

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

June 11, 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 11th day of June, 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, thus constituting a quorum.

Also present at the meeting were Charlie Patout of LJA Engineering, Inc.; and Captain Evett Kelly, Sergeant Pennie Jackson, and Constable Daryl Smith, Sr. of Precinct Two, Fort Bend County Constable's Office.

REPORTS FROM DIRECTORS AND CONSULTANTS ON DISTRICT OPERATIONS

Constable Smith reported to the Board on the procedures for the constable's vacation watch program in the District. Discussion ensued.

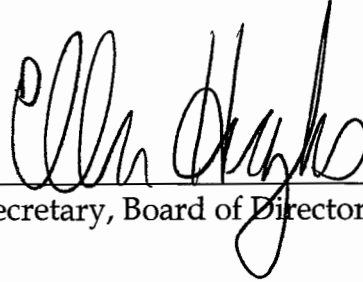
DEVELOPMENT OF THE DISTRICT'S 10-ACRE TRACT, INCLUDING THE MASTER PLAN

The Board and Mr. Patout discussed potential future park projects in each of the neighborhoods in the District. The Board also discussed possible water features to include on the 10-acre tract and potential development of the tract as a destination park.

ADMINISTRATIVE MANAGER MATTERS, INCLUDING PROPOSALS FOR REPLACEMENT OF DOORS AT M.R. MASSEY ADMINISTRATION BUILDING

Ms. Kelly presented and reviewed a proposal from Vortex to replace the back doors at the M.R. Massey Administration Building in the amount of \$14,033.21. Following review and discussion, Director Hughes moved to authorize Vortex to replace the back doors at the M.R. Massey Administration Building at a cost of \$14,033.21. Director Gates seconded the motion, which passed unanimously.

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



Secretary, Board of Directors

(SEAL)

