

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 151

May 1, 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 1st day of May, 2018, at the parking lot by the sports fields on N. Firethorne Road, Katy, Texas, inside 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 Director Konesheck, thus constituting a quorum.

Also present at the meeting were The Honorable Chuck Brawner, Mayor of the City of Katy (the "City"); Chief Russell Wilson, Assistant Chief Billy Parker, and Assistant Chief Dana Massey of the City of Katy Fire Department ("Katy FD"); Mark Yentzen, Patrick Sandwick, and ElizaBeth Reeves of Inframark Water & Infrastructure Services ("Inframark"); Jennifer Ramirez of Allen Boone Humphries Robinson LLP ("ABHR"); and residents of the District as shown on the attached list.

RECEIVE PRESENTATION FROM THE CITY OF KATY FIRE DEPARTMENT

Chief Wilson introduced himself and reviewed the services that the Katy FD will be providing to the District, including increased staffing at the fire station, enhanced first responder capabilities, and community outreach initiatives.

Mayor Brawner introduced himself and discussed the growth and development of the Katy FD and the National Fire Protection Association ("NFPA") standards that the Katy FD abides by. He stated the City is committed to public safety and noted approximately 60% of the annual budget for the City is spent on public safety.

Assistant Chief Parker introduced himself and discussed the Katy FD's response system and response times. He stated the Katy FD uses a computer-aided dispatch system to enhance response capabilities. Assistant Chief Parker stated Katy FD met with the Fort Bend County dispatch office on April 30, 2018, to discuss the transition of fire protection services in the District.

PUBLIC COMMENTS

Ms. Fitzsimmons stated that currently Fort Bend County Emergency Services District No. 4 ("ESD 4") only maintains two firefighters in the fire station and inquired whether only two firefighters could enter a residence in an emergency. Chief Wilson stated that, unless it is a rescue, NFPA standards require four firefighters to enter a residence, based on the "two in, two out" principle.

Mr. Lewis inquired whether the fire truck that will be stationed at the fire station will be equipped with a defibrillator. Assistant Chief Massey stated that the fire truck will be equipped with a defibrillator. She also reviewed the first responder protocol followed by the Katy FD, including pit crew CPR and Katy FD emergency medical services training.

Ms. McFarland stated that when she had to call an ambulance for a medical emergency, Fort Bend County Emergency Medical Services took too long to respond and the Katy FD was first on the scene. She stated she is very pleased with the change in fire protection service providers.

Ms. Noska inquired about the ownership of the fire truck, whether it was new or an existing truck from the Katy FD fleet, and which entity was responsible for insuring the fire truck. Director Gier stated that the District owns the fire truck and it is a new fire truck that will be outfitted with the equipment required by the Katy FD. Chief Wilson stated that the Katy FD will provide the insurance.

Ms. Noska inquired whether the Agreement for Automatic Aid Assistance (the "Agreement") approved by the City Council on April 30, 2018, was the same as the draft agreement she received in February. Mayor Brawner stated the Agreement was substantially the same, though the City's comments, the District's comments, and the exhibits had not been incorporated at that time.

Ms. Noska inquired why she had not received a copy of the contract per her Public Information Act ("PIA") request submitted to ABHR on April 20, 2018. Director Gier stated that ABHR, as the District's record keeper, is responding to her PIA request as required by statute, in accordance with the required response time for her request.

Ms. Noska stated she heard the District is purchasing a sports utility vehicle for the Katy FD as part of the Agreement for Automatic Aid Assistance and inquired whether that was accurate. Mayor Brawner and Director Gier stated that was false.

Ms. Noska stated that she believes she should have been given the contract earlier, that the District has not communicated enough with the residents, and stated she believes the termination clause in the contract is not favorable to the District. She inquired about what would happen to the Katy FD firefighters working in the District if the District was annexed into ESD 4. Mayor Brawner stated that there are provisions

regarding the firefighters in the contract in the event of termination by the District. He additionally stated that if the District is annexed into ESD 4, residents of the District will be required to pay a mandatory tax and will have no contractual control over the terms and services provided by ESD 4.

Mr. Hughes inquired about the staffing levels in the District's fire protection agreement with ESD 4. Director Gier stated that the agreement requires only two firefighters, but there is often only one firefighter present.

Mr. Hughes inquired when the District would be able to have its ISO rating reviewed to match the Katy FD's ISO rating. Chief Wilson stated that the date has not been decided yet, but the Katy FD will request the review as soon as the Katy FD is fully established in the District.

Mr. Hughes inquired which entity would receive a 911 call placed from a cell phone. Assistant Chief Parker stated that Fort Bend County dispatch office would dispatch the call as appropriate. He also stated the Katy FD is setting up support services so firefighters could receive emergency call notifications on their cell phones.

Mr. Hughes inquired about the staffing plan for the District. Chief Wilson stated Katy FD will hire 16 additional firefighters to staff the District fire station.

Mr. Vaesa stated that he is a part-time firefighter at Willow Fork Fire Department and stated that he has never seen more than two firefighters stationed at the District fire station during the term of the ESD 4 contract. He stated that a fire station needs four firefighters and he is pleased that the Katy FD will be providing the District's fire protection services.

Ms. Spizzirri inquired whether the Katy FD can call for a life-flight helicopter evacuation. Assistant Chief Massey stated that any firefighter from the Katy FD can call for a medical evacuation.

Mr. Hughes inquired about how the residents will be billed for first responder services since Katy FD does not provide the ambulance transportation. Assistant Chief Massey explained that Katy FD will bill the resident's insurance provider, but that the residents would not be back charged for amounts not covered by insurance.

Mr. Hughes inquired whether the cost for fire protection will be based on the value of each house or on a flat fee basis. Director Gier stated that most likely it would be based on the value of each house. He noted that the Board will initially fund the implementation and operating costs out of surplus operating funds. Director Gier stated that the Board does not anticipate raising taxes in the fall.

Mr. Hughes inquired about the implementation costs associated with the Agreement. Director Gier stated that the implementation costs include the gear and equipment for 16 firefighters and additional equipment and upgrades for the fire

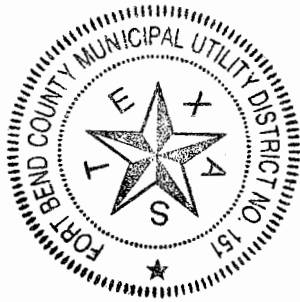
station and fire truck.

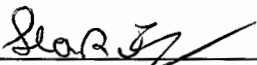
Ms. Spirrizzi thanked the Board for holding the meeting and stated she is looking forward to having the Katy FD in the District. She then stated that when her smart meter was installed, the water ran brown for a while and requested the Board alert residents to expect it prior to the smart meter being installed.

Mr. Crasta stated that the Board needs more communication with the residents. Director Fitzsimmons stated the Board is actively working to improve communication with residents. He also stated that the Board encourages all residents to be involved and attend the monthly Board meetings. Mr. Crasta requested the Board include the attachments on the minutes posted to the District's website. Director Fitzsimmons stated that the Board would look into the possibility of including the attachments on the website.

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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Sign-in sheet.....1