

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

May 12, 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 12th day of May, 2026, at Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas 77027, outside the boundaries of the District, and the roll was called of the members of the Board:

William Thomas	President
Anzilla Gilmore	Vice President
Ellen Hughes	Secretary
Chris Robinson	Assistant Vice President
Brian Cokes	Assistant Secretary

and all of the above were present, except Directors Cokes, Gilmore, and Robinson, thus constituting a quorum.

Also attending the meeting were Derek Coleman, a resident of the District; and Adisa Harrington and Merry Heyne of Allen Boone Humphries Robinson LLP ("ABHR").

2026 DIRECTORS ELECTION

The Board reviewed the certified returns from Fort Bend County for the District's 2026 Directors Election and stated the following votes were cast in the election: Anzilla "Anzie" Gilmore - 46 votes, Nazish Khan - 11 votes, William Thomas - 57 votes, Derek Coleman - 90 votes, Paul Coleman II - 30 votes, and Ellen Hughes - 62 votes. Director Thomas, President of the Board, noted the completion of the canvass of the returns of the election pursuant to Section 67.004(g), Texas Election Code.

ORDER CANVASSING THE RETURNS AND DECLARING RESULTS OF 2026 DIRECTORS ELECTION

There was no discussion on this agenda item.

CERTIFICATE OF ELECTION

There was no discussion on this agenda item.

DIRECTORS' SWORN STATEMENTS, BOND, AND OATHS OF OFFICE

There was no discussion on this agenda item.

REORGANIZE THE BOARD AND EXECUTION OF DISTRICT REGISTRATION FORM

There was no discussion on this agenda item.

OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT TRAINING REQUIREMENTS

There was no discussion on this agenda item.

CONFLICT OF INTEREST DISCLOSURE REQUIRED UNDER CHAPTER 176 OF THE TEXAS LOCAL GOVERNMENT CODE AND LIST OF LOCAL GOVERNMENT OFFICERS FOR THE DISTRICT

There was no discussion on this agenda item.

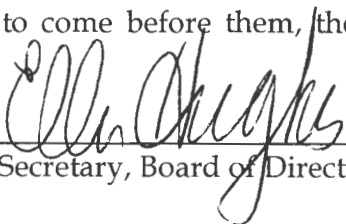
CYBERSECURITY AND ARTIFICIAL INTELLIGENCE TRAINING REQUIREMENTS

There was no discussion on this agenda item.

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

