

MINUTES

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 50

November 12, 2019

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 50 (the "District") met in regular session, open to the public, on the 12th day of November, 2019, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Craig Lewis	President
Jerry Slatton	Vice President
Peter Lajoie	Secretary
Reginald Stubblefield	Assistant Secretary
Leon Bridges	Assistant Vice President

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

Also present for all or part of the meeting were Robert Ferguson of Parkway Lakes Development, Inc.; Ryan Day of Meritage Homes; Esther Flores of Tax Tech, Inc. ("Tax Tech"); Jordan Williams of R.G. Miller Engineers, Inc. ("R.G. Miller"); Wendy Austin of District Data Services, Inc.; Calvin Browne of Municipal District Services, LLC ("MDS"); Phil Halbert of Champions Hydro-Lawn, Inc. ("Champions"); and Christina Miller, Aaron Carpenter, and Cheryl Panozzo of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

There were no comments from the public.

MINUTES

The Board reviewed the minutes of the regular meeting held October 8, 2019. After review and discussion, Director Lajoie moved to approve the minutes of the regular meeting held October 8, 2019, as submitted. Director Slatton seconded the motion, which passed by unanimous vote.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Flores reviewed the tax assessor/collector's report, a copy of which is attached.

The Board discussed adding a notice to the water bill to notify customers that they can contact Tax Tech if they do not receive a tax statement and to send tax payments to Tax Tech. The Board requested MDS include the notice on the next two water bills.

After review and discussion, Director Slatton moved to approve the tax assessor/collector's report and payment of the bills listed in the report. Director Lajoie seconded the motion, which passed by unanimous vote.

RESOLUTION VOTING FOR DIRECTOR FOR BOARD OF DIRECTOR ELECTION FOR FORT BEND CENTRAL APPRAISAL DISTRICT

The Board reviewed a ballot for voting for director for the Board of Director election for Fort Bend Central Appraisal District. After review and discussion, Director Bridges moved to adopt a Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District reflecting 15 votes in favor of Michael D. Rozell and direct that the Resolution be filed appropriately and retained in the District's official records. Director Slatton seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Austin presented the bookkeeper's report, including the investment report, a copy of which is attached, and submitted the District's bills for payment. After review and discussion, Director Bridges moved to approve the bookkeeper's report, investment report, and payment of the bills listed in the report. Director Slatton seconded the motion, which passed by unanimous vote.

CONDUCT ANNUAL REVIEW OF INVESTMENT POLICY AND ADOPT RESOLUTION REGARDING ANNUAL REVIEW OF INVESTMENT POLICY

The Board conducted an annual review of the District's Investment Policy. Ms. Miller reviewed a Resolution Regarding Annual Review of Investment Policy with the Board. The Board concurred that no changes were necessary to the current policy. Following review and discussion, Director Bridges moved to adopt a Resolution Regarding Annual Review of Investment Policy reflecting that no changes were made to the policy and direct that the Resolution be filed appropriately and retained in the District's official records. Director Slatton seconded the motion, which passed by unanimous vote.

ADOPT RESOLUTION ESTABLISHING AUTHORIZED DEPOSITORY INSTITUTIONS AND ADOPTING LIST OF QUALIFIED BROKER/DEALERS WITH WHOM THE DISTRICT MAY ENGAGE IN INVESTMENT TRANSACTIONS

Ms. Miller reviewed a Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District

May Engage in Investment Transactions. She stated that the District's bookkeeper has provided the District with an updated list of qualified broker/dealers with whom the District may engage in investment transactions. Following review and discussion, Director Bridges moved to adopt the Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions, and direct that the Resolution be filed appropriately and retained in the District's official records. Director Slatton seconded the motion, which passed by unanimous vote.

OPERATION OF DISTRICT FACILITIES

Mr. Browne reviewed the operator's report, a copy of which is attached. He reported that water accountability for the previous month was 95.3% and reported on maintenance performed at the District's facilities.

Mr. Browne reported on a permit excursion at the wastewater treatment plant ("WWTP") during the month of September 2019.

Mr. Browne reported booster pump motor no. 1 at water plant no. 1 needs to be replaced, and he reviewed a proposal, a copy of which is attached to the operator's report, in the amount of \$4,460.00 to replace the motor.

