

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

July 14, 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 14th day of July, 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 LaShanda Rand, Sam Taylor, Jacque Washington, and Kissuth E. Reamo, residents of the District.

Also attending the meeting by teleconference was Brett Tagtmeyer of LJA Engineering, Inc. ("LJA").

PUBLIC COMMENTS

Mr. Washington addressed the Board and discussed the multiple disputes he has had about his delinquent water bill. Following discussion, the Board concurred to authorize the District operator to contact Mr. Washington to discuss the issues.

PARK AND RECREATIONAL FACILITIES MATTERS, INCLUDING APPLICATION FOR TEXAS PARKS AND WILDLIFE DEPARTMENT GRANT

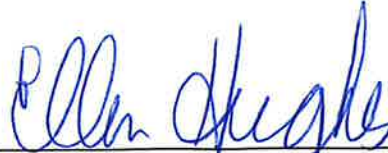
The Board reviewed the landscape architect's report, a copy of which is attached. Mr. Tagtmeyer reported on an opportunity for the District to apply for a new Texas Parks and Wildlife Department Grant. Discussion ensued.

Following discussion, Director Hughes moved to authorize LJA to engage the grant writer and apply for the grant at a cost not to exceed \$7,000.00. Director Robinson seconded the motion, which passed unanimously. The Board also concurred to appoint Director Hughes as the liaison between the Board and the grant writer.

REPORTS FROM DIRECTORS AND 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)



LIST OF ATTACHMENTS TO MINUTES

	<u>Page No.</u>
Landscape architect's report	1