

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 144

Minutes of Meeting of Board of Directors

September 7, 2021

The Board of Directors ("Board") of Fort Bend County Municipal Utility District No. 144 (the "District") met in regular session, open to the public, on September 7, 2021, in accordance with the duly posted notice of public meeting, and the roll was called of the duly constituted officers and members of said Board of Directors, as follows:

Ted Teinert, President
Ron G. Thomas, Vice President
Jimmy T. Juhl, Secretary
James McConn, III, Assistant Secretary
Scott Maham, Director

all of whom participated in the meeting via telephone conference call, except Director Thomas, thus constituting a quorum.

Also attending the meeting via telephone conference call were: Sara Ahlschlager-Caudle of Wheeler & Associates, Inc. ("Wheeler"); Michelle Harris of Municipal Accounts & Consulting, L.P. ("MA&C"); Victor Saenz of Edminster, Hinshaw, Russ and Associates, Inc. ("EHRA"); and John Eichelberger of Schwartz, Page & Harding, L.L.P. ("SPH").

COMMENTS FROM THE PUBLIC

The Board opened the meeting for public comments. There being no members of the public present, the Board continued to the next item of business.

APPROVAL OF MINUTES

The Board considered the draft minutes of the meeting held on August 3, 2021. After review and discussion of the draft minutes presented, Director Maham moved that the aforesaid minutes be approved, as written. Director McConn seconded said motion, which carried unanimously.

PUBLIC HEARING REGARDING ADOPTION OF THE DISTRICT'S 2020 DEBT SERVICE AND MAINTENANCE TAX RATES

The Board then discussed the District's 2021 debt service and maintenance tax rates. Ms. Ahlschlager-Caudle confirmed that notice of the Board's intention to conduct a public hearing and adopt said tax rate had been published in the *Fort Bend Herald*, a copy of which notice is attached hereto as **Exhibit A**, in accordance with all legal requirements and as directed at the previous meeting. The President then convened a public hearing regarding the imposition of a proposed debt service tax rate and a maintenance tax rate for 2021. After noting that no members of the public were present at the meeting to offer comments regarding the proposed tax rate, the hearing was closed.

LEVY OF THE DISTRICT'S 2021 DEBT SERVICE AND MAINTENANCE TAX RATES

Mr. Eichelberger then presented to and reviewed with the Board an Order levying the District's 2021 debt service and maintenance tax rates. After discussion on the matter, Director

Juhl moved that: (i) the Board adopt a 2021 debt service tax rate of \$0.565 per \$100 of assessed valuation and a 2021 maintenance tax rate of \$0.205 per \$100 of assessed valuation, resulting in a total 2021 tax rate of \$0.77 per \$100 of assessed valuation; and (ii) the Order Levying Taxes attached hereto as **Exhibit B** be adopted in connection therewith and that the President be authorized to execute and the Secretary to attest same on behalf of the Board and the District. Director McConn seconded said motion, which carried unanimously.

AMENDMENT TO FIFTH AMENDED AND RESTATED DISTRICT INFORMATION FORM

Mr. Eichelberger presented to and reviewed with the Board an Amendment to the Fifth Amended and Restated District Information Form relative to the District's 2021 tax rate. After discussion, Director Maham moved that said Form be approved, that the Board members present be authorized to execute same on behalf of the Board and the District, and that SPH be authorized and directed to file the executed Form in the real property records on behalf of the District. Director McConn seconded said motion which carried unanimously.

TAX ASSESSOR-COLLECTOR REPORT

Ms. Ahlschlager-Caudle next presented to and reviewed with the Board the Tax Assessor-Collector Monthly Report for August 2021, a copy of which is attached hereto as **Exhibit C**, including the checks listed therein for payment. After discussion, Director Maham moved that said Report be approved and that the checks and other disbursements identified therein be approved for payment. Director McConn seconded said motion, which carried unanimously. Ms. Ahlschlager-Caudle next advised that Wheeler is in the process of preparing an Amendment to Agreement for Services of Tax Assessor and Collector between the District and Wheeler (the "Amended Agreement") related to the implementation of H.B. 1154 and advised that the Amended Agreement will be presented to the Board for consideration and approval at its meeting in October.

