MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

September 15, 2026

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 23 (the "District") met in special session, open to the public, on the 15th day of September, 2026, at the M. R. Massey Administration Building, 1570 W. Sycamore Road, Fresno, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

William Thomas	President
Brian Cokes	Vice President
Ellen Hughes	Secretary
Chris Robinson	Assistant Vice President
Derek Coleman	Assistant Secretary

and all of said persons were present, thus constituting a quorum.

Also attending the meeting in person were Greg East of Perdue, Brandon, Fielder, Collins & Mott, LLP; Kathryn Foss of Municipal Information Services, LLC; Brian Edwards and Jorge Gonzalez of LJA Engineering, Inc.; Ursalla Kelly of Municipal District Services, LLC; and Ruston Hughes, a resident of the District.

Also attending the meeting by teleconference was Chris Chomer of LJA.

EVO REPORT

Ms. Foss presented and reviewed an updated EVO Report. Discussion ensued. There was no Board action taken.

ENGINEERING MATTERS

Mr. Gonzalez presented and reviewed the engineer's report, a copy of which is attached.

Mr. Gonzalez gave an update on the Wastewater Treatment Plant Improvements. He reviewed and recommended approval of Change Order No. 1 to the contract with JTR Contractors, Inc. ("JTR Contractors") to increase the contract in the amount of $159,665.00, due to replacement of the lift station piping and associated bypass pumping, replacement of a baffle in the oxidation ditch, and final adjustment of quantities based on the actual work completed. The Board determined that Change Order No. 1 is beneficial to the District.

After review and discussion, and based on the engineer's recommendation, Director Hughes moved to (1) approve the engineering report; and (2) approve Change

Order No. 1 in the amount of $159,665.00 for the Wastewater Treatment Plant Improvements, based upon the Board's finding that the Change Order is beneficial to the District and the engineer's recommendation. Director Thomas seconded the motion, which passed unanimously.

DISTRICT SECURITY MATTERS, INCLUDING RECEIVE REPORT FROM FORT BEND COUNTY SHERIFF'S OFFICE ("FBCSO")

The Board discussed security matters in the District, including the new 2026-2027 Security Contract with the FBCSO.

DISTRICT WEBSITE AND COMMUNICATION MATTERS

The Board discussed adding additional Capital Improvement Plan ("CIP") information on the District's website. Following discussion, the Board concurred for the Communications Committee, comprised of Director Hughes and Director Coleman, to research and coordinate adding additional CIP information to the District's website to inform District residents about larger repairs and improvements.

PARKS AND RECREATIONAL FACILITIES MATTERS

Mr. Chomer presented and reviewed the landscape architect's report, a copy of which is attached.

Mr. Chomer updated the Board on Hardscape to serve District trails and the related Texas Parks and Wildlife Recreational Grant. He reported that D.L. Meacham, L.P. ("D.L. Meacham") is requesting the use of hydroseed to remediate the remaining disturbed areas for the trail construction rather than using sod which was included in D.L. Meacham's bid. Following discussion, the Board concurred for D.L. Meacham to use sod to remedy the disturbed areas rather than hydroseed.

The Board discussed adding two additional trash cans to the Estates of Teal Run Trail. Following discussion, the Board concurred for Ms. Kelly to coordinate with Time and Season to provide a proposal at the September regular meeting for two new trash cans.

CONDUCT HEARING ON THE TERMINATION OF WATER AND SEWER SERVICE TO DELINQUENT CUSTOMERS AND TAXPAYERS AND AUTHORIZE TERMINATION OF SERVICE

The Board conducted a hearing on the termination of water and sewer service to customers with delinquent tax accounts. Mr. East presented and reviewed the termination list, a copy of which is attached. No residents were present at the hearing. Following review and discussion, Director Hughes moved to terminate water service for the delinquent tax accounts in accordance with the District's procedures for

termination of service. Director Robinson seconded the motion, which passed by unanimous vote.

REPORTS FROM DIRECTORS AND DISTRICT CONSULTANTS ON DISTRICT OPERATIONS

There was no discussion on this agenda item.

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

Secretary, Board of Directors

(SEAL)



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