

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 151

May 9, 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 9<sup>th</sup> day of May, 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 James and Ciarella, thus constituting a quorum.

Also attending the meeting were Andrew Faubion of Terry's Landscape & Design ("Terry's"); Lisa Bonham of Quiddity Engineering, LLC; Tim May of EHRA Engineering ("EHRA"); ElizaBeth Reeves of Inframark Water & Infrastructure Services; and Whitney Higgins and Kathryn Blanton of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

Ms. Reeves reviewed correspondence from a resident regarding a past due water bill.

The Board reviewed correspondence from a resident regarding the addition of triploid carp to Lake Firethorne.

Ms. Bonham discussed correspondence received from a resident regarding missing reflector buttons at the pedestrian crossing. She reported that the project is still within the one-year warranty period, and that the one-year inspection will occur in November.

The Board discussed correspondence received related to Firethorne Community Association ("HOA") coordination with the District related to the HOA perimeter fencing construction.

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. She reported that Quiddity received the waiver from the FAA to perform the drone inspection of the east lakes, and she reported that the drone and second in-person inspection will be performed soon.

#### 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 \$894.60, submitted by Terry's to replace six 18 x 24 signs, a copy of which is attached to his report. Discussion ensued, and the Board concurred to revise the number of signs from six to ten.

The Board discussed regular pocket park maintenance and directed Terry's to bring a proposal to the next meeting.

Following review and discussion, Director McFarland moved to (1) approve the parks and landscaping report; and (2) approve the proposal in the amount of \$1,361.00, submitted by Terry's to replace ten 18 x 24 signs. Director Shipley seconded the motion, which passed unanimously.

#### PARK AND LANDSCAPE DEVELOPMENT MATTERS

Mr. May reviewed the District Parks Conceptual Plan and a Draft Summary of Costs, a copy of which is attached. Discussion ensued.

Ms. Bonham requested Board authorization for Quiddity to prepare the park bond application.

Following discussion, Director Shipley moved to authorize Quiddity to prepare the park bond application. Director McFarland seconded the motion, which passed unanimously.


#### DISTRICT SECURITY

There was no discussion on this agenda item.

#### FIRE PROTECTION SERVICES MATTERS

There was no discussion on this agenda item.

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



A handwritten signature in black ink, consisting of several loops and a long tail, positioned above a horizontal line.

Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
Engineering report.....	1
Park and landscape maintenance report .....	2
District Parks Conceptual Plan .....	2