

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

December 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 December, 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, thus constituting a quorum.

Also present at the meeting were Ursalla Kelly of Municipal District Services LLC ("MDS"); Adrienne Miller and Donaille Smith of Eco Waste & Recycling ("Eco"); and Ramone White and Christopher Forte of Texan Environmental Waste, Inc.

ADMINISTRATIVE MANAGER MATTERS

ADMINISTRATION BUILDING, INCLUDING CONSIDER INCREASING THE RENTAL FEE

The Board considered increasing the rental fee and deposit for the District administrative building. Following discussion, Director Hughes moved to increase the rental fee for class one district customers from \$40/hour and a \$240 deposit to \$50/hour and a \$250 deposit effective December 19, 2017, for new reservations. The rental fee and deposit for class two, class three, and class four customers will remain the same. Director Robinson seconded the motion, which passed unanimously.

NEWSLETTER AND WEBSITE

There was no discussion on this agenda item.

GARBAGE AND RECYCLING MATTERS

The Board discussed garbage and recycling matters in the District. The Board requested that Eco be prepared for an increase in trash collection on Wednesday, December 27, 2017, due to the Christmas holiday.

FINANCIAL AND BOOKKEEPING MATTERS

The Board reviewed the bills presented for payment from the District's accounts. Following review and discussion, Director Hughes moved to approve the payment of the bills. Director Gates seconded the motion, which passed unanimously.

DISTRICT AND REGIONAL FACILITIES BUDGETS FOR FISCAL YEAR END DECEMBER 31, 2018

The Board reviewed the draft District and regional facilities budgets for fiscal year end December 31, 2018, copies of which are attached. Following review and discussion, Director Hughes moved to adopt the operating, park/recreational facilities, and joint facilities budgets, as presented, for the fiscal year ending December 31, 2018. Director Gates seconded the motion, which passed by unanimous vote.

DISTRICT SECURITY MATTERS

There was no discussion on this agenda item.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS ON DISTRICT OPERATIONS

There was no discussion on this agenda item.

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



*Asst.* Secretary, Board of Directors

(SEAL)



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