

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 187

September 11, 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 11th day of September, 2018, at the Del Webb Lake House, Bluebell Room, 707 Del Webb Blvd., Richmond, Texas, inside 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 Directors Fyfe and Mayson thus constituting a quorum.

Also present at the meeting were: a resident of the District, as noted on the attached sign-in sheet; Tina Tran of F. Matuska, Inc.; Thomas Lee of Assessments of the Southwest, Inc. ("ASW"); Ron Dechert of Costello, Inc. ("Costello"); and Angie Lutz and Veronica Seguin of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

The Board observed a moment of silence in remembrance of September 11, 2001.

MINUTES

The Board considered approving the minutes of the August 14, 2018, regular meeting. After review and discussion, Director Coleman moved to approve the minutes of the August 14, 2018, regular meeting, as presented. Director Junek seconded the motion, which passed unanimously.

ARBITRAGE REBATE REPORT

Ms. Lutz reviewed an Arbitrage Rebate Report prepared by OmniCap Group for the Series 2013 Unlimited Tax Bonds. Ms. Lutz said no arbitrage payment was owed to the Internal Revenue Service.

FINANCIAL AND BOOKKEEPING

Ms. Tran presented and reviewed the bookkeeper's report, quarterly investment report, and list of bills to be paid. After review and discussion, Director Coleman moved to approve the bookkeeper's report and pay the bills listed in the report. Director Junek seconded the motion, which passed unanimously. A copy of the bookkeeper's report is attached.

TAX ASSESSMENT AND COLLECTION MATTERS

Mr. Lee presented and reviewed with the Board the tax assessor/collector's report, including the unpaid accounts roll, a copy of which is attached. 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.

ORDER LEVYING TAXES AND AUTHORIZE EXECUTION OF AMENDMENT TO INFORMATION FORM

Director Vrshek opened a public hearing to accept public comments regarding the published, proposed 2018 District tax rate. After receiving no comments from the public, Director Vrhsek then closed the public hearing.

The Board considered adopting of an Order Levying Taxes reflecting a total tax rate of \$0.88 per \$100 of assessed valuation comprised of \$0.635 for water, sanitary sewer and drainage debt, \$0.205 for road debt and \$0.04 for maintenance and operations.

After review and discussion, Director Coleman moved to adopt the Order Levying Taxes reflecting a tax rate of \$0.88 per \$100 of assessed valuation, consisting of \$0.635 for debt service, \$0.205 for road debt, and \$0.04 for maintenance and operations, and directed that the Order be filed appropriately and retained in the District's official records. Director Junek seconded the motion, which passed by unanimous vote.

The Board then considered approval of an Amendment to Information Form reflecting a total tax rate of \$0.88 per \$100 of assessed valuation. Ms. Lutz noted the Amendment to Information Form will be filed with the Texas Commission on Environmental Quality (the "TCEQ") and recorded in the Official Public Records of Fort Bend County. After review and discussion, Director Coleman moved to and authorize execution of the Amendment to Information Form and directed that it be filed appropriately and retained in the District's official records. Director Junek seconded the motion, which passed unanimously.

OPERATION OF DISTRICT FACILITIES

Ms. Lutz presented and reviewed the City of Richmond (the "City") operator's report, a copy of which is attached. She reported that during the previous month, the City installed 7 new single family connections. It was noted that the City reported a total of 1,205 occupied single family connections through August 31, 2018. Director Vrshek noted there have been 1,192 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 reported he has spoken to a Board member of Fort Bend County Municipal Utility District No. 215 regarding the request to the City to include notifications to new City water users. Ms. Langford stated she thought she received a notice regarding chloramines when signing up for water service recently.

REPORT REGARDING DEVELOPMENT IN AND AROUND THE DISTRICT AND LANDSCAPING AND PARK MATTERS

Discussion ensued regarding the status of the dog park construction. Mr. Dechert responded to questions regarding road connections into the Veranda subdivision.

Ms. Lutz updated the Board on CenterPoint's proposed revisions to Caldwell Companies' proposed trail walking trail extension. She stated CenterPoint has requested certain assurances and plans to verify the walking trail will be to grade. Mr. Dechert stated he will provide a letter to CenterPoint addressing their concerns and assuring CenterPoint the walking trail will meet their requirements.

RESOLUTION AGREEING TO WAIVE REIMBURSEMENT OF CERTAIN FACILITIES

The Board tabled action on this item.

MAINTENANCE AND REPAIR OF DISTRICT FACILITIES

There was no discussion on this item.

ENGINEERING MATTERS

Mr. Dechert presented and reviewed letters to residents at 3422 Anchor Cove and 366 Crested Eagle Drive offering no objection to residential landscape encroachments on the District's easements. Copies of the letters are attached.

WEBSITE UPDATES

The Board reviewed a monthly website analytics report from Off Cinco, a copy is attached. Director Vrshek stated the homeowners association website is being updated and will remove all District documents and include a link to the District's website.

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

There was no discussion on this item.

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



Sam Grayson
Secretary, Board of Directors

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