

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 50

October 4, 2023

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 4th day of October, 2023, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Craig Lewis	President
Leon Bridges	Vice President
Peter Lajoie	Secretary
Reginald Stubblefield	Assistant Secretary
Ken Mathews	Assistant Vice President

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

Also present at the meeting were: Paula Vitello, resident in the District; Alex Flores of Tax Tech, Inc.; Justin Wagner of R.G. Miller Engineers, Inc.; Wendy Austin of District Data Services, Inc.; Calvin Browne of Municipal District Services, LLC ("MDS"); Phil Halbert of Champions Hydro-Lawn, Inc. ("Champions"); Justin Klump of Storm Water Solutions, LLC; Stephanie Lee of KGA/DeForest Design, LLC ("KGA"); and Aaron Carpenter and Cheryl Panozzo of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

Director Lewis reported that the District received an inquiry from a District resident regarding replacement of park rules signs in the District and noted that this matter will be discussed later in the meeting during park and recreational facility planning matters.

MINUTES

The Board reviewed the minutes of the regular meeting held on September 6, 2023. After review and discussion, Director Bridges moved to approve the minutes of the regular meeting held on September 6, 2023, as submitted. Director Lajoie seconded the motion, which passed by unanimous vote.

TAX ASSESSMENT AND COLLECTION MATTERS

Mr. Flores reviewed the tax assessor/collector's report, a copy of which is attached. After review and discussion, Director Bridges 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.

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. She requested that the Board approve additional check no. 1334 to Impreo LLC in the amount of \$1,500.00 and check no. 10505 to Eastex Environmental Laboratory in the amount of \$6,097.00. After review and discussion, Director Bridges moved to approve the bookkeeper's report, investment report, and payment of the bills listed in the report, including check no. 1334 to Impreo LLC in the amount of \$1,500.00 and check no. 10505 to Eastex Environmental Laboratory in the amount of \$6,097.00. Director Lajoie 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 94.9% and reported on maintenance performed at the District's facilities. After review and discussion, Director Bridges moved to (1) approve the operator's report; and (2) authorize MDS to turn over five accounts in the total amount of \$1,849.37, deemed to be uncollectible, to a collection agency. Director Lajoie seconded the motion, which passed by unanimous vote.

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 Lajoie seconded the motion, which passed by unanimous vote.

GARBAGE AND RECYCLING SERVICE MATTERS

There was no discussion on this matter.

NORTH FORT BEND WATER AUTHORITY ("NFBWA") MATTERS

Mr. Carpenter updated the Board on NFBWA matters. He reported that the NFBWA Board meetings will now be held on the fourth Tuesday of the month at 6:00 p.m. at The Club at Falcon Point.

DEVELOPMENT IN THE DISTRICT

The Board discussed the proposed Kroozin Car Wash in the District located at the northeast corner of Parkway Lakes Boulevard and Bellaire Boulevard. Mr. Carpenter presented a Letter Agreement for Improvement of Access Drive and Driveway Tie-In project (the "Letter Agreement") between the District and Creative Loop, LLC. Discussion ensued regarding revising the Letter Agreement to include language that states that the site will be used solely for car wash use. Following review and discussion, Director Mathews moved to approve the Letter Agreement, subject to revision as discussed. Director Bridges seconded the motion, which passed unanimously.

STORM WATER PERMITTING MATTERS

Mr. Klump reviewed a summary of the Stormwater Management Program ("SWSP") Year 5 goals and training, a copy of which is attached.

Mr. Klump then presented public education outreach materials in connection with the District's SWMP on the following: (1) sanitary sewer overflow reporting; (2) adverse impacts from discharging fats, oils, grease, rags, and disposable wipes; and (3) preventing stormwater contamination, copies of which are attached, and requested approval from the Board to insert the materials in the water bill and post the materials to the District's website, as appropriate. After review and discussion, Director Bridges moved to authorize (a) MDS to include the materials in the water bill; and (b) the District's website manager to post the materials to the District's website, as appropriate. Director Mathews seconded the motion, which passed by unanimous vote.