Mr. Browne reported the pump controller at lift station no. 6 needs to be replaced, and he reviewed a proposal, a copy of which is attached to the operator's report, in the amount of \$5,250.00 to install a new Milltronics 200 ultrasonic pump controller.

Following discussion, the Board requested that Mr. Browne present a proposal to add plastic manhole drum covers to manholes located in the District next month.

Director Bridges reported that repair of the sidewalk on Pico Landing Street in Grand Meadow is needed due to settling. The Board requested that MDS coordinate with Director Bridges to determine the repairs needed and whether the settling was caused by a District issue.

After review and discussion, Director Bridges moved to (1) approve the operator's report; (2) authorize replacement of booster pump motor no. 1 at water plant no. 1 in the amount of \$4,460.00; (3) authorize replacement of the pump controller at lift station no. 6 in the amount of \$5,250.00; and (4) authorize MDS to turn over five accounts in the total amount of \$789.49, deemed to be uncollectible, to a collection agency. Director Slatton seconded the motion, which passed unanimously.

HEARING ON TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT CUSTOMERS AND AUTHORIZE TERMINATION OF SERVICE

The Board conducted a hearing on the termination of utility service. Mr. Browne presented a list of delinquent customers and reported that the residents on the termination list were mailed written notice prior to this meeting in accordance with the District's Rate Order, notifying them of the opportunity to appear before the Board of Directors to explain, contest, or correct the utility service bill and to show reason why utility service should not be terminated for reason of nonpayment. Following review and discussion, Director Bridges moved that, because the customers on the termination list were neither present at the meeting nor had presented any statement on the matter, utility service should be terminated in accordance with the procedures set forth in the District's Rate Order, and the delinquent customer list should be filed appropriately and retained in the District's official records. Director Slatton seconded the motion, which passed by unanimous vote.

GARBAGE AND RECYCLING SERVICE MATTERS

There was no discussion on garbage and recycling matters.

NORTH FORT BEND WATER AUTHORITY MATTERS ("NFBWA") MATTERS

Ms. Miller updated the Board on NFBWA matters. She discussed the District's participation in the Larry's Toolbox Water Conservation Program (the "Program") and stated the District is anticipated to fulfill the Program requirements for the year 2019. The Board reviewed the 2020 Program Guide and a Program Summary. Ms. Miller stated the District must submit an enrollment form to the NFBWA by December 31, 2019, to participate in the 2020 Program. Following discussion, the Board concurred to defer enrollment in the 2020 Program to next month.

The Board then conducted a drawing for five rain barrels.

Ms. Miller noted that due to the Thanksgiving and Christmas Holidays, the NFBWA regular Board meeting for the months of November and December have been moved to November 21, 2019, and December 19, 2019, respectively.

DEVELOPMENT IN THE DISTRICT

Mr. Day reported on a proposed single-family development in the District by Meritage Homes.

ENGINEERING MATTERS

Ms. Williams presented the engineer's report, a copy of which is attached, including the projects specifically addressed as follows:

PARK WESTHEIMER BOULEVARD EXTENSION AND DRAINAGE IMPROVEMENTS

Ms. Williams gave an update on construction of the Park Westheimer Boulevard extension and drainage improvements and stated construction is 95% complete.

PERMANENT WWTP AND LIFT STATION

Ms. Williams gave an update on construction of the permanent WWTP and the lift station at the permanent WWTP and requested authorization to issue Notice to Proceed.

OFFSITE UTILITIES TO SERVE PERMANENT WWTP

Ms. Williams gave an update on construction of the offsite utilities to serve the permanent WWTP.

WATER PLANT NO. 2

Ms. Williams gave an update on construction of Water Plant No. 2 and stated construction is 35% complete. She recommended the Board approve Pay Estimate No. 5 in the amount of \$100,271.25 to Nunn Constructors, Ltd. ("Nunn").

DETENTION FACILITIES TO SERVE DISTRICT EAST

Ms. Williams reported on construction of the detention facilities to serve District East. She reported construction is complete and that R.G. Miller received a response from Jones & Carter, Inc. ("J&C") regarding outstanding punch list items for the project. Ms. Williams noted that J&C will be onsite with the contractor this week to estimate pricing on the outstanding items.

