

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 2

August 29, 2023

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 2 (the "District") met in special session, open to the public, on the 29<sup>th</sup> day of August, 2023, at the offices of Municipal District Services L.L.C., 406 West Grand Parkway South, Suite 260, Katy, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Pam Kelley	President
Betty J. Stewart	Vice President
Lisa Dudley	Secretary
Jessica Fateh	Assistant Vice President
Jose Luis Fuentes Mendoza	Assistant Secretary

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

Also attending the meeting were Officer Calvin Johnson; Erin Garcia of Myrtle Cruz, Inc.; Austin Muse of Municipal District Services LLC ("MDS"); Chad Abram of IDS Engineering Group; and Whitney Higgins and Kathryn Easey of Allen Boone Humphries Robinson LLP.

SECURITY MATTERS

Officer Johnson updated the Board on the new patrol vehicle and stated there will be slight increases in cost to equip and stripe the patrol vehicle. He stated there will be no increase in cost for the initial purchase of the patrol vehicle.

Officer Johnson stated deputy shift changes will take effect after September 1, 2023. He stated the Security Services Contract for Benjamin Hudson has been finalized and will be presented for signature.

The Board reported on fence damage at Water Well No. 2 and discussed adding additional lighting at the facility.

Following discussion, Director Kelley moved to (1) authorize execution of the Security Services Contract with Officer Hudson; and (2) authorize MDS to install additional lighting at the Water Well No. 2 facility. Director Dudley seconded the motion, which passed unanimously.

## RENEWAL OF DISTRICT'S INSURANCE POLICIES

The Board reviewed the renewal proposal for the District's insurance policies prepared by Arthur J. Gallagher & Co. After review and discussion, Director Dudley moved to accept the renewal proposal as presented and direct that the proposal be filed appropriately and retained in the District's official records. Director Stewart seconded the motion, which passed unanimously.

## GARBAGE AND RECYCLING MATTERS

The Board reviewed and discussed garbage collection matters, including the updated door tag for unacceptable and uncollectable items. Following discussion, Director Dudley moved to approve the updated door tag for unacceptable and uncollectable items. Director Fuentes Mendoza seconded the motion, which passed unanimously.

The Board then reviewed a request from Texas Pride Disposal to amend the Residential Solid Waste Collection Contract with the District to implement a variable energy charge beginning January 1, 2024. Discussion ensued and the Board concurred to request that a representative from Texas Pride Disposal attend the next regular Board meeting to present the contract amendment request.

## CONDUCT BUDGET WORKSHOP FOR FISCAL YEAR END OCTOBER 31, 2024

The Board conducted its budget workshop, including review and discussion of revenues, engineering projects, maintenance and operations, consultant fees, non-recurring projects and budget reserves for recurring expenses. Ms. Garcia reviewed a draft budget for fiscal year end October 31, 2024, a copy of which is attached. The Board discussed revisions to several line items of the draft budget. Following discussion, Director Kelley moved to approve the budget for the fiscal year end October 31, 2024, as discussed and amended. Director Fuentes Mendoza seconded the motion, which passed unanimously.

## QUARTERLY BUDGET REVIEW AND ADOPT AMENDED BUDGET FOR FISCAL YEAR END OCTOBER 31, 2023

There was no discussion on this agenda item.

## AMENDED RATE ORDER

The Board considered amending the District's Rate Order to increase the rate for sewer by \$7.00. Following review and discussion, Director Fateh moved to amend the District's Rate Order, as discussed, effective August 29, 2023, and direct that the Rate Order be filed appropriately and retained in the District's official records. Director Dudley seconded the motion, which passed unanimously.

CORRESPONDENCE RECEIVED BY THE DISTRICT, DIRECTORS, OR CONSULTANTS, INCLUDING REPORTS ON DISTRICT BUSINESS AND OPERATIONS

There was no discussion on this agenda item.

There being no other matters to come before the Board, the meeting was adjourned by agreement.



  
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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