

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

January 19, 2017

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 19th day of January, 2017, 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 except Director Hughes, thus constituting a quorum.

Also present at the meeting were Dayne Burson and Jennifer Smith of Accurate Meter & Supply; Calvin Browne of Municipal District Services, LLC; and Augustus Harper, a resident of the District.

SMART METER PILOT PROGRAM

Mr. Burson presented and reviewed the specific instructions on how to operate the software application for the smart meter program on a computer and mobile phone. Discussion ensued regarding the smart meter pilot program. No Board action was taken.

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

  
Secretary, Board of Directors

(SEAL)

