

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

September 12, 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 12th day of September, 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:

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| 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 Greg East of Perdue Brandon Fielder Collin Mott LP ("Perdue Brandon"); Calvin Browne of Municipal District Services LLC ("MDS"); David Patterson of Assessments of the Southwest, Inc. ("Assessments"); Brian Edwards of LJA Engineering, Inc. ("LJA"); Sergeant Don Dinh of Precinct Two, Fort Bend County Constable's Office; and Adisa Harrington of Allen Boone Humphries Robinson LLP ("ABHR").

HURRICANE HARVEY RELATED MATTERS

Sergeant Dinh reviewed District security matters relating to the hurricane, noting there were no major law enforcement incidents. The Board then discussed the status of garbage collection during and after the hurricane.

Mr. Edwards then reviewed engineering matters relating to the hurricane, noting that approximately 8 to 10 homes were reported to have flooded in the District and that there was some street flooding as well. Discussion ensued regarding regional drainage matters and Mr. Edwards stated he will provide drainage information regarding Hurricane Lane as well as a map of the District's drainage system at the next Board meeting.

Discussion turned to the status of the Trammel Fresno Road expansion project and the Board requested that LJA send a letter to the County coordinator for the project inquiring about the project's status and anticipated completion date.

CONDUCT HEARING ON THE TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT CUSTOMERS AND TAXPAYERS AND AUTHORIZE TERMINATION OF SERVICE


The Board conducted a hearing on the termination of water and sewer service to customers with delinquent tax accounts. No residents were present at the hearing. Mr. East then reviewed a list of delinquent accounts prepared by Perdue Brandon, a copy of which is attached, and answered questions from the Board. Following review and discussion, Director Robinson moved to grant delinquent homeowners an additional 30 days to pay their delinquent tax bills in light of the recent hurricane and then proceed with termination of water service for remaining delinquent tax accounts in accordance with the District's procedures for termination of service. Director Hughes seconded the motion, which passed by unanimous vote.

HURRICANE HARVEY RELATED MATTERS (CONT.)

Discussion ensued regarding District facilities impacted by the hurricane, including a manhole at the wastewater treatment plant that collapsed, a small hole near lift station no. 2, and a second collapsed manhole near the intersection of Tremont and Winfield Lakes Boulevard. Mr. Brown stated that MDS is investigating the cost to make the necessary repairs, and that further information will be provided at the next Board meeting.

The Board then discussed the unauthorized entry by certain District residents onto and tampering with the District's pump station in Andover Farms, as well as the unauthorized digging of channels into the berm along the south side of the District detention pond adjacent to the pump station, during the weekend of the hurricane. The Board discussed the damage to District facilities and risks to MDS personnel caused by the unauthorized activities. Following discussion, the Board directed ABHR to send a letter to the Andover Farms Community Association and residents identified as having been involved in the unauthorized activities, advising them of the damage and risks caused by their actions, referencing the Rate Order and statutory provisions implicated by their actions, and directing them not to interfere with any District facilities in the future.

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


Asst. Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

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