

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 151

February 8, 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 8<sup>th</sup> day of February, 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 Shipley and James, thus constituting a quorum.

Also attending the meeting were Michelle Kincer of Storm Water Solutions ("SWS"); Nick Steffek and Cole Wilson of Lake Management Services, L.P. ("LMS"); John Boyd of Terry's Landscape & Design ("Terry's"); Lisa Bonham of Quiddity Engineering, LLC; ElizaBeth Reeves of Inframark Water & Infrastructure Services; Tim May and Christian Gonzalez of EHRA Engineering ("EHRA"); and Whitney Higgins and Kathryn Blanton of Allen Boone Humphries Robinson LLP.

PUBLIC COMMENTS

There were no public comments.

ENGINEERING MATTERS

Ms. Kincer presented a proposal in the amount of \$41,060.00, submitted by SWS to desilt the drainage channel located near Gadwall Drive and Prairie Dancer Drive, a copy of which is attached. The Board concurred to table the proposal.

PARK AND LANDSCAPE MAINTENANCE MATTERS

Mr. Boyd 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. Boyd presented a proposal in the amount of \$1,033.73, submitted by Terry's for tree replacement at the northernmost lake, a copy of which is attached to his report.

Following review and discussion, Director Ciarella moved to (1) approve the parks and landscaping report; and (2) approve the proposal in the amount of \$1,033.73, submitted by Terry's for tree replacement at the northernmost lake. Director McFarland seconded the motion, which passed unanimously.

Mr. Steffek reported that the fish survey has been completed and a proposal for restocking will be presented at the next meeting.

Mr. Wilson presented two proposals in the amounts of \$884.90 and \$13,176.23, submitted by LMS for repair or replacement, respectively, of the east lake 3 north fountain, copies of which attached.

Following review and discussion, Director Gier moved to approve the proposal in the amount of \$13,176.23, submitted by LMS for replacement of the east lake 3 north fountain. Director Ciarella seconded the motion, which passed unanimously.

PARK AND LANDSCAPE DEVELOPMENT MATTERS

Messrs. May and Gonzalez reviewed the District Parks Conceptual Plan and cost estimate, a copy of which is attached. Discussion ensued.

OPERATION OF DISTRICT FACILITIES

Ms. Reeves stated that a proposal for suggested sidewalk replacement will be presented at the next meeting.

Ms. Reeves updated the Board regarding the clarifier drive. She reported that the bearings and seals need to be replaced, that they have been ordered, and are expected to be delivered within two weeks.

FIRE PROTECTION SERVICES MATTERS

There was no discussion on this matter.


DISTRICT SECURITY

The Board generally discussed security matters regarding the District mail kiosks.

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

(SEAL)



  
Secretary, Board of Directors

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