

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

March 2, 2019

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 2nd day of March, 2019, 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

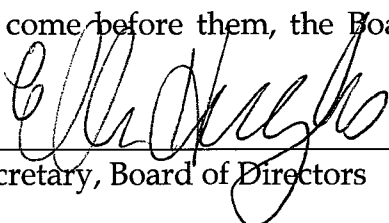
and all of said persons were present except Director Gates, thus constituting a quorum.

Also present at the meeting were those persons listed on the attached attendance sheet.

WORKSHOP WITH DISTRICT RESIDENTS ON DEVELOPMENT OF THE DISTRICT'S  
10-ACRE TRACT (THE "TRACT")

The Board conducted a workshop with District residents, during which the following matters were discussed: overview of existing District facilities; summary of the results of the resident survey regarding potential development of the Tract; additional resident input on development of the Tract; and constraints, opportunities, visions and goals for development of the Tract. A copy of the summary "agenda" provided to workshop attendees is attached hereto.

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

  
Secretary, Board of Directors

(SEAL)



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