

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

August 6, 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 6th day of August, 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 Robinson, thus constituting a quorum.

Also present at the meeting were Sergeant Don Dinh of Precinct Two, Fort Bend County Constable's Office; and Barbara Rozell and Deborah Depinet, Directors of Fort Bend County Municipal Utility District No. 24 ("MUD 24").

DISTRICT SECURITY MATTERS

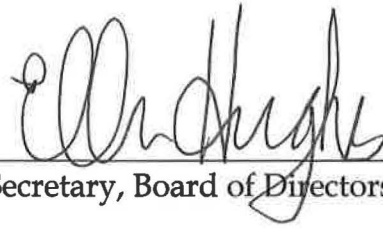
The Board discussed security matters in the District and MUD 24, including some District and MUD 24 residents' concerns regarding the level of security service being provided in the District and MUD 24. Sergeant Dinh informed the Board that he would provide more patrol officers in certain areas in the District and MUD 24.

The Board requested that Ursalla Kelly of Municipal District Services L.L.C. draft a notice for distribution to District residents regarding how to contact the Constable patrol and Sheriff's Office for both emergency and non-emergency situations. It was noted that the notice can be posted on the District's website, mailed in a flyer to District residents, and included in an email blast. Director Thomas added that he will remind everyone at the next President's meeting for homeowners associations to invite the Constable patrol to the community meetings to address security concerns.

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.



Secretary, Board of Directors

(SEAL)

