

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

May 26, 2020

The Board of Directors (the “Board”) of Fort Bend County Municipal Utility District No. 155 (the “District”) met in special session by teleconference, with access by telephone available to the public, pursuant to Texas Government Code Section 551.125 and Governor Abbott’s emergency disaster declaration dated March 13, 2020, on the 26th day of May, 2020, and the roll was called of the members of the Board:

Donna Johnson	President
Brett Telford	Vice President
Christina Garcia	Assistant Vice President
Jessica Robach	Secretary
Dwayne Grigar	Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also attending the teleconference were Gary Mensik, Andrew Bowman, and Kirsten Wilson of LJA Engineering & Surveying, Inc. (“LJA”); Joel Raymond of GreenScape Associates (“GreenScape”); and Nellie Connally and Abby Derrickson of Allen Boone Humphries Robinson LLP (“ABHR”).

Ms. Connally reviewed certain recommended protocols for conducting the District’s meeting via teleconference. She announced that the meeting was being recorded and that consultant reports presented at the meeting were posted online and available to the public in the form of an “agenda packet” prior to the start of the meeting at <https://www.districtdirectory.org/agendapackets/fbcmud155>.

DISTRICT PARK AND RECREATION IMPROVEMENTS

Ms. Wilson presented and reviewed an LJA report regarding possible sidewalk projects in the District, a copy of which is attached, and the Board discussed the sidewalk project options.

Following review and discussion, Director Johnson made a motion to authorize LJA to prepare plans for installation of sidewalks at Rappahanook Lane, Turnbull Lane, and the corner of Dovecoft and Bonbrook Lane. Director Robach seconded the motion. The motion passed unanimously, with all directors voting in favor.

Mr. Raymond reported that Greenscape had prepared specifications for a landscape and irrigation improvement project in Bonbrook Plantation South Section 8 (the “Project”). Mr. Raymond presented and reviewed proposals from three contractors to perform the Project, copies of which are attached.

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The Board discussed entering into a Cost Sharing Agreement with the Bonbrook Plantation Community Association (the "Association") for the Project costs.

Following review and discussion, Director Grigar moved to (1) approve the proposal from Greenscape in the amount of \$55,885.61; and (2) approve a Cost Sharing Agreement with the Association, providing for a \$10,000 Association contribution to the Project, subject to finalization by ABHR. Director Johnson seconded the motion. The motion was approved by unanimous vote in favor.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.

Secretary, Board of Directors

(SEAL)

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