## MINUTES FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

January 13, 2023

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 13th day of January, 2023, 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 Brett Telford Christina Garcia Jessica Robach Dwayne Grigar

President
Vice President
Assistant Vice President

Secretary Assistant Secretary

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

Also present for all or part of the meeting were Justin Morales, Sean Donnell, and Regina Morales, of GreenScape Associates ("GreenScape"); Nellie Connally and Holly Huston of Allen Boone Humphries Robinson LLP.

## **PUBLIC COMMENTS**

The meeting convened at 12:39 p.m. Ms. Connally offered any members of the public attending the meeting 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.

## CONDUCT WORKSHOP ON IMPLEMENTATION OF PARK PLAN

Mr. Morales presented and reviewed a proposed summary of cost for Lakes B & C Sidewalk Additions, Park Enhancements at the Recreation Center, Park Enhancements at Bonbrook Lakes Dog and Kid Park, and Birthisel Park Motion Park, a copy of which is attached, and discussed both the survey comments received and park planning generally. Following discussion, the Board concurred to designate Director's Robach and Garcia as the Benches and Color Committee and to work with Greenscape on same.

There being no further business to come before the Board, the Board concurred to adjourn the meeting at 2:00 p.m.

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Secretary, Board of Director

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