

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

November 3, 2022

The Board of Directors (“Board”) of Fort Bend County Municipal Utility District No. 155 (“District”) met in special session, open to the public, on the 3rd day of November 2022, at the Bonbrook Plantation Recreational Center, 9210 Reading Road, Rosenberg, Texas, within the boundaries of the District, 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 present for all or part of the meeting were: Angela Peters, Megan Crutcher and Jennifer Elms of Odyssey Engineering Group (“Odyssey”); Ron Dechert and Ralph Saldana of Costello Inc.; Joshua Lee and Matthew Breazeale of Quiddity Engineering; Nellie Connally and Rachel Wooten of Allen Boone Humphries Robinson LLP (“ABHR”).

PUBLIC COMMENTS

The meeting convened at 1:00 p.m. Ms. Connally offered any members of the public attending the meeting in person or by telephone the opportunity to make a public comment. There being no members of the public wishing to make a public comment, the Board concurred to close the public comment section of the agenda.

DISCUSS ENGINEERING SERVICES

The Board considered terminating the contract with LJA Engineering and engaging a new engineer.

Mr. Dechert and Mr. Saldana discussed the services provided by Costello and their experience as Municipal Utility District engineers.

Mr. Dechert and Mr. Saldana left the meeting.

Mr. Lee and Mr. Breazeale discussed the services provided by Quiddity and their experience as Municipal Utility District engineers.

Mr. Lee and Mr. Breazeale left the meeting.

Ms. Crutcher, Ms. Elms, and Ms. Peters discussed the services provided Odyssey and their experience with Municipal Utility District engineers.

Ms. Crutcher, Ms. Elms, and Ms. Peters left the meeting.

The Board discussed terminating the District's Agreement with LJA Engineering. The Board took no action.

There being no further business to come before the Board, the Board concurred to adjourn the meeting at 2:45 p.m.


Secretary, Board of Directors

