

MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS

JULY 19, 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, July 19, 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 11:40 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
Vacant	-	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; Lina Loaiza of Bob Leared Interests, Tax Assessor/Collector for the District; Christina Cole of Myrtle Cruz, Inc. ("MCI"), Bookkeepers for the District; Trey Schneider of PBK, Engineers for the District; Michael R. Willis 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 Ms. Duncan, who introduced herself and advised that she was a candidate for the position of Precinct 3 Commissioner. Ms. Duncan discussed flood issues and

mitigation, noting that she is working with the USACE to perform an assessment of the Jones Creek Area.

#### APPOINTMENT OF DIRECTOR

The Board deferred action on this items.

#### MINUTES FOR THE JUNE 21, 2019, MEETING

The proposed minutes of the meeting of the Board held June 21, 2019, previously distributed to the Board, were presented for consideration and approval.

Upon motion by Director Huff, seconded by Director Couch, and after full discussion, the Board voted unanimously to approve the minutes for the meeting held on June 21, 2019, as submitted.

#### TAX ASSESSOR/COLLECTOR'S REPORT

The Board recognized Ms. Loaiza, who reviewed with the Board the Tax Assessor/Collector Report for the month of June 2019, a copy of which is attached hereto. Ms. Loaiza also presented an Amended Agreement for Services. Ms. Loaiza also noted (1) that Peyton Martin's taxes have not yet been paid, and (2) Ms. Mabiaku paid her taxes in full, but her check was returned for insufficient funds.

Upon motion by Director Huff, seconded by Director Couch, 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. It was further the consensus of the Board to defer approval of the Amended Agreement for Tax Services, and to solicit additional proposals for due diligence purposes.

#### 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. Ms. Cole also presented a proposed budget for fiscal year ending July 31, 2020.

Upon motion by Director Couch, seconded by Director Huff, and after full discussion, the Board voted unanimously to (1) approve the Bookkeeper's Report; (2) authorize payment of the checks listed therein, and (3) approve the proposed budget for fiscal year ending July 31, 2020, as presented.

#### OPERATOR'S REPORT

The Board recognized Mr. Dubiel who presented the Operator's Report for the month of July 2019, a copy of which is attached.

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

The Board next considered the proposal submitted by Fence Master for replacement of the Water Plant #1 fence.

Upon motion by Director Couch, seconded by Director Huff, and after full discussion, the Board voted unanimously to accept the proposal of Fence Master, in the amount of \$31,626.00, to replace the Water Plant #1 fence.

#### ENGINEER'S REPORT

The Board recognized Mr. Schneider, who submitted to and reviewed with the Board the Engineer's Report, as follows:

- Chloramine conversation bids have been solicited from 3 contractors and proposals will be presented next month;
- updated the Board on the possibility of purchased reclaimed water from Pecan Grove MUD;
- updated the Board on several other projects in the District.

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

#### WEBSITE REPORT

Mr. Willis reviewed with the Board the website report for the period June 1 – June 30, 2019.

The Board noted that no action was necessary in connection with the website report.

ATTORNEY'S REPORT

No report was offered.

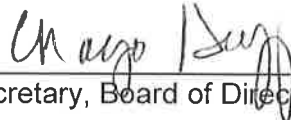
COMMENTS FROM BOARD MEMBERS

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 16th day of August, 2019.



  
Secretary, Board of Directors