

The meeting was called to order at 12:00 p.m. Copies of the notices of the meeting are attached hereto.

HEAR FROM PUBLIC

The Board noted that there were no members of the public who wished to address the Board.

AMENDMENT TO RESIDENTIAL SOLID WASTE COLLECTION AGREEMENT [TEXAS PRIDE DISPOSAL]

The Board recognized Ms. Ordineaux, who presented to and reviewed with the Board a proposed Amendment to Residential Solid Waste Collection Agreement, a copy of which is attached hereto.

Upon motion by Director Niles, seconded by Director VanDyk, and after full discussion, the Board voted unanimously to approve the Amendment to Residential Solid Waste Collection Agreement.

At this time, Ms. Ordineaux left the meeting.

**APPROVE MINUTES OF MEETING HELD NOVEMBER
BOOKKEEPER'S REPORT
TAX ASSESSOR/COLLECTOR'S REPORT
WATERLOGIC REPORT
REPORT FROM TOUCHSTONE DISTRICT SERVICES**

Upon motion by Director Niles, seconded by Director Salley, and after full discussion, the Board voted unanimously to:

- a. approve the Minutes of the meeting held November 2, 2023 as submitted;
- b. approve the Bookkeeper's Report, including payment of the bills;
- c. approve the Tax Assessor/Collector's Report for the month of December, noting that approximately 9.25% of the 2023 taxes have been collected; and
- d. approve the report submitted by WaterLogic; and
- e. approve the report submitted by Touchstone.

Copies of the Bookkeeper's Report, the Tax Assessor/Collector's Report, the report submitted by WaterLogic, and the report submitted by Touchstone are attached hereto.

AUTHORIZE PREPARATION OF DEVELOPER REIMBURSEMENT AUDIT

Ms. Norton requested that the Board authorize McCall Gibson Swedlund Barfoot PLLC ("McCall"), begin preparation of the Developer Reimbursement Audit in connection with the expected sale of Bonds in 2024.

Upon motion by Director Niles, seconded by Director Salley, and after full discussion, the Board voted unanimously to authorize McCall to begin preparation of the Developer Reimbursement Audit.

At this time, Mr. O'Donnell left the meeting.

HEAR REPORT FROM HOA

Mr. Moses stated that he had nothing to report at this time.

The Board recognized Mr. Rajam, who inquired about whether landscape maintenance in Trails of Katy would affect tax rates. Director VanDyk stated that the finalized design plan would not raise tax rates in the District.

The Board noted that no action was required.

At this time, Ms. Fink entered the meeting.

HEAR DEVELOPER'S REPORT

The Board recognized Mr. Grover, who updated the Board on development within the District. He stated that a commercial property may be constructed adjacent to Trails of Katy. He noted that there is not a finalized agreement, and that he estimates that the project will not begin for 60-90 days, and that the wastewater plant will need to be expanded to accommodate the commercial property.

The Board recognized Mr. Whitton, who stated that IDV is in negotiations with two (2) prospective tenants.

The Board noted that no action was required.

HEAR ENGINEER'S REPORT

The Board recognized Ms. Evans, who reviewed with the Board the Engineer's Report, a copy of which is attached hereto. She updated the Board on the status of ongoing construction projects within the District as detailed in such Report.

Ms. Evans stated that Quiddity has received 2 bids in connection with the Wastewater Treatment Expansion to 0.3 million gallons per day ("MGD"), and recommended award of the construction contract to Pioneer Construction Services, LLC, in the amount of \$4,070,700.

Upon motion by Director Gutowsky, seconded by Director Salley, and after full discussion, the Board voted unanimously to authorize awarding the contract for construction of Wastewater Treatment Expansion to 0.3 MGD, to Pioneer Construction Services, LLC, in the amount of \$4,070,700.

Ms. Evans then requested that the Board approve Pay Estimate No. 1 in the amount of \$35,100 in connection with Water Plant No. 1, Booster Pump Addition.

Upon motion by Director Gutowsky, seconded by Director Salley, and after full discussion, the Board voted unanimously to approve Pay Estimate No. 1 in the amount of \$35,100 in connection with Water Plant No. 1, Booster Pump Addition.

Ms. Evans updated the Board regarding the annual water plant inspection in accordance with the Texas Commission on Environmental Quality (the "TCEQ") requirements, and requested that the Board authorize such inspection.

Upon motion by Director Gutowsky, seconded by Director Salley, and after full discussion, the Board voted unanimously to authorize Quiddity to perform the annual water plant inspection in accordance with TCEQ requirements.

Ms. Evans submitted to and reviewed with the Board a scope memo to develop a Lead Service Line (LSL) Inventory, and requested that the Board authorize Quiddity to prepare and submit the LSL Inventory to the TCEQ.

