

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 163

February 22, 2024

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 163 (the "District") met in regular session, open to the public, on the 22nd day of February, 2024, 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:

Richard Patrick	President
Jennifer Hundl	Vice President
Justin Ring	Secretary
Omar Cabello	Assistant Vice President
Andy Zepeda	Assistant Secretary

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

Also attending the meeting were: Darrell Hawthorne of Municipal Accounts & Consulting, LP; Kristy Hebert of Tax Tech, Inc.; Trevor Konopka of Robert W. Baird & Co., Inc.; Ralph Saldana of Costello, Inc.; Justin Klump of Storm Water Solutions, LLC; Brandon West of Touchstone District Services ("Touchstone"); and Hannah Brook and Carnell Emanuel of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

There was no public comment.

MINUTES

The Board considered approving the minutes from the January 25, 2024, meeting. Following review and discussion, Director Hundl moved to approve the minutes, as submitted. Director Cabello seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING REPORT

Mr. Hawthorne reviewed the bookkeeper's report and bills submitted for payment. A copy of the bookkeeper's report is attached. Following review and discussion, Director Cabello moved to approve the bookkeeper's report and payment of the bills. Director Hundl seconded the motion, which passed unanimously.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Hebert reviewed the monthly tax assessor/collector's report and bills submitted for payment. A copy of the tax assessor/collector's report is attached.

Following review and discussion, Director Hundl moved to approve the tax report and the checks presented for payment. Director Zepeda seconded the motion, which passed unanimously.

#### RESOLUTION CONCERNING EXEMPTIONS FROM TAXATION

The Board considered adopting a Resolution Concerning Exemptions from Taxation. Mr. Konopka presented an analysis of optional homestead exemptions for disabled persons or persons over 65 years of age, a copy of which is attached. Discussion ensued. Following review and discussion, Director Patrick moved to adopt the Resolution exempting from ad valorem taxation by the District \$10,000 of the appraised value of residence homesteads of individuals who are disabled or 65 years of age or older and rejecting the general homestead exemption. Director Hundl seconded the motion, which passed unanimously.

#### ENGINEERING MATTERS

There was no report on this matter.

#### PHASE II SMALL MS4 GENERAL PERMIT AND STORM WATER MANAGEMENT PLAN

Mr. Klump reported on the District's Storm Water Management Plan ("SWMP"). He distributed and reviewed the Year 5 annual report for the SWMP. Following review and discussion, Director Hundl moved to approve the Year 5 annual SWMP report. Director Zepeda seconded the motion, which passed unanimously.

#### UPDATE ON 46-ACRE ANNEXATION

Mr. Saldana updated the Board on the 46-acre annexation.

#### ATTORNEY'S REPORT

There was no discussion on this matter.

#### WEBSITE MATTERS

Mr. West presented a communications report provided by Touchstone, a copy of which is attached. He requested authorization to add content to the District's website regarding the proper method for disposing of certain waste products, including flushable wipes. Following review and discussion, Director Hundl moved to authorize Touchstone to update the District's website, as discussed. Director Zepeda seconded the motion, which passed unanimously.

REPORTS FROM DIRECTORS AND CONSULTANTS

Director Patrick updated the Board on the Katy Area Economic Development Council meeting.

MEETING SCHEDULE

The Board concurred to tentatively schedule the next meeting for March 28, 2024, at 9:30 a.m. at the offices of ABHR.

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

  
Secretary, Board of Directors

(SEAL)

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