

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

July 25, 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 25th day of July, 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, thus constituting a quorum.

Also present at the meeting were Terry Phillips, Amanda Crawley, and Maria Batista of Facility Programming and Consulting.

MEET WITH FACILITY PROGRAMMING AND CONSULTING TO DISCUSS PROGRAMMING OPTIONS FOR THE 10-ACRE DEVELOPMENT PLAN

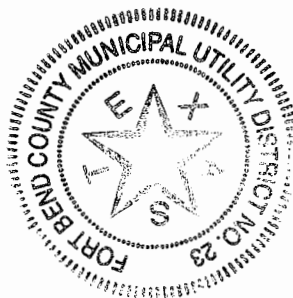
Mr. Phillips presented and reviewed the qualifications of Facility Programming and Consulting to provide programming services for the 10-acre tract owned by the District, a copy of which is attached. Mr. Phillips also presented and reviewed a proposal for the 10-acre development plan, a copy of which is also attached. He informed the Board that he anticipates this process will take less than six months to complete. There was no Board action taken.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS ON DISTRICT OPERATIONS


There was no discussion on this agenda item.

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

(SEAL)



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Asst. Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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