Upon motion by Director Gutowsky, seconded by Director Salley, and after full discussion, the Board voted unanimously to authorize Quiddity to prepare and submit the LSL Inventory to the TCEQ.

Ms. Evans next updated the Board in connection with construction within Trails of Katy, Section 6. She stated that the contractor has re-seeded the pond and removed all silt fence.

Upon motion by Director Gutowsky, seconded by Director Salley, and after full discussion, the Board voted unanimously to approve the Engineer's Report as submitted.

DISCUSS LANDSCAPE MAINTENANCE OF RESERVES

The Board noted that no action was required.

At this time, Mr. Moses left the meeting.

HEAR OPERATOR'S REPORT

The Board recognized Mr. Mapes, who reviewed with the Board the Operator's Report, a copy of which is attached hereto, as well as the list of "High Water Users". He also reviewed with the Board the delinquent list, a copy of which is attached hereto.

Upon motion by Director Salley, seconded by Director Niles, and after full discussion, the Board voted unanimously to authorize termination of service to the customers listed on the delinquent list, as the customers were neither participating in the meeting nor presented any written statement on the matter.

By the same motion, the Board voted unanimously to approve the Operator's Report as submitted.

HEAR REPORT FROM STORM WATER SOLUTIONS

The Board recognized Ms. Norton, who reviewed with the Board a report and pictures regarding drainage and detention facilities, a copy of which is attached hereto. She stated that that Joseph Hopper of Storm Water Solutions, was unable to attend the meeting, but that he sent an email requesting that the Board discuss cleaning and regrading the maintenance berm in Trails of Katy, Section 6.

Mr. Grover requested that Ms. Evans send information regarding construction of the maintenance berm.

The Board noted that no action was required.

HEAR ATTORNEY’S REPORT

Adopt Order Calling Directors Election

Ms. Norton reviewed with the Board a proposed Order Calling Directors Election. She noted that the terms of Directors Barge, Niles, and VanDyk will expire in May, 2024, and that a Directors election will be held on May 4, 2024, provided that the election is contested as determined on February 16, 2024.

Upon motion by Director VanDyk, seconded by Director Niles, and after full discussion, the Board voted unanimously to adopt the Order Calling Directors Election as submitted.

Approve Joint Election Agreement with Fort Bend County

Ms. Norton discussed with the Board a proposed Joint Election Agreement and Contract for Election Services between the District and Fort Bend County. She advised that such contract would allow the District to hold a joint election with Fort Bend County on May 4, 2024, should the election be contested.

Upon motion by Director VanDyk, seconded by Director Niles, and after full discussion, the Board voted unanimously to approve and authorize execution of a Joint Election Agreement and Contract for Election Services between the District and Fort Bend County as described.

Appoint Agent for Election Matters

The Board then considered appointing an agent for election matters. Ms. Norton stated that the District is required to appoint an agent to receive, maintain, and make available election records for the May 4, 2024, Directors election.

Upon motion by Director VanDyk, seconded by Director Niles, and after full discussion, the Board voted unanimously to appoint SK Law as said agent for the District in this regard.

Adopt Resolution Concerning Tax Exemptions for 2024

The Board next considered a proposed Resolution Regarding Tax Exemptions for 2024. Ms. Norton recommended that the Board adopt no tax exemptions at this time.

Upon motion by Director Salley, seconded by Director Gutowsky, and after full discussion, the Board voted unanimously to adopt the Resolution Regarding Tax Exemptions for 2024, providing that no general residential homestead exemption be granted and no homestead exemption for disabled persons or persons over sixty-five years of age be granted.

Adopt Resolution Implementing 20% Penalty on Delinquent Taxes

Ms. Norton next submitted to and reviewed with the Board a proposed Resolution Implementing 20% Penalty on 2023 Delinquent Taxes.

Upon motion by Director Salley, seconded by Director Niles, and after full discussion, the Board voted unanimously to approve the Resolution Implementing 20% Penalty on 2023 Delinquent Taxes, reflecting implementation of an additional penalty of 20% on taxes remaining delinquent on July 1, 2024.

Adopt Resolution Requesting Fort Bend Central Appraisal District for Appraisal of Property and Resolution Requesting Waller County Appraisal District for Appraisal of Property

Ms. Norton then submitted to and reviewed with the Board a Resolution Requesting Fort Bend Central Appraisal District for Appraisal of Property and a Resolution Requesting Waller County Appraisal District for Appraisal of Property.

Upon motion by Director Gutowsky, seconded by Director Niles, and after full discussion, the Board voted unanimously to adopt Board the Resolution Requesting Fort Bend Central Appraisal District for Appraisal of Property and the Resolution Requesting Waller County Appraisal District for Appraisal of Property.

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

PASSED, APPROVED AND ADOPTED this 1st day of February, 2024.


Secretary, Board of Directors

(SEAL)

