

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

March 27, 2018

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 23 (the "District") met in emergency special session, open to the public, on the 27th day of March, 2018, at the M. R. Massey Administration Building, 1570 Rabb Road, Fresno, Texas, 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 the above were present, thus constituting a quorum.

REVIEW NOTICE FROM ECO WASTE AND RECYCLING LLC REGARDING TERMINATION OF RESIDENTIAL WASTE COLLECTION AGREEMENT, CONSIDER PROPOSALS FOR TEMPORARY AND/OR PERMANENT WASTE COLLECTION SERVICE PROVIDERS AND, IF APPROPRIATE, APPROVE NEW SERVICE AGREEMENT WITH WASTE COLLECTION SERVICE PROVIDER

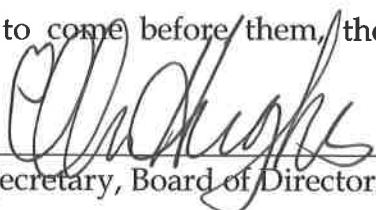
The Board discussed the District's contract with Eco Waste and Recycling LLC ("Eco") that Eco is terminating effective tomorrow, March 28, 2018. It was noted that Eco is also terminating its contract with Fort Bend County Municipal Utility District No. 24 ("FB24"). The Board then reviewed and discussed the garbage and recycling proposals for the District and FB24 received previously from various garbage vendors.

Following review and discussion, Director Robinson moved to approve a contract with Best Trash, LLC ("Best Trash") for garbage and recycling services for a five-year term commencing March 28, 2018, and direct that the contract be filed appropriately and retained in the District's records. Director Gilmore seconded the motion, which passed unanimously.

The Board next discussed methods for communicating to the District residents the change from Eco to Best Trash for garbage and recycling services. Discussion also ensued regarding the various types of trash cans and recycle bins that Best Trash offers.

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




Secretary, Board of Directors

(SEAL)