

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

April 5, 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 5th day of April, 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 said persons were present except Director Gilmore, thus constituting a quorum.

Also present at the meeting were Calvin Browne and Ursalla Kelly of Municipal District Services, LLC ("MDS").

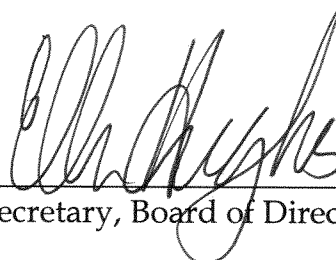
PREPARATION AND PLANNING FOR THE DISTRICT'S 2018 WATER CONSERVATION PROGRAM

The Board discussed the 2018 Water Conservation Program, which is scheduled for April 7, 2018. The Board also discussed the PowerPoint presentation that will take place during the event. The Board further discussed the list of topics to be addressed at the event.

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

(SEAL)




Secretary, Board of Directors