

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 187

July 10, 2018

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 187 (the "District") met in regular session, open to the public, on the 10th day of July, 2018, 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:

David Vrshek	President
Larry J. Junek	Vice President
Sam Mayson	Secretary
Doug Fyfe	Assistant Vice President
Donna Coleman	Assistant Secretary

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

Also present at the meeting were: Rose Montalbano of F. Matuska, Inc.; Cathy Brittain-Drew of Assessments of the Southwest, Inc. ("ASW"); Ron Dechert of Costello, Inc. ("Costello"); Julie Peak of Masterson Advisors, LLC; and Greer Pagan and Veronica Seguin of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

No public comments were received by the Board.

MINUTES

The Board considered approving the minutes of the June 12, 2018, regular meeting. After review and discussion, Director Junek moved to approve the minutes of the June 12, 2018, regular meeting, as presented. Director Fyfe seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING

Ms. Montalbano presented and reviewed the bookkeeper's report, quarterly investment report, and list of bills to be paid.

Ms. Montalbano and the Board discussed check no. 2087 in the amount of \$33,376.89 to Costello for preparation of the District's pending bond application. Ms. Montalbano stated she would hold payment of the check until the District's August meeting so that the payment could be reflected in the District's next fiscal year records.

Ms. Montalbano presented and reviewed a draft budget for the District for the fiscal year end July 31, 2019, a copy of which is attached to the bookkeeper's report. After review and discussion, Director Coleman moved to adopt the budget for the fiscal year end July 31, 2019. Director Junek seconded the motion, which passed unanimously.

After review and discussion, Director Junek moved to approve the bookkeeper's report and pay the bills listed in the report. Director Fyfe seconded the motion, which passed unanimously. A copy of the bookkeeper's report is attached.

TAX ASSESSMENT AND COLLECTION MATTERS

Ms. Brittain-Drew presented and reviewed with the Board the tax assessor/collector's report, including the unpaid accounts roll, a copy of which is attached. The Board and Ms. Brittain-Drew discussed the acceptance of quarterly payment by ASW. Ms. Brittain-Drew noted ASW can only accept quarterly payments over the phone or via check. After review and discussion, Director Coleman moved to approve the tax assessor/collector's report and pay the bills from the tax account. Director Junek seconded the motion, which passed by unanimous vote.

OPERATION OF DISTRICT FACILITIES

Ms. Seguin presented and reviewed the City of Richmond (the "City") operator's report, a copy of which is attached. It was noted that during the previous month, the City installed 17 new single family connections. It was noted that the City reported a total of 1,178 occupied single family connections through June 30, 2018. Director Vrshek noted there have been 1,163 home sales closed in the District to date.

Discussion ensued regarding the City's communications regarding conversion to a chloramines system and notification to new residents regarding the City's use of chloramines to treat surface water. Director Vrshek stated he asked the City if and how they notify new system users of the City's conversion and use of chloramines. He stated he would like to make a formal statement and request to the City to include notice to new customers about the use of chloramines at a City Council meeting. The Board noted it supported Director Vrhsek's plan to make the request at an upcoming City Council meeting.

After review and discussion, Director Fyfe moved to approve the operator's report. Director Junek seconded the motion, which passed unanimously.

REPORT REGARDING DEVELOPMENT IN AND AROUND THE DISTRICT

Mr. Dechert updated the Board on the status of the dog park and the CenterPoint walking trail extension.

RESOLUTION AGREEING TO WAIVE REIMBURSEMENT OF CERTAIN FACILITIES

The Board tabled action on this item.

Discussion ensued regarding the ownership of the land adjacent to the entry fountain. It was noted much of the adjacent land was in the public road right-of-way.

LANDSCAPING AND PARK MATTERS

There was no discussion on this item.

HIKE AND BIKE TRAIL; MASTER LICENSE AGREEMENT FOR HIKE AND BIKE TRAIL WITH CENTERPOINT

Mr. Pagan stated ABHR is awaiting final comments back from CenterPoint regarding the installation of the additional sidewalks.

MAINTENANCE AND REPAIR OF DISTRICT FACILITIES

Director Vrshek stated the erosion repair work behind the home on 3242 Persimmon Grove has been completed by Frank's Nursery.

ENGINEERING MATTERS

Mr. Dechert updated the Board on the status of the District's bond application and stated he anticipates submitting the application to the Texas Commission on Environmental Quality for review next month.

WEBSITE UPDATES

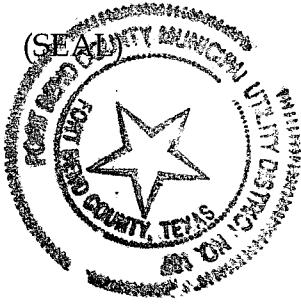
The Board discussed potential additions to the District's website and procedures for updates to the website. After discussion, the Board concurred that Director Fyfe would be the Board's website liaison to work with Off Cinco to coordinate website updates. It was noted any major additions to the website would be brought to the Board for approval prior to posting.

REPORTS FROM BOARD MEMBERS ON ATTENDANCE AT CONFERENCES, SPECIAL MEETINGS AND/OR SEMINARS, INCLUDING FORT BEND COUNTY LEVEE IMPROVEMENT DISTRICT NO. 6 ("LID 6") MEETINGS

Director Vrshek noted the next Sweetgrass 101 meeting would be held on July 20, 2018. The Board discussed hosting another MUD 101 presentation during the Sweetgrass 101 meeting. The Board concurred to conduct another MUD 101 meeting at the next Sweetgrass 101 meeting, with Directors Junek and Fyfe leading the presentation.

The Board reviewed a memorandum from ABHR regarding alligator removal procedures, a copy of which is attached.

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



Sam Grayson
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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