

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 151

October 10, 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 10th day of October, 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 Andrew Faubion of Terry's Landscape & Design ("Terry's"); Lisa Bonham and Alyvia McEwen of Quiddity Engineering, LLC ("Quiddity"); ElizaBeth Reeves and Starsky Wallin of Inframark Water & Infrastructure Services; and Whitney Higgins and Kathryn Blanton of Allen Boone Humphries Robinson LLP.

PUBLIC COMMENTS

The Board discussed resident correspondence regarding the increase in the sewer rate.

ENGINEERING MATTERS

Ms. Bonham reviewed the engineering report, a copy of which is attached.

Ms. Bonham provided an update regarding the park bond application report. She stated that Quiddity will submit the bond application report under a 45-day expedited review after addressing all comments.

Ms. Bonham provided an update regarding the 2025 Drainage Channel Rehabilitation, stating that design is underway.

Ms. Bonham provided an update on the South Firethorne Road Speed Signs. She reported that the sign was reset on September 27, 2024, and is operational. Ms. Bonham stated that Quiddity will begin coordination with Fort Bend County regarding a maintenance agreement for the sign.

Ms. Bonham provided an update on Hanover Cane Island, and discussion ensued.

PARK AND LANDSCAPE MAINTENANCE MATTERS

Mr. Faubion 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. Faubion discussed costs for a driveway addition to the treatment plant near the northwest detention area.

Mr. Faubion requested a good faith payment for the west detention area project materials. Following discussion, the Board concurred to authorize a good faith payment to be released to Terry's, at the next regular Board meeting, for the west detention area project materials.

PARK AND LANDSCAPE DEVELOPMENT MATTERS

Mr. Faubion discussed options to replace the fall surface at the Savannah Hawk park. Following discussion, the Board directed Terry's to bring a proposal, to the next regular Board meeting, from an optional vendor for the fall surface at the Savannah Hawk park.

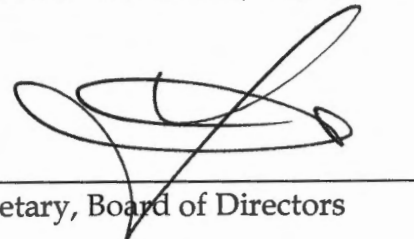
DISTRICT SECURITY

There was no discussion on this agenda item.

FIRE PROTECTION SERVICES MATTERS

There was no discussion on this agenda item.

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



Secretary, Board of Directors

(SEAL)



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