

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 163

January 28, 2025

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 28th day of January, 2025, 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:

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, thus constituting a quorum.

Also attending the meeting were: Rose Montalbano of Municipal Accounts & Consulting, LP ("MAC"); Kristy Hebert of Tax Tech, Inc.; David Beyer of Storm Water Solutions, LLC; Ralph Saldana of Pape-Dawson Engineers, Inc.; Dee Russell of Touchstone District Services ("Touchstone"); Trevor Konopka of Robert W. Baird & Co. Incorporated; and Adisa Harrington and Carnell Emanuel of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

There were no public comments.

MINUTES

The Board considered approving the minutes from the December 10, 2024, meeting. Following review and discussion, Director Ring moved to approve the minutes, as submitted. Director Patrick seconded the motion, which passed unanimously.

ASSOCIATION OF WATER BOARD DIRECTORS

The Board discussed the Association of Water Board Directors winter conference and considered authorizing attendance at the summer conference. Following discussion, Director Patrick moved to approve reimbursement of all eligible expenses, which the bookkeeper confirmed were submitted in accordance with the District's Travel Reimbursement Guidelines, for Directors who attended the winter conference, and to authorize attendance of any interested Directors at the summer conference. Director Ring seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

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

ANNUAL DISCLOSURE STATEMENTS

The Board considered accepting the annual disclosure statements of the District's bookkeeper and investment officers. Ms. Harrington stated that the annual disclosure statements disclose relationships of the bookkeeper and investment officers with entities or individuals who are offering, have offered, or may offer to engage in an investment transaction with the District. Following review and discussion, Director Hundl moved to accept the annual disclosure statements of the bookkeeper and investment officers. Director Ring seconded the motion, which passed unanimously.

INVESTMENT POLICY

The Board conducted its annual review of the District's Investment Policy. Ms. Harrington stated that neither ABHR nor the bookkeeper have any recommended changes. Following review and discussion, Director Hundl moved to adopt a Resolution Regarding Annual Review of Investment Policy. Director Zepeda seconded the motion, which passed unanimously.

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

Ms. Harrington then reviewed a Resolution Establishing Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions. She next reviewed a list of qualified broker/dealers provided by MAC. Following review and discussion, Director Hundl moved to adopt a Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions. Director Zepeda seconded the motion, which passed unanimously.

PHASE II SMALL MS4 GENERAL PERMIT AND STORM WATER MANAGEMENT PLAN

Mr. Beyer reported on the District's Storm Water Management Plan ("SWMP"), including the Year 6 annual report for the SWMP. He then discussed the Notice of Intent (the "NOI") and presented the updated SWMP prepared in accordance with the requirements set forth in the 2024 Texas Pollutant Discharge Elimination System

General Permit. Following review and discussion, Director Patrick moved to: (1) approve the Year 6 annual SWMP report; and (2) authorize Director Hundl to electronically execute and submit the NOI on behalf of the District to the Texas Commission on Environmental Quality, and direct that the NOI and the SWMP be filed appropriately and retained in the District's official records. Director Zepeda seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Mr. Saldana reviewed the maintenance report prepared by Storm Water Solutions, LLC, a copy of which is attached.

UPDATE ON 46-ACRE ANNEXATION

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

UPDATE ON 24-ACRE ANNEXATION

There was no discussion on this matter.

ATTORNEY'S REPORT

Ms. Harrington reported on the District's post-issuance compliance activities during the prior calendar year related to bond financings. She stated that no corrective action is required at this time.

Ms. Harrington discussed legislation enacted by the Texas Legislature that requires all governmental entities to adopt a policy prohibiting the use of certain social media applications and services on government-owned or -leased devices. She stated that a model policy was developed by the Texas Departments of Public Safety and Information Resources for use by governmental entities. Ms. Harrington reviewed the proposed Covered Applications Policy with the Board. Following review and discussion, Director Zepeda moved to adopt a Resolution Adopting Covered Applications Policy and direct that the Resolution be filed appropriately and retained in the District's official records. Director Cabello seconded the motion, which passed unanimously.

WEBSITE MATTERS

Ms. Russell presented a communications report provided by Touchstone, a copy of which is attached.

TAX COLLECTION MATTERS

Ms. Hebert reviewed the monthly tax assessor/collector's reports for the months of December, 2024, and bills submitted for payment. A copy of the tax

assessor/collector's report is attached. Following review and discussion, Director Patrick moved to approve the tax report and checks presented for payment. Director Zepeda seconded the motion, which passed unanimously.

REPORTS FROM DIRECTORS AND CONSULTANTS

Director Patrick updated the Board on the Districts Council meeting held on January 23, 2025, and the Districts Council meeting scheduled for February 27, 2025.

MEETING SCHEDULE

The Board concurred to tentatively schedule the next meeting for February 25, 2025, at 9:30 a.m. at the offices of ABHR.

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

Asst. Andy Zepeda
Secretary, Board of Directors

(SEAL)



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