

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 151

August 15, 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 15th 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 Director Ciarella, thus constituting a quorum.

Also attending the meeting were Chief Chad Dismukes of the City of Katy Fire Department; Andrew Vasquez and Joey Killion of the City of Katy; Jorge Diaz of McLennan & Associates. L.P.; Andrew Faubion of Terry's Landscape & Design; Lisa Bonham of Quiddity Engineering, LLC; ElizaBeth Reeves of Inframark Water & Infrastructure Services; and Whitney Higgins and Kathryn Blanton of Allen Boone Humphries Robinson LLP.

PUBLIC COMMENTS

There was no discussion on this matter.

DISCUSS BUDGET FOR FISCAL YEAR END AUGUST 31, 2025

The Board reviewed and discussed the budget for fiscal year end August 31, 2025, a copy of which is attached.

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

(SEAL)




Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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