MINUTES FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 151

August 28, 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 28th day of August, 2024, at 28100 N. Firethorne Road, Katy, TX 77494, inside the boundaries of the District, and the roll was called of the members of the Board:

Keith Gier Nathan H. Shipley

President Vice President

Louis James

Secretary

Jared Ciarella

Assistant Secretary

Cory McFarland

Assistant Vice President

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

Also present at the meeting were Andrew Faubion of Terry's Landscape & Design.

PARK AND LANDSCAPE MAINTENANCE MATTERS

The Board discussed proposed enhancements to the west detention area. No action was taken.

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

(SEAL)

DO ON A CONTROLL OF THE STREET OF THE STREET

Secretary, Board of Directors