MINUTES FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

March 3, 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 3rd day of March, 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	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 Deputy Edwards of the Fort Bend County Constables Office; Nick Steffek of Lake Management Services; Ron Dechert of Costello Inc; and Nellie Connally and Holly Huston of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

The meeting convened at 12:30 p.m. Ms. Huston offered any members of the public attending the meeting in person or by telephone the opportunity to make a public comment.

Deputy Edwards addressed the Board regarding security matters within the District.

There being no other members of the public wishing to make a public comment, the Board concurred to close the public comment section of the agenda.

DETENTION POND EROSION PROJECT

Mr. Dechert presented and reviewed options for erosion repair for Lakes A, B, and C. A copy of the reviewed options is attached.

There being no further business to come before the Board, the Board concurred to adjourn the meeting at 1:20 p.m.



Secretary, Board of Directors

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