

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 151

October 5, 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 5th day of October, 2018, at Jones & Carter, 2322 W. Grand Parkway North, Suite 150, Katy, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Keith Gier	President
Kara Morrison	Vice President
Sean F. Fitzsimmons	Secretary
Louis James	Assistant Secretary
Nathan H. Shipley	Assistant Vice President

and all of the above were present except Directors Fitzsimmons and James, thus constituting a quorum.

Also present at the meeting were Colleen Culpepper of Touchstone District Services ("Touchstone"); Elizabeth Reeves of Inframark Water & Infrastructure Services ("Inframark"); and Cheryl Rogers and Robert Dazey of Jones & Carter, Inc. ("J&C").

RECEIVE PRESENTATION FROM J&C REGARDING GIS MAPPING SYSTEM

The Board received a presentation from J&C regarding the District's GIS mapping system, including capabilities and functions. No action was taken by the Board.

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

(SEAL)




Secretary, Board of Directors