

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 151

August 8, 2024

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 8th day of August, 2024, at the offices of Inframark LLC, 2002 West Grand Parkway North, Suite 100, Katy, TX 77449, outside the boundaries of the District, and the roll was called of the members of the Board:

Keith Gier	President
Nathan H. Shipley	Vice President
Louis James	Secretary
Jared Ciarella	Assistant Secretary
Cory McFarland	Assistant Vice President

and all of the above were present except Directors Gier and Ciarella, thus constituting a quorum.

Also attending the meeting were Dane Turner with Best Trash LLC ("Best Trash"); Andrew Faubion of Terry's Landscape & Design ("Terry's"); Lisa Bonham of Quiddity Engineering, LLC; Cristian Gonzalez of EHRA Engineering ("EHRA"); and Whitney Higgins and Kathryn Blanton of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

The Board discussed correspondence regarding a request for installation of illuminated signs near the crosswalk on South Firethorne.

The Board discussed correspondence regarding phasing of the Firethorne Community Association Fence Committee perimeter fence project.

PARK AND LANDSCAPE MAINTENANCE MATTERS

Mr. Faubion reviewed the park and landscape maintenance report, a copy of which is attached, and updated the Board on the status of previously approved projects.

Mr. Faubion presented a proposal in the amount of \$2,245.78, submitted by Terry's, to refresh the decomposed granite gravel trail, a copy of which is attached to his report.

Mr. Faubion presented a proposal in the amount of \$9,724.55, submitted by Terry's, to replace trees in the visible areas at South Firethorne, Draycutt pocket park, and the east lakes, a copy of which is attached to his report.

Mr. Faubion presented a proposal in the amount of \$8,342.72, submitted by Terry's, for repairs to the Greystone, Draycutt, and Stonestead pocket parks, a copy of which is attached to his report.

Mr. Faubion presented a proposal in the amount of \$20,991.93, submitted by Terry's, for tree plantings at the west detention area, a copy of which is attached to his report.

Mr. Faubion then presented a proposal in the amount of \$18,485.66, also submitted by Terry's, for flower planting and bed preparation at the west detention area, a copy of which is attached to his report.

Following review and discussion, Director Shipley moved to (1) approve the proposal in the amount of \$2,245.78, submitted by Terry's, to refresh the decomposed granite gravel trail; (2) to approve the proposal in the amount of \$9,724.55, submitted by Terry's, to replace trees in the visible areas at South Firethorne, Draycutt pocket park, and the east lakes; and (3) approve the proposal in the amount of \$8,342.72, submitted by Terry's, for repairs to the Greystone, Draycutt, and Stonestead pocket parks. Director James seconded the motion, which passed unanimously. The Board did not take action on the proposals in the amounts of \$20,991.93 and \$18,485.66.

GARBAGE COLLECTION AND RECYCLING MATTERS

The Board and Mr. Turner discussed storm debris collection and communication regarding future storm debris collection.

Following review and discussion, Director James moved to authorize Best Trash to collect the remaining storm debris throughout the District, in an amount not to exceed \$3,700.00. Director McFarland seconded the motion, which passed unanimously.

ENGINEERING MATTERS

Ms. Bonham reviewed the engineering report, a copy of which is attached.

Ms. Bonham provided an update regarding the 2024 Drainage Channel Inspection, as detailed in her report.

Ms. Bonham provided an update regarding the park bond application report. She stated that Quiddity is continuing to work with EHRA to prepare the bond application report and expects to submit a draft report to District consultants for review this month.

Ms. Bonham reported that Fort Bend County is willing to enter into a maintenance agreement with the District regarding the South Firethorne radar signs.

PARK AND LANDSCAPE DEVELOPMENT MATTERS

The Board discussed options for the fall surface at the Savannah Hawk playground.

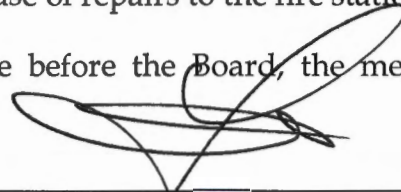
DISTRICT SECURITY

There was no discussion on this agenda item.

FIRE PROTECTION SERVICES MATTERS

Director McFarland discussed the final phase of repairs to the fire station.

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



Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

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