

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 151

May 4, 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 4th day of May, 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 Konesheck, thus constituting a quorum.

Also present at the meeting were Louis James, resident of the District; and Whitney Higgins and Jennifer Ramirez of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

There were no comments from the public.

REVIEW AGREEMENT FOR AUTOMATIC AID ASSISTANCE WITH THE CITY OF KATY FOR FIRE PROTECTION SERVICES AND AUTHORIZE APPROPRIATE ACTION, IF NECESSARY

The Board reviewed and discussed the terms of an Agreement for Automatic Aid Assistance with the City of Katy for fire protection services, a copy of which is attached. After review and discussion, Director Fitzsimmons moved to approve the Agreement for Automatic Aid Assistance with the City of Katy and direct that the Agreement be filed appropriately and retained in the District's official records. Director Gier seconded the motion, which passed by unanimous vote.

REVIEW PROPOSAL FROM 180 MESSAGING FOR MESSAGING AND COMMUNICATION SERVICES, AND AUTHORIZE APPROPRIATE ACTION IF NECESSARY

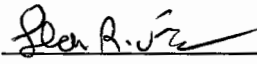
The Board reviewed a proposal from 180 Messaging for messaging and communication services, a copy of which is attached. Discussion ensued regarding various methods to improve communication with residents of the District. After

discussion, the Board requested a representative from 180 Messaging attend the next Board meeting to discuss the proposal.

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  
Page

Agreement for Automatic Aid Assistance the City of Katy .....1  
Proposal from 180 Messaging .....1