

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 187

October 9, 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 9th day of October, 2018, at the office 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, thus constituting a quorum.

Also present at the meeting were: Rose Montalbano and Tina Tran of F. Matuska, Inc.; Cathy Brittain-Drew of Assessments of the Southwest, Inc. ("ASW"); Ron Dechert of Costello, Inc. ("Costello"); Susan Lang of the City of Richmond; and Angie Lutz 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 September 11, 2018, regular meeting. After review and discussion, Director Coleman moved to approve the minutes of the September 11, 2018, regular meeting, as revised. Director Junek seconded the motion, which passed, with Directors Mayson and Fyfe abstaining.

FINANCIAL AND BOOKKEEPING

Ms. Montalbano presented and reviewed the bookkeeper's report, quarterly investment report, and list of bills to be paid. After review and discussion, Director Mayson 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. After review and discussion, Director Coleman moved to approve the tax assessor/collector's report and pay the bills from the tax account. Director Fyfe seconded the motion, which passed by unanimous vote.

OPERATION OF DISTRICT FACILITIES

Ms. Lang 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 18 new single family connections. She noted that the City reported a total of 1,220 occupied single family connections through September 30, 2018. Director Vrshek noted there have been 1,207 home sales closed in the District to date.

Discussion ensued regarding additional measures that the City could take to notify residents of water service termination. After discussion, Director Vrshek requested Ms. Lang report back to the Board how many terminations of District residents the City makes in an average month.

Discussion ensued regarding the Consumer Confidence Report ("CCR") fee the City charges annually to the District and turning over the District's public water system number to the City which would remove the annual CCR fee to the District. After discussion, Director Vrshek moved to authorize ABHR, the District's engineer and the City to take all necessary action to transfer the District's public water supply number to the City. Director Mayson seconded the motion, which passed unanimously. Director Vrshek noted the District's will save \$4,800 in CCR distribution fees from the City by turning over the District's public water system number to the City.

Ms. Lang reported on the Republic Waste Fall Cleanup event to take place on October 20, 2018. She stated a flyer will be going out in all water bills regarding the event.

Ms. Lang reported Williams Way Boulevard is being renamed to Richmond Parkway.

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

Ms. Lutz updated the Board on CenterPoint's proposed revisions to Caldwell Companies' proposed trail walking trail extension.

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 discussed the District's \$5,210,000 water, sanitary sewer and drainage bond application. He stated this will be the last water, sanitary sewer and drainage bond application for the District to reimburse the developer for District facilities.

WEBSITE UPDATES

The Board discussed the Districts website. Ms. Seguin stated the website has 28 hits in August, 2018. Director Vrshek stated the Sweetgrass Homeowners Association website will add 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

The Board discussed attending the Association of Water Board Director Fall Seminar.

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



Sam Mayer
Secretary, Board of Directors

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