

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

January 31, 2018

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 23 (the "District") met in special session, open to the public, on the 31st day of January, 2018, at the M. R. Massey Administration Building, 1570 Rabb Road, Fresno, Texas 77545, inside the boundaries of the District, and the roll was called of the members of the Board:

William Thomas	President
Anzilla Gilmore	Vice President
Ellen Hughes	Secretary
Chris Robinson	Assistant Vice President
Steven Gates	Assistant Secretary

and all of said persons were present except Director Gates, thus constituting a quorum.

Also present at the meeting were Brian Edwards of LJA Engineering, Inc. ("LJA"); and Adisa Harrington of Allen Boone Humphries Robinson LLP ("ABHR").

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS

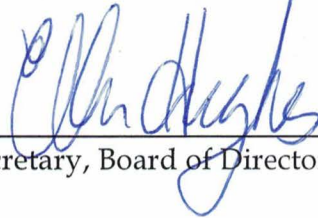
Mr. Edwards reviewed a map identifying potential future roads that would benefit the District and Fort Bend County Municipal Utility District No. 24 ("FB24"). A copy of the map is attached. Discussion ensued regarding options for constructing and funding potential future roads, including the possibility of submitting an application to the Texas Commission on Environmental Quality for road powers and entering into a three-way agreement with FB24 and Fort Bend County for joint funding of certain roads. Following discussion, the Board concurred to consider submitting an application for road powers at the regular February meeting and directed Mr. Edwards to confirm which potential roads would qualify as thoroughfares, arterials and connectors and to prepare a road feasibility study.

The Board then discussed potential drainage improvements to Long Point Creek. Following discussion, the Board concurred to continue discussions with Fort Bend County Drainage District and Missouri City in order to determine whether a master drainage improvement plan can be implemented and jointly funded for Long Point Creek.

GARBAGE AND RECYCLING MATTERS, INCLUDING REVIEW SERVICE AND COLLECTION ISSUES AND TAKE APPROPRIATE ACTION

The Board reviewed ongoing garbage and recycling collection service issues, including repeated late pick-up of garbage and recycling, mixing of recycle and garbage into the same truck, and trash strewn across the streets after pick-up. The Board also reviewed prior correspondence with Eco Waste & Recycling ("Eco") regarding garbage and recycling service issues. Ms. Harrington then reviewed the District Residential Solid Waste Collection Contract (the "Contract") with Eco, including the default and termination provisions. Discussion ensued. Following discussion, Director Hughes moved to approve and authorize execution of a letter to Eco notifying Eco that the Board will consider exercising its right under Section 4 of the Contract to terminate the Contract for cause if there is no immediate and sustained improvement in Eco's services. The motion was seconded by Director Robinson and passed unanimously.

There being no further business to come before them, the Board concurred to adjourn the meeting.



Secretary, Board of Directors

(SEAL)



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