

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

August 17, 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 17th day of August, 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 the above were present, thus constituting a quorum.

Also present at the meeting were Sergeant Don Dinh and Sergeant Joe Lee of Precinct Two, Fort Bend County Constable's office.

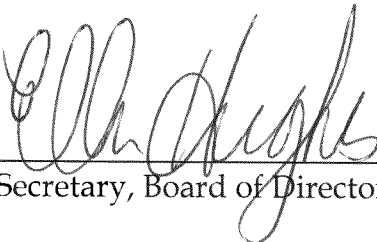
DISTRICT SECURITY MATTERS

The Board discussed possibly adding an additional security officer in the District for a total of six officers. The Board reviewed a proposal showing the cost for having six officers in the District, a copy of which is attached. No Board action was taken.

CONVENE IN EXECUTIVE SESSION

The Board did not convene in executive session pursuant to Section 551.076, Texas Government Code.

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

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