

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 163

September 24, 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 24th day of September, 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, thus constituting a quorum.

Also attending the meeting were: Suzanne Villarreal of McCall Gibson Swedlund Barfoot PLLC; David Beyer of Storm Water Solutions, LLC; Rufus Delgado of Municipal Accounts & Consulting, LP; Kristy Hebert of Tax Tech, Inc.; Trevor Konopka of Robert W. Baird & Co. Incorporated; Brandon West of Touchstone District Services ("Touchstone"); 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 August 27, 2024, meeting. Following review and discussion, Director Patrick moved to approve the minutes, as submitted. Director Cabello seconded the motion, which passed by a vote of 3-to-0.

FINANCIAL AND BOOKKEEPING MATTERS

Mr. Delgado reviewed the bookkeeper's report and bills submitted for payment. A copy of the bookkeeper's report is attached. Following review and discussion, Director Ring moved to approve the bookkeeper's report and payment of the bills. Director Patrick seconded the motion, which passed by a vote of 3-to-0.

Directors Hundl and Zepeda arrived at the meeting.

AUDIT FOR FISCAL YEAR END MAY 31, 2024

Ms. Villarreal presented and reviewed the draft audit for the fiscal year ended May 31, 2024. Following review and discussion, Director Patrick moved to approve the audit for the fiscal year ended May 31, 2024, subject to final review. Director Ring seconded the motion, which passed unanimously.

TAX COLLECTION MATTERS

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

2024 TAX RATE

Ms. Herbert stated that notice was published of the public hearing to be held at today's meeting regarding adoption of the District's proposed 2024 total tax rate of \$0.7025.

Ms. Harrington opened the public hearing. There being no comments from the public, Ms. Harrington closed the public hearing.

Ms. Harrington presented an Order Levying Taxes reflecting the proposed 2024 tax rate. She then presented an Amendment to Information Form reflecting the tax rate and stated that the Amendment will be filed with the Texas Commission on Environmental Quality and recorded in the Official Public Records of Fort Bend County.

Following review and discussion, Director Ring moved to: (1) adopt the Order Levying Taxes reflecting a total 2024 tax rate of \$0.6625 per \$100 of assessed valuation, comprised of \$0.36 to pay debt service on water, sewer, and drainage bonds, \$0.095 to pay debt service on road improvement bonds, and \$0.2075 for operations and maintenance; (2) authorize execution of the Amendment to Information Form; and (3) direct that the Order and Amendment be filed appropriately and retained in the District's official records. Director Patrick seconded the motion, which passed unanimously.

PHASE II SMALL MS4 GENERAL PERMIT AND STORM WATER MANAGEMENT PLAN, INCLUDING STATUS OF COMPLIANCE, NECESSARY TRAINING, PUBLIC COMMENT, AND UPDATE FROM STORMWATER SOLUTIONS AND PROPOSAL FOR THE NEW PERMIT TERM

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

Mr. Beyer presented a proposal from Storm Water Solutions in the amount of \$22,064.00 for desilting of the T-106 channel. Following review and discussion, Director Zepeda moved to approve the proposal from Storm Water Solutions in the amount of \$22,064.00. Director Ring seconded the motion, which passed unanimously.

Mr. Beyer also presented a proposal from Storm Water Solutions in the amount of \$3,500 to prepare the District's Notice of Intent application and Stormwater Management Program ("SWMP"), plus an additional \$1,250 per quarter for implementation and management of the SWMP, in coordination with the City of Katy. Following review and discussion, Director Patrick moved to approve the proposal from Storm Water Solutions in the initial amount of \$3,500 plus \$1,250 per quarter, as discussed. Director Zepeda seconded the motion, which passed unanimously.

ENGINEERING MATTERS

There was no discussion on this matter.

UPDATE ON 46-ACRE ANNEXATION

There was no update on this matter.

UPDATE ON 24-ACRE ANNEXATION

There was no update on this matter.

ATTORNEY'S REPORT

Ms. Harrington presented a Resolution Changing Posting Place for Notice of Board of Directors Meetings (the "Resolution") abolishing the current posting location that was designated at 3323 Katy-Gaston Road, Katy, Texas, 77494, and adopting a new location at the southeast corner of the intersection of Spring Green Boulevard and South Firethorne Road. Following review and discussion, Director Ring moved to adopt the Resolution. Director Cabello seconded the motion, which passed unanimously.

WEBSITE MATTERS

Mr. West presented a communications report provided by Touchstone, a copy of which is attached.

REPORTS FROM DIRECTORS AND CONSULTANTS

Director Cabello reported on the 2024 AWBD Directors 101 Workshop held on September 20, 2024.

Director Patrick updated the Board on the Districts Council meetings scheduled for September 26, 2024, and October 24, 2024.

MEETING SCHEDULE

The Board concurred to tentatively schedule the next meeting for October 22, 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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