

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 151

February 2, 2018

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 2nd day of February, 2018, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Keith Gier	President
Jennifer Keller	Vice President
Jordan C. Konesheck	Secretary
Sean F. Fitzsimmons	Assistant Secretary
Kara Morrison	Assistant Vice President

and all of the above were present except Directors Keller and Morrison, thus constituting a quorum.

Also present at the meeting were Nathan Shipley, resident of the District; Mark Janik of Bluegrass Maintenance, Inc. ("Bluegrass"); Jennifer Hanna and Greg Sissel of BKD, LLP ("BKD"); Anthea Moran of Hilltop Securities, Inc.; and Whitney Higgins and Jennifer Ramirez of Allen Boone Humphries Robinson LLP ("ABHR").

DISCUSS PARK AND LANDSCAPE MATTERS AND AUTHORIZE APPROPRIATE ACTION, IF NECESSARY

Ms. Ramirez reviewed a proposal in the amount of \$1,900 from Inframark Water & Infrastructure Services ("Inframark") for lighting repairs at four mailbox kiosks. The Board discussed replacing the existing lights with LED lights. After review and discussion, Director Gier moved to (1) approve the lighting repairs at three of the mailbox kiosks, excluding the kiosk located at Texas Laurel Drive; (2) request Bluegrass and Inframark provide proposals for replacement of the lights at the Texas Laurel Drive kiosk with LED lights; and (3) authorize Director Gier to approve a proposal not to exceed \$2,500 for replacement of the lights at the Texas Laurel Drive mailbox kiosk. Director Konesheck seconded the motion, which passed by unanimous vote.

The Board reviewed correspondence from a resident regarding the District's catch and release policy.

The Board discussed maintenance of vegetation around the District's lakes. After review and discussion, the Board requested Bluegrass provide a proposal to remove dead vegetation, clean out excess vegetation along the lake edges, and reclaim the original landscape beds for the lakes along the east side of South Firethorne Drive.

DISCUSS OPTIONS FOR FIRE PROTECTION SERVICES FOR THE DISTRICT AND
AUTHORIZE APPROPRIATE ACTION, IF NECESSARY

The Board reviewed a cost estimate from the City of Katy (the "City") for fire protection services, a copy of which is attached, and discussed options for financing the terms of a possible agreement with the City. Ms. Moran and Ms. Higgins discussed the eligible use of the different types of District funds, specifically excess water and sewer revenue versus excess maintenance and operation tax revenue. Ms. Moran discussed the District's overall financial outlook, including a worksheet on budgeting tools for future capital improvement plan and maintenance expenses, a copy of which is attached.

The Board considered engaging BKD to perform an audit of the source of the District's surplus operating funds in order to determine the net water and sewer revenue. Mr. Sissel presented a proposal to perform an audit of the District's surplus operating funds for an estimated cost of \$2,000-\$3,000.

After review and discussion, Director Fitzsimmons moved to approve the proposal from BKD to perform an audit of the District's surplus operating funds. Director Gier seconded the motion, which passed by unanimous vote.

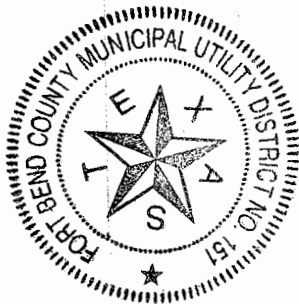
After additional review and discussion, Director Gier moved to authorize ABHR to negotiate the terms of a fire protection agreement with the City. Director Fitzsimmons seconded the motion, which passed by unanimous vote.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS
GOVERNMENT CODE, TO CONDUCT A PRIVATE CONSULTATION WITH
ATTORNEY TO DISCUSS PENDING OR CONTEMPLATED LITIGATION, OR A
SETTLEMENT OFFER

The Board did not convene in executive session.

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

(SEAL)



Jada C. Koresheek
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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