ENGINEERING MATTERS

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

WATER PLANT NO. 2 EXPANSION NO. 1

Mr. Wagner gave an update on construction of the Water Plant No. 2 Expansion No. 1 project and stated construction is 5% complete.

WATER, SANITARY SEWER, AND STORM SEWER FACILITIES TO SERVE LIGHT HAVEN AT DISTRICT WEST

Mr. Wagner gave an update on construction of the water, sanitary sewer, and storm sewer facilities to serve the Light Haven at District West development in the District and stated construction is 95% complete.

SUB-REGIONAL DETENTION PHASE III

Mr. Wagner gave an update on construction of the sub-regional detention phase III project and stated construction is 80% complete. He recommended that the Board approve Pay Estimate No. 3 in the amount of \$336,119.40 to Harris Construction Company, LLC ("Harris").

WESTPARK LAKES DETENTION POND REHABILITATION

Mr. Wagner gave an update on construction of the Westpark Lakes Detention Pond Rehabilitation project and stated construction is 95% complete. He noted that hydro mulch application will be completed after construction of the Westpark Lakes trail and landscape amenity improvements project is complete.

Mr. Wagner discussed and recommended that the Board approve a change order (the "Change Order") to the contract with Champions, resulting in an increase in the amount of \$13,000.00 for the purchase of the Westpark Lakes fountains' replacement parts. After discussion, and based on the engineer's recommendation, the Board determined that the Change Order is beneficial to the District.

FORT BEND COUNTY BELLAIRE BOULEVARD RIGHT TURN LANE PROJECT

Mr. Wagner gave an update on design of the right turn lanes on Bellaire Boulevard to be installed by Fort Bend County and acquisition of the necessary easements for the project.

After review and discussion, based on the engineer's recommendation, Director Mathews moved to (1) approve the engineer's report; (2) approve Pay Estimate No. 3 in the amount of \$336,119.40 to Harris for construction of the sub-regional detention phase III project; and (3) approve the Change Order in the

amount of \$13,000.00 to the contract with Champions for construction of the Westpark Lakes Detention Pond Rehabilitation project, based on the Board's finding that the change order is beneficial to the District. Director Bridges seconded the motion, which passed unanimously.

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.

PARK AND RECREATIONAL FACILITY PLANNING MATTERS

Ms. Lee reviewed the landscape architect report, a copy of which is attached, and gave an update on construction of the trail and landscape amenity improvements project for the detention basins located in Westpark Lakes. She stated KGA is coordinating the substantial completion walkthrough for the project and recommended that the Board approve Pay Estimate Nos. 6 and 7 in the amounts of \$270,877.28 and \$163,750.50, respectively, to Triple E Landscapes ("Triple E"). After review and discussion, Director Bridges moved to approve the landscape architect report. and (2) approve Pay Estimate Nos. 6 and 7 in the amounts of \$270,877.28 and \$163,750.50, respectively, to Triple E for construction of the trail and landscape amenity improvements project. Director Mathews seconded the motion, which passed by unanimous vote.

The Board discussed establishing rules and regulations for the use of District park and recreational facilities and installing park rules signs and concurred to defer further discussion to next month.

Mr. Carpenter reported that ABHR sent a letter to Fort Bend County Precinct 4 Commissioner Dexter McCoy regarding partnering with the District on proposed District improvements.

DISTRICT WEBSITE MATTERS

There was no discussion on this matter.

DISTRICT SECURITY MATTERS

Director Mathews provided an update on matters regarding security of District facilities.

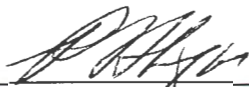
CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.071, SECTION 551.076, AND SECTION 551.087 TEXAS GOVERNMENT CODE

The Board did not convene in executive session.

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

(SEAL)




Secretary, Board of Directors

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