

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

May 16, 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 16th day of May, 2018, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas 77027, outside 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 except Directors Thomas and Robinson, thus constituting a quorum.

Also present at the meeting were Katie Sherborne and Merry Heyne of Allen Boone Humphries Robinson LLP ("ABHR").

ORDER CANVASSING RETURNS AND DECLARING RESULTS OF DIRECTORS ELECTION

The Board reviewed the certified returns from Fort Bend County for the District's May 5, 2018, Directors Election. Ms. Sherborne presented an Order Canvassing Returns and Declaring Results of Directors Election, reflecting the following results, as indicated in the certified returns:

<u>Candidate Name</u>	<u>Votes</u>
William Thomas	101
Ellen Hughes	85
Anzilla "Anzie" Gilmore	79
Nicole Davis	58
Paul Torres	29
Monte Cuba	26

Director Hughes, Secretary of the Board, noted the completion of the canvass of the returns of the election pursuant to Section 67.004(g), Texas Election Code. After review and discussion, Director Hughes moved to adopt the Order Canvassing Returns and Declaring Results of Directors Election, reflecting that William Thomas, Ellen Hughes, and Anzilla "Anzie" Gilmore have been elected to the Board of Directors each

to serve a four-year term, and direct that the Order be filed appropriately and retained in the District's official records. Director Gates seconded the motion, which passed by unanimous vote.

CERTIFICATE OF ELECTION

The Board considered approving a Certificate of Election, reflecting the election of William Thomas, Ellen Hughes, and Anzilla "Anzie" Gilmore to the Board of Directors of the District each for a four-year term. After review and discussion, Director Hughes moved to approve the Certificate of Election and the distribution of same to Directors Thomas, Hughes, and Gilmore, and direct that the Certificate of Election be filed appropriately and retained in the District's official records. Director Gates seconded the motion, which passed by unanimous vote.

DIRECTORS' SWORN STATEMENTS, OFFICIAL BONDS AND OATHS OF OFFICE

Ms. Sherborne reviewed the Sworn Statements and Oaths of Office for Directors Thomas, Hughes, and Gilmore. After review and discussion, Director Hughes moved that the Board approve the Sworn Statements and Oaths of Office and direct that the documents be filed in the official records of the District, and that the Oaths of Office be filed with the Secretary of State, as required by law. Director Gates seconded the motion, which passed by unanimous vote.

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

Anzilla Gilmore
Asst. Secretary, Board of Directors

(SEAL)

