

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

April 1, 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 1st day of April, 2017, 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

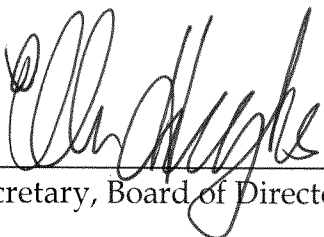
and all of said persons were present except Director Gilmore, thus constituting a quorum.

Also present at the meeting were Calvin Browne and Ursalla Kelly of Municipal District Services, LLC ("MDS"); Jennifer Smith and Sara Burson of Accurate Meter & Supply; Officer Cedric White of Precinct Two, Fort Bend County Constable's office; and those persons listed on the attached attendance sheet.

ATTEND DISTRICT'S 2017 WATER CONSERVATION PROGRAM

The Board attended the 2017 Water Conservation Program. The Board presented a PowerPoint presentation and discussed the District's new park amenities, recycling, the smart meter program, and District operations and customer billing matters.

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

  
Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

Page  
No.

Attendance sheet.....1