

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

April 3, 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 3rd day of April, 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

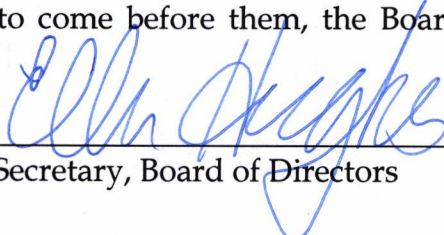
and all of said persons were present except Director Hughes, thus constituting a quorum.

Also present at the meeting was Charlie Patout of LJA Engineering, Inc.

DEVELOPMENT OF THE DISTRICT'S 10-ACRE TRACT

The Board and Mr. Patout discussed the next steps for moving forward with development of the 10-acre tract in the District.

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



Secretary, Board of Directors

(SEAL)

