

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 151

March 19, 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 19<sup>th</sup> day of March, 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, thus constituting a quorum.

Also attending the meeting were Nick Steffek and Cole Wilson of Lake Management Services, L.P. ("LMS"); Andrew Faubion of Terry's Landscape & Design ("Terry's"); Lisa Bonham and Alyvia McEwen of Quiddity Engineering, LLC; ElizaBeth Reeves of Inframark Water & Infrastructure Services; Tim May and Christian Gonzalez of EHRA Engineering ("EHRA"); and Whitney Higgins and Kathryn Blanton of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

The Board discussed the unauthorized use of District property by the resident at 2722 Rainflower Meadow Lane. Following discussion, the Board concurred to authorize ABHR to send correspondence to the resident regarding the unauthorized use of District property.

ENGINEERING MATTERS

Ms. Bonham provided an update regarding Water Well No. 1 Rework, stating that the contractor televised the water well and a temporary liner has been installed.

Ms. Bonham reviewed correspondence from a resident regarding a fallen fence.

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 \$8,062.76, submitted by Terry's

to refresh the Lake Firethorne sitting area, a copy of which is attached to his report.

Following review and discussion, Director James moved to (1) approve the parks and landscaping report; and (2) approve the proposal in the amount of \$8,062.76, submitted by Terry's to refresh the Lake Firethorne sitting area. Director McFarland seconded the motion, which passed unanimously.

Mr. Steffek reviewed the fish survey and recommendations based on the findings, a copy of which is attached. Following discussion, the Board directed LMS to bring a proposal to the next meeting.

PARK AND LANDSCAPE DEVELOPMENT MATTERS

Messrs. May and Gonzalez reviewed the District Parks Conceptual Plan and cost estimate, a copy of which is attached. Discussion ensued.

CRISIS MANAGEMENT AND MEDIA RELATIONS PLAN

The Board reviewed the Emergency Committee Action Plan (the "Action Plan"), and discussed updating contact information. Following review and discussion, Director Gier moved to adopt the revised Action Plan, as discussed. Director McFarland seconded the motion, which passed unanimously.

DISTRICT SECURITY

The Board generally discussed security matters regarding mail kiosks, ownership of land in surrounding areas and the feasibility of potential District options related to the aforementioned.


FIRE PROTECTION SERVICES MATTERS

The Board generally discussed fire protection service matters.

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

(SEAL)



  
Secretary, Board of Directors

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