

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

JANUARY 18, 2019

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

FORT BEND COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 3 §

The Board of Directors (the "Board") of Fort Bend County Water Control and Improvement District No. 3 (the "District") noticed a regular session, open to the public, to be held on Friday, January 18, 2019, at 11:30 a.m., at 503 FM 359, Suite 118, Richmond, Texas, a designated meeting place outside the boundaries of the District. Whereupon, at 11:30 a.m., the meeting was called to order and the roll was called of the members of the Board, to-wit:

Ann Heil	-	President
Gloria Couch	-	Vice President
Chayo Huff	-	Secretary
Richard Wasser	-	Assistant Secretary
Scott Douthitt	-	Assistant Secretary

All members of the Board were present, except Director Douthitt, thus constituting a quorum.

Also present at the meeting were Greg Dubiel of Municipal Operations and Consulting, Inc. ("MOC"), Operator for the District; Trey Schneider of PBK Engineers ("PBK"), Engineers for the District; Christina Cole of Myrtle Cruz, Inc. ("MCI"), Bookkeepers for the District; Lina Loaiza of Bob Leared Interests, Tax Assessor/Collector for the District; Joshua J. Kahn of Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SK Law"), Attorney for the District; and Members of the Public listed on the attached Attendance Sheet.

HEAR FROM PUBLIC

The Board recognized Mr. Menegaz, who presented plans for construction of a wetlands restoration project on his property along Lake #6.

The Board recognized Mr. Lozar, who introduced himself and his wife and asked whether all five of the Directors were residents of the District. Each of the Board members introduced him/herself and confirmed that each is a resident of the District.

MINUTES FOR THE DECEMBER 21, 2018, MEETING

The proposed minutes of the meeting of the Board held December 21, 2018, previously distributed to the Board, were presented for consideration and approval.

Upon motion by Director Wasser, seconded by Director Couch, and after full discussion, the Board voted unanimously to approve the minutes for the meeting held on December 21, 2018, as submitted.

TAX ASSESSOR/COLLECTOR'S REPORT

The Board recognized Ms. Loiza, who reviewed with the Board the Tax Assessor/Collector Report for the month of December 2018, a copy of which is attached hereto.

Upon motion by Director Couch, seconded by Director Huff, and after full discussion, the Board voted unanimously (1) to approve the Tax Assessor/Collector Report, and (2) to authorize payment of the tax checks listed therein.

BOOKKEEPER'S REPORT

The Board recognized Ms. Cole, who submitted to and reviewed with the Board the Bookkeeper's Report and certain invoices for payment by the District.

Upon motion by Director Huff, seconded by Director Couch, and after full discussion, the Board voted unanimously to (1) approve the Bookkeeper's Report; and (2) authorize payment of the checks listed therein.

OPERATOR'S REPORT

The Board recognized Mr. Dubiel who presented the Operator's Report for the month of December 2018, a copy of which is attached.

Upon motion by Director Huff, seconded by Director Wasser, and after full discussion, the Board voted unanimously to approve the Operator's Report.

ENGINEER'S REPORT

The Board recognized Mr. Schneider, who, submitted to and reviewed with the Board the Engineer's Report and updated the Board on the status of the following:

- Lake 6 Dam-Spillway repair, noting that he is still working with FEMA on payment for damages;
- Water Well #1 pump/motor replacement;
- Water Plants Chloramine conversion, noting that he is still waiting on TCEQ approval and that installation is projected for the first half of 2019;
- Drainage/Levee
- Relcaimed water from Pecan Grove MUD;
- Ground storage tank repairs at Water Plant No. 2, noting that he will schedule the inspection now that the repairs at Water Well No. 1 are almost complete.

Upon motion by Director Huff, seconded by Director Wasser, and after full discussion, the Board voted unanimously to approve the Engineer's Report.

WEBSITE REPORT

The Board recognized Mr. Kahn, who, on behalf of Off Cinco, Inc., reviewed with the Board the website report.

The Board noted that action was necessary in connection with the Website Report.

ATTORNEY'S REPORT

Resolution Regarding Tax Exemptions for 2019

Consideration was given to a proposed Resolution Concerning Tax Exemptions for 2019. Mr. Kahn reminded the Board that for the 2018 tax year the District exempted from taxation \$30,000 of the appraised value of residence homesteads of individuals who are disabled or are sixty-five years of age or older.

Upon motion by Director Wasser, seconded by Director Huff, and after full discussion the voted unanimously to exempt from 2019 ad valorem taxation \$30,000 of the appraised value of

residence homesteads of individuals who are disabled or are sixty-five years of age or older, as authorized by Section 11.13 of the Property Tax Code, as amended. No person may claim both exemptions, but a person qualifying for both may choose the exemption that he wishes to have applied to his property. A copy of said Resolution is on file in the official records of the District.

Resolution Implementing 20% Penalty on 2018 Delinquent Taxes

Consideration was then given to a proposed Resolution Implementing 20% Penalty on 2018 Delinquent Taxes.

Upon motion by Director Wasser, seconded by Director Huff, after full discussion, and the question being put to the Board, the Board voted unanimously to authorize a 20% penalty on 2018 real property taxes which are delinquent on July 1, 2019, and thereafter, and a 20% penalty on 2018 personal property taxes which are delinquent on April 1, 2019, and thereafter, and to approve the Resolution evidencing the same. A copy of said Resolution is on file in the official records of the District.

COMMENTS FROM BOARD MEMBERS

No comments were offered.

There being no further business to come before the Board, upon motion made, seconded, and approved unanimously, the meeting was adjourned.

PASSED, APPROVED AND ADOPTED, this 15th day of February, 2019.



Chavez Segal

Secretary, Board of Directors