

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 151

October 9, 2018

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 151 (the "District") met in special session, open to the public, on the 9th day of October, 2018, at the Firethorne Clubhouse, 28800 South Firethorne Road, Katy, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Keith Gier	President
Kara Morrison	Vice President
Sean F. Fitzsimmons	Secretary
Louis James	Assistant Secretary
Nathan H. Shipley	Assistant Vice President

and all of the above were present except Director James, thus constituting a quorum.

Also present at the meeting were Assistant Chief Brian Petrilla of Fort Bend Emergency Medical Services ("FB EMS"); Assistant Chief Kenneth Parker of the City of Katy Fire Department ("Katy FD"); Simon VanDyk and Michael Willett of Touchstone District Services ("Touchstone"); Whitney Higgins and Jennifer Ramirez of Allen Boone Humphries Robinson LLP ("ABHR"); and residents of the District as shown on the attached list.

PUBLIC COMMENTS

There were no comments from the public.

FIRE PROTECTION SERVICE MATTERS

Chief Parker introduced himself and discussed the status of fire protection services in the District.

Mr. Young inquired about the District's discussions with the City of Katy ("City") regarding fire protection contract matters. Director Gier stated the Board met with the City on October 1, 2018, and the City has agreed to reimburse the District for fire protection coverage of certain additional areas surrounding Firethorne. He stated the City will provide a reimbursement amount for the Board's review and approval.

Director Gier stated that he has been pleased with the service being provided by the Katy FD and level of involvement in the Firethorne community.

RECEIVE PRESENTATION FROM FB EMS

Chief Petrilla introduced himself and discussed the services provided by FB EMS. He reported that in January 2019, FB EMS will have another mobile intensive care unit ("MICU") brought into service, which will be stationed at the Willow Fork Fire Department Station No. 3. Chief Petrilla stated that FB EMS and Katy FD have been working well together to provide emergency services in Firethorne. He stated that FB EMS average response times are higher in Firethorne than the county-wide average and noted that it is beneficial for FB EMS to have Katy FD in Firethorne, as Katy FD staffs the Firethorne fire station with firefighters that are also paramedics capable of administering advanced life support.

Discussion ensued regarding the new MICU, including its anticipated location, equipment and staff. Chief Petrilla also reported that FB EMS recently received a grant to purchase an ambus, which is a large ambulance that can carry up to 21 patients.

Mr. Brady commended Chief Petrilla on his summary of FB EMS services. He stated he wished more residents had attended the meeting to hear Chief Petrilla's presentation.

PARK AND LANDSCAPE MATTERS

Ms. Higgins reported that the Firethorne Community Association will provide the Board with a proposal for replacement of damaged dog waste stations for the Board's review at the next regular meeting.

DISTRICT WEBSITE AND COMMUNICATION MATTERS

Mr. VanDyk introduced himself and explained Touchstone's role in helping the District improve communication with its residents. He reviewed the District's website and highlighted various features and content.

PRESENTATION REGARDING SMART METERS AND ONLINE CUSTOMER PORTAL

Mr. VanDyk gave a presentation on the functions of the District's smart meters and reviewed the features of the smart meter online customer portal.

Discussion ensued regarding the District water rates and the North Fort Bend Water Authority fees. Mr. VanDyk noted that the smart meters installed by the District can assist residents with monitoring water usage and early identification of water leaks.

DISCUSS PROPOSED TEXAS DEPARTMENT OF TRANSPORTATION ("TXDOT")
SOUND WALL PROJECT

Director Shipley reported on an update from Director James regarding the status of the proposed TXDOT sound wall project. He noted that all sections of the sound wall were approved except one portion in front of the District's detention pond.

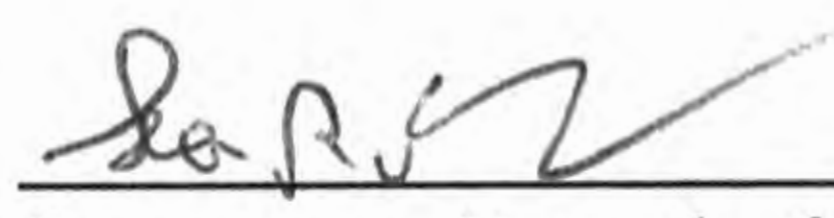
Mr. Brady stated that he believes all residents of Firethorne should be able to provide input on the proposed TXDOT sound wall.

Discussion ensued regarding the proposed TXDOT sound wall, including location, height, aesthetics, and future ownership and maintenance obligations.

There being no further business to come before the Board, the meeting was adjourned.

(SEAL)





Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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