UTILITY COMMITMENT LETTERS

Ms. Williams reported the District received a request from Meritage Homes for 125 equivalent single-family sanitary sewer and water connections ("ESFC") for a proposed single-family development in the District. After discussion, the Board requested that ABHR prepare a Utility Commitment Letter regarding utility capacity for 125 ESFCs for the proposed single-family development.

Ms. Miller presented a Utility Commitment Letter with GLS Company for 2 ESFCs for the remaining lot in Westpark Lakes to be divided, conditioned upon

approval of re-platting of the lot by Fort Bend County (the "County") by March 31, 2020.

Ms. Williams reported that updates to the District's drainage study are required due to the updated County criteria based on the Atlas 14 rainfall study. The Board requested that R.G. Miller present a proposal to update the District's drainage study next month.

Mr. Miller reported that R.G. Miller is coordinating with the County on acquisition of right-of-way for the expansion of Beechnut Street.

After review and discussion, Director Lajoie moved to (1) approve the engineer's report; (2) authorize R.G. Miller to issue Notice to Proceed for construction of the permanent WWTP and the lift station at the permanent WWTP; (3) approve Pay Estimate No. 5 in the amount of \$100,271.25 to Nunn for construction of Water Plant No. 2, based on the engineer's recommendation; and (4) approve the Utility Commitment Letter with GLS Company. Director Bridges seconded the motion, which passed by unanimous vote.

BOND APPLICATION NO. 9, INCLUDING BOND ANTICIPATION NOTE SCHEDULE

Ms. Williams gave an update on bond application no. 9 and stated the application was determined to be administratively complete by the TCEQ on November 5, 2019. Ms. Miller discussed the schedule for issuance of a Bond Anticipation Note as interim financing until the District's Unlimited Tax Bonds are sold.

REPORT ON MAINTENANCE OF DISTRICT DETENTION PONDS AND FACILITY SITES

Mr. Halbert reviewed a report from Champions on maintenance of the District's detention ponds and facility sites, a copy of which is attached. In response to an inquiry by Director Slatton, Mr. Halbert reported that trash receptacles along the trails at Parkway Lakes are emptied two times each week.

Mr. Halbert reported the District has received complaints of motorized vehicles on the trails at Lost Creek Detention Ponds B and C, and he presented examples of "no motorized vehicle" signs. Following review and discussion, Director Slatton made a motion to authorize Champions to order seven "no motorized vehicle" signs. Director Bridges seconded the motion, which passed by unanimous vote.

PARK AND RECREATIONAL FACILITY PLANNING MATTERS

The Board deferred discussing a Resolution Establishing Rules and Regulations Governing the Use of District Detention and Recreation Facilities until next month.

DISTRICT WEBSITE MATTERS

There was no discussion on District website matters.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, TO CONDUCT A PRIVATE CONSULTATION WITH ATTORNEY TO DISCUSS PENDING OR CONTEMPLATED LITIGATION, A SETTLEMENT OFFER, PURSUANT TO SECTION 551.072, TEXAS GOVERNMENT CODE, DISCUSS OR DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY, OR PURSUANT TO SECTION 551.087, TEXAS GOVERNMENT CODE, TO DISCUSS THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT

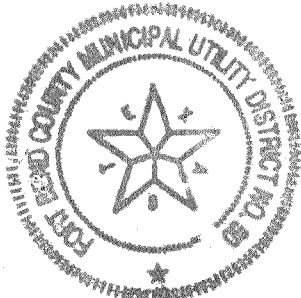
The Board did not convene in Executive Session.

ECONOMIC DEVELOPMENT AGREEMENT BETWEEN DISTRICT, PARKWAY LAKES DEVELOPMENT, INC., AND NORTH FORT BEND REDEVELOPMENT AUTHORITY

Ms. Miller gave an update on the Economic Development Agreement between the District, Parkway Lakes Development, Inc., and the North Fort Bend Redevelopment Authority.

There being no further business to come before the Board, the meeting was adjourned.

(SEAL)





Secretary, Board of Directors

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