

MINUTES OF MEETING  
OF THE  
BOARD OF DIRECTORS

JUNE 26, 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 5:45 p.m., on Tuesday, June 26, 2018, at 406 Southern Colony Avenue, Rosharon, Texas 77583, a designated meeting place inside the boundaries of the District. Whereupon, at 5:55 p.m., the meeting was called to order and the roll was called of the members of the Board, to-wit:

Jennifer Jacobs	-	President
Leslie N. Smith	-	Vice President
Gregory Eknoyan	-	Secretary/Treasurer
Risha Miller	-	Assistant Secretary/Treasurer
Curtis R. Campbell	-	Assistant Secretary/Treasurer

All members of the Board were present, except Directors Campbell and Eknoyan. Copies of the meeting notices are attached hereto.

Also present at the meeting were Gandolf Burrus and Katerina Dittermore of Grant Development Services ("GDS"); Joseph Harvey and Victor Duran of LJA Engineering ("LJA"), Engineers for the District; Laura C. Davis and Deidra Daniels (paralegal) of Sanford Kuhl Hagan Kugle Parker Kahn LLP ("SK Law"), Attorneys for the District; and Members of the Public listed on the attached Attendance Sheet.

**CALL TO ORDER**

At 5:55 p.m., Director Jacobs called the meeting to order and introduced herself, Directors Smith and Miller, Mr. Burrus, and Ms. Dittermore. Director Jacobs also provided a brief summary of the purpose of the meeting.

## **PUBLIC HEARING – FLOOD PLAIN**

The Board recognized Ms. Dittmore, who, at 5:57 p.m., opened the flood plain public hearing to receive comments regarding possible park recreation improvements to be constructed in the flood plain in connection with the District's development of a Master Plan for Parks, Recreation and Open Space and Texas Parks and Wildlife Non-Urban Outdoor Recreation Grant Application for funding. Ms. Dittmore noted that notice of the public hearing had been published in the Fort Bend Herald, published on the District's website, and generally distributed to residents in other manners.

Mr. Burrus explained that no part of the District is within the flood plain. Mr. Burrus further noted, however, that the District contemplates entering into a long-term lease with Sienna Plantation Levee Improvement District ("SPLID") which would enable the District to construct walking trails around the top rim of the SPLID's detention pond. Mr. Burrus further stated that no facilities would be constructed within the slopes of bottom of the detention pond.

The Board noted that no member of the public wished to comment, and the public hearing was closed at 6:01 p.m.

## **PUBLIC HEARING – MASTER PLAN FOR PARKS**

The Board recognized Ms. Dittmore, who, at 6:02 p.m., opened the public hearing to receive comments regarding possible park and recreational needs in connection with the District's development of a Master Plan for Parks, Recreation and Open Space and Texas Parks and Wildlife Non-Urban Outdoor Recreation Grant Application for funding. Ms. Dittmore noted that notice of the public hearing had been published in the Fort Bend Herald, published on the District's website, and generally distributed to residents in other manners.

Ms. Dittmore provided a general overview of the grant process and of the proposed park and recreational facilities to be constructed if the District is awarded the Texas Parks & Wildlife Grant. Ms. Dittmore noted that, if the grant is awarded, the District would receive \$500,000, and was working toward receiving matching funds of \$500,000, for a total park budget of \$1 million.

Ms. Dittmore also explained the point system used in the grant application process, and listed a variety of ways the District can earn points.

Mr. Burrus noted that some of the park facilities being considered for construction were (1) walking trails around the detention pond, with bird watching stations, exercise equipment, and benches; (2) renovated splash pad; (3) renovated children's playground; and (4) community garden.

Several members of the public commented on the proposed projects, and questioned how future flooding might impact the proposed facilities. Mr. Burrus explained that the trails would be constructed of concrete, which would withstand flooding, and that all facilities would be constructed to withstand extreme weather with minimal impact to the facilities. Residents also commented on and discussed the various proposed facilities.

When no further comments were forthcoming, the public hearing was closed at 7 p.m.

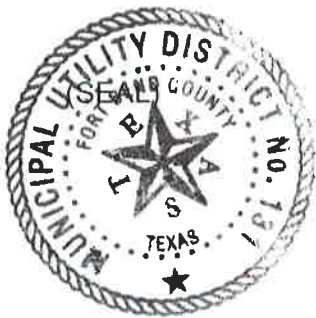
### **GENERAL DISCUSSION**

Director Jacobs thanked everyone for attending, and encouraged them to complete the park facilities survey.

### **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 24th day of July, 2018.



  
Secretary, Board of Directors