

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 151

November 5, 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 5th day of November, 2018, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside 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, thus constituting a quorum.

Also present at the meeting were Blake Kridel and Caz Jones of Storm Water Solutions, LP ("SWS"); Cheryl Rogers and Robert Dazey of Jones & Carter, Inc. ("J&C"); and Jennifer Ramirez and Whitney Higgins of Allen Boone Humphries Robinson LLP ("ABHR").

DISCUSS LANDSCAPE MAINTENANCE OF DISTRICT FACILITIES, INCLUDING AUTHORIZE APPROPRIATE ACTION, IF NECESSARY

The Board discussed the landscape maintenance acreage for facilities owned by the District and the Firethorne Community Association, Inc. ("HOA"). The Board reviewed correspondence from Director James and J&C regarding landscape maintenance acreage and invoices paid by the District to Bluegrass Maintenance, Inc., copies of which are attached.

The Board discussed current and proposed landscape maintenance specifications for District facilities.

MAINTENANCE AGREEMENT FOR RECREATIONAL FACILITIES WITH THE FIRETHORNE COMMUNITY ASSOCIATION, INC.

The Board discussed potential terms for a renewal of the Maintenance Agreement for Recreational Facilities with the HOA.

PROPOSALS FOR LANDSCAPE MAINTENANCE CONTRACT

The Board discussed obtaining proposals for landscape maintenance of

District facilities, also including the fire station and the FM 1463 rights-of-way.

After review and discussion, Director Fitzsimmons moved to (1) authorize J&C to obtain proposals for landscape maintenance of District facilities; and (2) authorize Directors Shipley and James to continue negotiations with the HOA regarding a potential renewal of the Maintenance Agreement for Recreational Facilities. Director Gier seconded the motion, Director James abstained, and the motion passed.

FINANCIAL AND BOOKKEEPING MATTERS, INCLUDING EXPENSE REIMBURSEMENT REQUESTS

The Board reviewed an expense reimbursement request from Director James, a copy of which is attached. After review and discussion, Director Gier moved to approve the expense reimbursement request from Director James. Director Shipley seconded the motion. Directors Fitzsimmons and Morrison voted "no," Director James abstained, and the motion failed.

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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