

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

MAY 10, 2018

THE STATE OF TEXAS §

COUNTY OF FORT BEND §

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 131 §

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 131 (the "District"), noticed a special session, open to the public, to be held at 2:30 p.m., on Thursday, May 10, 2018, at 1980 Post Oak Blvd, Suite 1380, Houston, Texas 77056, a designated meeting place located outside the boundaries of the District. Whereupon, at 2:30 p.m., the roll was called of the members of the Board, to-wit:

Curtis R. Campbell	-	President
Gready W. Hunter	-	Vice President
Kevin R. Loeffler	-	Secretary/Treasurer
Gregory Eknoyan	-	Assistant Secretary/Treasurer
Gordon Richardson	-	Assistant Secretary/Treasurer

All members of the Board were present, except Directors Hunter, Loeffler, and Richardson, thus constituting a quorum for canvassing purposes pursuant to Section 67.004(a), Texas Election Code. Copies of the notices are attached hereto.

Also present at the meeting were Julianne B. Kugle and Deidra Daniels (paralegal) of Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SK Law"), Attorneys for the District.

CANVAS OF ELECTION RETURNS

The Board considered adoption of a proposed Order Canvassing Returns and Declaring Results of Bond Election. Ms. Kugle read the returns of the Directors' Election held for and within the District on May 5, 2018, as follows: there cast thirty-six (36) ballots for the election of three (3) Directors of the District, and that said ballots were cast for the following persons in the numbers indicated:

Risha Miller	33 votes
Jennifer Jacobs	32 votes
Jeneria T. Rhodes	3 votes
Leslie Smith-Boards	32 votes
Jacqueline Pommels	3 votes

Upon motion by Director Campbell, seconded by Director Ecknoyan, and after full discussion, the Board voted unanimously to adopt the Order Canvassing Returns and Declaring Results

ADJOURNMENT

There being no further business to come before the Board, upon motion made, seconded, and approved unanimously, the meeting was adjourned.

PASSED, APPROVED, AND ADOPTED, this 22nd day of May, 2018.




Secretary, Board of Directors