

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 151

January 11, 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 11<sup>th</sup> day of January, 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, thus constituting a quorum.

Also attending the meeting were 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

The Board reviewed correspondence from a resident regarding vegetation in the drainage area located near Gadwall Drive and Prairie Dancer Drive. The Board directed Quiddity to coordinate with Storm Water Solutions, LLC to request a proposal to be presented at the next meeting.

The Board reviewed correspondence from a resident regarding water fowl at Lake Firethorne.

ENGINEERING MATTERS

The Board generally discussed the impending winter weather event. Ms. Reeves stated that the District facilities have been winterized and the pumps will be drained. Mr. Boyd stated that the irrigation lines and pumps have been drained.

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 \$576.45, submitted by Terry's for installation of river rock and steel edging repair at Savannah Hawk Park, a copy of which is attached. The Board directed Terry's to repair the steel edging and not to install river rock at Savannah Hawk Park.

Mr. Boyd then presented a proposal in the amount of \$6,200.00, also submitted by Terry's for tree trimming at Lake Firethorne, a copy of which is attached.

After review and discussion, Director Shipley moved to (1) approve the parks and landscaping report; and (2) approve the proposal in the amount of \$6,200.00, submitted by Terry's for tree trimming at Lake Firethorne. Director James seconded the motion, which passed unanimously.

PARK AND LANDSCAPE DEVELOPMENT MATTERS

Messrs. May and Gonzalez discussed and reviewed Phase I of the District Parks Conceptual Plan.

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

(SEAL)



Asst.

  
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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