

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

September 11, 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 11th day of September, 2018, at the M. R. Massey Administration Building, 1570 Rabb Road, Fresno, Texas 77545, 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 was Yolanda Humphrey of Perdue Brandon Fielder Collin Mott LP ("Perdue Brandon").

CONDUCT HEARING ON THE TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT CUSTOMERS AND TAXPAYERS AND AUTHORIZE TERMINATION OF SERVICE

The Board conducted a hearing on the termination of water and sewer service to customers with delinquent tax accounts. No residents were present at the hearing. Following review and discussion, Director Hughes moved to terminate water service for the delinquent tax accounts in accordance with the District's procedures for termination of service. Director Gilmore seconded the motion, which passed by unanimous vote.

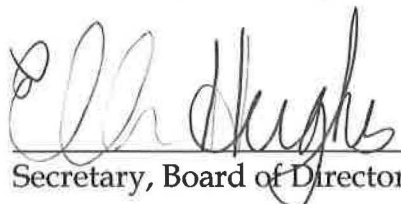
REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS ON DISTRICT OPERATIONS

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)



  
Secretary, Board of Directors