

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 151

June 5, 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 5<sup>th</sup> day of June, 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 and Alyvia McEwen of Quiddity Engineering, LLC; Tim May of EHRA Engineering ("EHRA"); ElizaBeth Reeves of Inframark Water & Infrastructure Services ("Inframark"); and Whitney Higgins and Kathryn Blanton of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

The Board discussed correspondence regarding long-term parking near the mail kiosk located at Graystone Crossing Drive.

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 conducted the second drone flight on May 23, 2024, is reviewing the footage, and will present the findings at the next regular meeting.

Ms. Bonham reported that Quiddity received notice from the Firethorne Community Association regarding their intent to end the maintenance contract for the South Firethorne Road Crosswalk radar signs with Fort Bend County.

Ms. Bonham reported on bids received for 2024 Sanitary Sewer Cleaning & Televising. She recommended award of the contract to the lowest bidder, Inframark for

the contract amount of \$64,433.25. The Board concurred that, in its judgment, Inframark was a responsible bidder who would be most advantageous to the District and would result in the best and most economical completion of the project.

Following review and discussion, Director McFarland moved to award the contract for the 2024 Sanitary Sewer Cleaning & Televising to Inframark, in the amount of \$64,433.25, subject to receipt of the payment and performance bonds, and the certificate(s) of insurance and endorsements, if any, provided by the contractor. Director Shipley 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 presented a proposal in the amount of \$22,651.00, submitted by Terry's to install a sidewalk and pony fence near the west detention parking area, a copy of which is attached to his report.

Mr. Faubion presented a proposal in the amount of \$20,991.93, submitted by Terry's to plant new trees near the west detention parking area, a copy of which is attached to his report.

Mr. Faubion presented a proposal in the amount of \$14,293.54, submitted by Terry's to install irrigation lines near the west detention parking area, a copy of which is attached to his report.

Mr. Faubion presented a proposal in the amount of \$18,485.66, submitted by Terry's to install new plant beds near the west detention parking area, a copy of which is attached to his report.

Discussion ensued regarding the scope of the proposals, and the Board directed Terry's to reduce the scope and bring revised proposals to the next regular meeting.

#### PARK AND LANDSCAPE DEVELOPMENT MATTERS

The Board discussed correspondence regarding access to District property for proposed fencing along Farm-to-Market 1463 near the Time Wise service station.

Mr. May reviewed a summary table for the parks bond package, a copy of which is attached. Discussion ensued.

#### DISTRICT SECURITY

There was no discussion on this agenda item.


FIRE PROTECTION SERVICES MATTERS

The Board reviewed a proposal in the amount of \$23,328.00, submitted in advance by Total Restoration for exterior stucco repairs to the fire station. Following review and discussion, Director Gier moved to approve the proposal in the amount of \$23,328.00, submitted by Total Restoration. Director McFarland seconded the motion, which passed unanimously.

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

(SEAL)



  
\_\_\_\_\_  
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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