

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 151

September 12, 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 12th day of September, 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 McFarland, thus constituting a quorum.

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

PUBLIC COMMENTS

There were no public comments.

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 stating that Quiddity is preparing a proposal to address the Priority Level 1 and 2 items to be presented at a future meeting. Ms. Bonham reviewed a scope memo submitted by Quiddity for design and services related to the 2025 Drainage Channel Rehabilitation, in the amount of \$504,400.00, a copy of which is attached to the engineer's report.

Ms. Bonham provided an update regarding the 2024 Wastewater Treatment Plant Improvements. She presented an updated Class 3 Engineer's Opinion of Probable Construction Costs which includes the additional cost of replacing the coarse bubble air diffusers, a copy of which is attached to the engineer's report.

Ms. Bonham provided an update regarding bond application report no. 16 and the park bond application report. She noted that the additional costs for the 2024 Wastewater Treatment Plant Improvements Project will be included in bond application report no. 16. Ms. Bonham stated that Quiddity will submit a draft bond application report for consultant review next week.

Ms. Bonham provided an update on the South Firethorne Road Speed Signs. She presented a proposal in the amount of \$328.00, submitted by Southwest Signal Supply, Inc. ("Southwest") to restart the radar sign. Ms. Bonham then presented another proposal in the amount of \$984.00, also submitted by Southwest for on-site troubleshooting of the radar sign.

Following review and discussion, Director Gier moved to (1) approve the engineer's report; (2) approve the scope memo submitted by Quiddity in the amount of \$504,400.00; and (3) approve the proposals submitted by Southwest, subject to verification of hourly charge. Director Ciarella seconded the motion, which passed unanimously.

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 then presented a proposal in the amount of \$13,376.25, also submitted by Terry's for irrigation installation at the west detention area, a copy of which is attached to his report.

Mr. Faubion presented a proposal in the amount of \$61,308.56, submitted by Terry's to install a parking lot at the west detention area, a copy of which is attached to his report. He then requested Board authorization to solicit bids for the project.

Mr. Faubion presented a proposal in the amount of \$23,292.82, submitted by Terry's to planting, bed prep, and driveway sod cover-up at the west detention area, a copy of which is attached to his report.

Mr. Faubion presented a proposal in the amount of \$10,358.43, submitted by Terry's for tree plantings at the west detention area, a copy of which is attached to his report.

Mr. Faubion presented a proposal in the amount of \$17,882.89, submitted by Terry's to install a new sidewalk, limestone blocks, and move a gate at the west detention area, a copy of which is attached to his report.

Following review and discussion, Director Gier moved to (1) approve the park and landscape maintenance report; and (2) authorize Terry's to solicit bids for the parking lot project at the west detention area. Director Ciarella seconded the motion, which passed

unanimously. The Board did not take action on the proposals submitted by Terry's.

The Board reviewed a proposal in the amount of \$768.62, submitted in advance by Lake Management Services, LP to repair the east lake 2 north fountain. Following discussion, Director Ciarella moved to approve the proposal in the amount of \$768.62. Director Gier seconded the motion, which passed unanimously.

PARK AND LANDSCAPE DEVELOPMENT MATTERS

The Board discussed options for the fall surface at the Savannah Hawk playground and directed Terry's to bring a proposal for the removal of the current fall surface to the next regular meeting.

DISCUSS THE 2024 SANTA TOUR

Following discussion, the Board directed ABHR to correspond with Katy Fire Department regarding the 2024 Santa Tour dates.

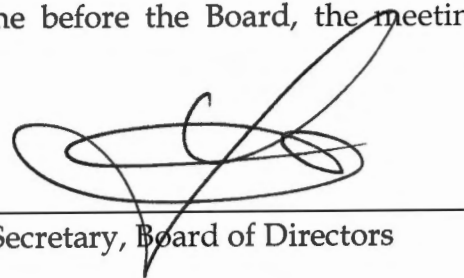
DISTRICT SECURITY

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.



Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

	Minutes
	<u>Page</u>
Engineering report.....	1
Park and landscape maintenance report	2