

MINUTES OF MEETING
OF THE
BOARD OF DIRECTORS

JULY 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 6:30 p.m., on Tuesday, July 10, 2018, at 406 Southern Colony Avenue, Rosharon, Texas 77583, a designated meeting place inside the boundaries of the District. Whereupon, at 6:39 p.m., the meeting was called to order and the roll was called of the members of the Board, to-wit:

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|--------------------|---|-------------------------------|
| 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"); Marcus Soper II of Forestar, a Developer of property within the District; Laura C. Davis 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 6:39 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 – MASTER PLAN FOR PARKS

The Board recognized Ms. Dittmore, who, at 6:45 p.m., opened the public hearing to receive comments regarding possible park and recreational improvements 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 reviewed the current survey results and grant application deadlines.

Several members of the public commented on the proposed projects and discussed the various proposed facilities.

When no further comments were forthcoming, the public hearing was closed at 7:19 p.m.

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.



[Handwritten Signature]

Secretary, Board of Directors