execution session.

The Board reconvened in open session at 1:31 p.m.

The Board discussed the next meeting date and concurred to meet next on August 3, 2022.

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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