

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

FEBRUARY 19, 2019

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 131 §

The Board of Directors (the “Board”) of Fort Bend County Municipal Utility District No. 131 (the “District”) noticed a special meeting, open to the public, to be held on Tuesday, February 19, 2019, at 12:00 p.m., at 1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056, a designated meeting place outside the boundaries of the District. Whereupon the meeting was called to order at 12:07 p.m., and the roll was called of the members of the Board, to-wit:

Jennifer Jacobs	-	President
Leslie N. Smith	-	Vice President
Gregory Eknoyan	-	Secretary/Treasurer
Risha Miller	-	Assistant Secretary/Treasurer
Curtis R. Campbell	-	Assistant Secretary/Treasurer

All members of the Board were present except Director Curtis R. Campbell, thus constituting a quorum. Copies of the meeting notices are attached hereto.

Also present at the meeting were Summer Perkins and Tim Lake of (via web conference) Texas SmartBuy (“SmartBuy”), Michael Rusk of LJA Engineering (“LJA”), Engineers for the District; Kyle Melgren of SiEnvironmental (“SiE”), Laura C. Davis, Khari Dotson and Deidra Daniels (paralegal) of Sanford Kuhl Hagan Kugle Parker Kahn LLP (“SK Law”), Attorneys for the District; and members of the Public listed on the attached Attendance Sheet.

HEAR FROM THE PUBLIC

The Board recognized Mr. Arthur, a resident in the District, who discussed the District’s current water rates and his concern about the amount of his water bill for only two water users in the home.

The Board advised him on how the current rates are set and that his bill reflects the minimum amount charged for all users. Mr. Arthur requested that the Board continue to determine ways to lower such rates.

WEBSITE REPORT

The Board discussed the Emergency Alert System and what information to relay via text to residents of the District. Ms. Davis and Mr. Rusk stated that they will look into a streamline chain for emergency information from Sienna Plantation Levee Improvement District, specific to Southern Colony, to be provided to Southern Colony residents in the event of an emergency that affects the Southern Colony area.

CONSIDER APPROVING PAYMENT CHECKS

Upon motion by Director Miller, seconded by Director Eknayan, and after full discussion, the Board voted unanimously to approve the payment of checks.

ENGINEER’S REPORT

Mr. Rusk updated the Board on current projects.

OPERATOR’S REPORT

The Board recognized Mr. Melgren, who discussed the Water Smart approval application.

Upon motion by Director Smith-Boards, seconded by Director Miller, and after full discussion, the Board voted unanimously to approve the resolution approving the Water Smart application.

DEVELOPER’S REPORT

No report was given.

ATTORNEY’S REPORT

Out-of-District Service Agreement

No action was taken.

Public Safety

No action was taken.

Texas SmartBuy Program

The Board recognized Ms. Perkins and Mr. Lake who presented a webinar on SmartBuy. Ms. Perkins gave an overview of what a SmartBuy membership consist of, how the bidding system works, and the benefits of the program.

HEAR COMMENTS FROM BOARD MEMBERS

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



Secretary, Board of Directors

