

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 163

February 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 February, 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 Directors Ring, thus constituting a quorum.

Also attending the meeting were: Rose Montalbano of Municipal Accounts & Consulting, LP; Kristy Hebert of Tax Tech, Inc.; Dee Russell of Touchstone District Services ("Touchstone"); Trevor Konopka of Robert W. Baird & Co. Incorporated; and Harry Thompson 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 January 28, 2025, meeting. Following review and discussion, Director Patrick moved to approve the minutes, as submitted. Director Hundl 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. Following review and discussion, Director Cabello moved to approve the bookkeeper's report and payment of the bills. Director Patrick seconded the motion, which passed unanimously.

TAX COLLECTION MATTERS

Ms. Hebert reviewed the monthly tax assessor/collector's reports for the month of January, 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 Hundl seconded the motion, which passed unanimously.

RESOLUTION CONCERNING EXEMPTIONS FROM TAXATION

The Board considered adopting a Resolution Concerning Exemptions from Taxation. Mr. Konopka presented an analysis of optional homestead exemptions for disabled persons or persons over 65 years of age, a copy of which is attached. Discussion ensued. Following review and discussion, Director Patrick moved to adopt the Resolution exempting from ad valorem taxation by the District \$15,000 of the appraised value of residence homesteads of individuals who are disabled or 65 years of age or older and rejecting the general homestead exemption. Director Hundl seconded the motion, which passed unanimously.

ENGINEERING MATTERS

There was no discussion on this matter.

UPDATE ON 46-ACRE ANNEXATION

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

UPDATE ON 24-ACRE ANNEXATION

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

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. She then proposed including an article explaining tax exemptions on the District's website. Following review and discussion, Director Hundl moved to authorize posting the article to the District's website. Director Patrick seconded the motion, which passed unanimously.

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 March 25, 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

Asst. Vice President

LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
Bookkeeper's Report	1
Tax Report.....	1
Analysis of Homestead Exemptions	2
Communications Report.....	2