

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

September 24, 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 24th day of September, 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 for all or part of the meeting were Constable Mike Beard and Chief Deputy Frank Cempa of the Fort Bend County Precinct 1 Constable's Office ("Precinct 1 Constable's Office"); 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>.

DISCUSS CONTRACTS FOR SECURITY PATROL AND TAKE ACTION, IF APPROPRIATE

The Board reviewed two Fort Bend County Sheriff Contract Deputy Budget Proposals for Fort Bend County MUD No. 155 and two Fort Bend County Constable Contract Deputy Budget Proposals, copies of which are attached. The Board discussed entering into a security agreement with the Fort Bend County Constable's Office ("Constable's Office"). Discussion ensued regarding the District's need for one or two patrols and regarding the cost difference between the Constable's Office Security contract and the Fort Bend County Sheriff's Office security contract. Constable Beard and Chief Deputy Cempa joined the call and answered questions regarding services provided by the Constable's Office.

After review and discussion, Director Johnson moved to consider termination of the security agreement with the Fort Bend County Sheriff's Office and authorize the

District to proceed with preparing to enter into a Security Agreement with the Fort Bend County Constable's Office, subject to finalization by the District's security liaison. Director Telford seconded the motion, which passed unanimously.

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

/s/ Jessica Robach
Secretary, Board of Directors

(SEAL)



LIST OF ATTACHMENTS TO MINUTES

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Constable security proposals1