DELINQUENT TAX COLLECTIONS ATTORNEY REPORT

The Board deferred consideration of a Delinquent Tax Report as it was noted that such report was not due at this time from Perdue, Brandon, Fielder, Collins & Mott, L.L.P., delinquent tax attorneys for the District. Mr. Eichelberger advised the Board that the next Delinquent Tax Report will be provided in December of this year.

BOOKKEEPER'S REPORT

Ms. Harris presented to and reviewed with the Board the Bookkeeper's Report dated September 7, 2021, a copy of which report is attached hereto as **Exhibit D**, as well as the checks presented therein for payment from the District's various accounts. After discussion, Director Maham moved that the Bookkeeper's Report be approved, as presented, and the checks and other disbursements identified therein be approved for payment, except for check no. 3041, which was voided. Director McConn seconded said motion, which carried unanimously.

CONTINUING DISCLOSURE REPORT

Mr. Eichelberger advised the Board that the annual continuing disclosure report for the fiscal year ended February 28, 2021, was filed with the appropriate authorities by the District's

disclosure counsel on August 10, 2021, prior to the due date of August 28, 2021 for submittal of same.

ENGINEERING REPORT

Mr. Saenz presented to and reviewed with the Board a Monthly Engineering Report from EHRA, a copy of which is attached hereto as **Exhibit E**. The Board noted that no action was required on its part in connection with the Engineering Report at this time.

DEVELOPER'S REPORT

The Board next considered the Developer's Report. With no representatives of the developer present, Mr. Eichelberger and Mr. Saenz both advised that they had nothing further to report to the Board regarding development in the District other than the items previously discussed.

MATTERS PERTAINING TO THE CITY

The Board next considered matters pertaining to the City. In connection therewith, Mr. Eichelberger advised he had nothing further to report to the Board regarding matters pertaining to the City other than the items previously discussed.

ISSUANCE OF UTILITY COMMITMENTS

The Board next considered issuance of utility commitments. Mr. Eichelberger reported that SPH has received no new requests for utility commitments.

OFFICE AND MEETING PLACES OUTSIDE THE DISTRICT

Mr. Eichelberger next presented to and reviewed with the Board an Order Establishing Office and Meeting Places of Board of Directors Outside the District (the "Order"), located at 1300 Post Oak Boulevard, Suites 2400 and 2500, Houston, Texas 77056, which is attached hereto as **Exhibit F**. After consideration of the matter, it was moved by Director Maham, seconded by Director Juhl, and unanimously carried that said order be passed and adopted. The Secretary was directed to execute and the attorney to publish notice of designation of such office and meeting places outside the boundaries of the District, and to file a copy of the Order with the Texas Commission on Environmental Quality.

ATTORNEY'S REPORT

The Board next considered the Attorney's Report. In connection therewith, Mr. Eichelberger discussed the status of the District's prior Resolution Adopting Temporary Policies and Procedures in Response to COVID-19 Pandemic and advised that all of the policies and procedures made possible under said Resolution expired as of September 1, 2021.

FUTURE AGENDA ITEMS

The Board next considered matters for possible placement on future agendas. Except as may be reflected above, there were no additional agenda items requested other than routine and ongoing matters.

ADJOURN

There being no further business to come before the Board, it was moved by Director Maham, seconded by Director McConn and unanimously carried, that the meeting be adjourned.

SEAL

Secretary

DRAFT

LIST OF ATTACHMENTS TO MINUTES

September 7, 2021

- Exhibit A: Water District Notice – 2021 Tax Rate
- Exhibit B: Order Levying Taxes
- Exhibit C: Tax Assessor-Collector Report
- Exhibit D: Bookkeeper's Report
- Exhibit E: Engineering Report
- Exhibit F: Order Establishing Office and Meeting Places

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