

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 163

March 25, 2025

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 163 (the "District") met in regular session, open to the public, on the 25th day of March, 2025, at the offices 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:

Richard Patrick	President
Jennifer Hundl	Vice President
Justin Ring	Secretary
Omar Cabello	Assistant Vice President
Andy Zepeda	Assistant Secretary

and all of the above were present, except Director Ring, thus constituting a quorum.

Also attending the meeting were: Rose Montalbano of Municipal Accounts & Consulting, LP; Kristy Hebert of Tax Tech, Inc.; Ralph Saldana of Pape-Dawson Engineers, Inc.; Dee Russell of Touchstone District Services ("Touchstone"); and Adisa Harrington, Elizabeth Cone, and Carnell Emanuel of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

There were no public comments.

MINUTES

The Board considered approving the minutes from the February 25, 2025, meeting. Following review and discussion, Director Patrick moved to approve the minutes, as submitted. Director Cabello seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Montalbano reviewed the bookkeeper's report, including bills submitted for payment. A copy of the bookkeeper's report is attached. She then requested approval for additional check no. 2580 payable to ABHR in the amount of \$4,831.00 for legal fees. Discussion ensued regarding potential investments, including the purchase of certificates of deposit. Following review and discussion, Director Hundl moved to: (1) approve the bookkeeper's report and payment of the bills, including additional check no. 2580; and (2) authorize the District's bookkeeper to proceed with the purchase of certificates of deposit at an interest rate of at least 4%. Director Zepeda seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Mr. Saldana reviewed the maintenance report prepared by Storm Water Solutions, LLC, a copy of which is attached.

UPDATE ON 46-ACRE ANNEXATION

Mr. Saldana updated the Board on the 46-acre annexation.

UPDATE ON 24-ACRE ANNEXATION

Mr. Saldana updated the Board on the 24-acre annexation.

TAX COLLECTION MATTERS

Ms. Hebert reviewed the monthly tax assessor/collector's reports for the month of February, 2025, and bills submitted for payment. A copy of the tax assessor/collector's report is attached. Following review and discussion, Director Patrick moved to approve the tax report and checks presented for payment. Director Zepeda seconded the motion, which passed unanimously.

ATTORNEY'S REPORT

There was no discussion on this matter.

WEBSITE MATTERS

Ms. Russell presented a communications report prepared by Touchstone, a copy of which is attached.

REPORTS FROM DIRECTORS AND CONSULTANTS

Director Patrick updated the Board on the Districts Council meeting.

MEETING SCHEDULE

The Board concurred to tentatively schedule the next meeting for April 22, 2025, at 9:30 a.m. at the offices of ABHR.

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




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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