

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

October 23, 2023

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 165 (the "District") met in special session, open to the public, on the 23rd day of October, 2023, at the offices of Quiddity Engineering, LLC, 2322 West Grand Parkway North, Suite 150, Katy, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Avery Bidmead	President
Christine Oliver	Vice President
Ed Escobar	Secretary
William "Mac" McKinnie	Assistant Vice President
Gregory Henry	Assistant Secretary

and all of the above were present except Directors Escobar and McKinnie, thus constituting a quorum.

Also attending the meeting were Whitney Higgins and Veronica Seguin of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENT

Director Bidmead offered any members of the public attending the meeting the opportunity to make public comment. There being no members of the public wishing to make public comment, Director Bidmead then moved to the next agenda item.

The Board discussed available resources to respond to resident concerns and communicate timely and accurate District information to residents. Discussion ensued regarding holding Board meetings closer to the District. Ms. Higgins stated an item will be added to the next agenda to consider adopting a new District meeting location.

WEBSITE MATTERS

Discussion ensued regarding how best to timely and accurately communicate with District residents, including certain available consulting services which may be utilized to manage increased District communication.

PARK AND LANDSCAPE MATTERS

The Board reviewed a Service Agreement between the District and Mike Stone Associates, Inc. to provide the District with landscape and park maintenance management services. After review and discussion, Director Oliver moved to approve

the Service Agreement, as presented, and direct it be filed appropriately and retained in the District's official records. Director Henry seconded the motion, which passed unanimously.

Ms. Higgins updated the Board on her communication with the Fieldstone Community Association, Inc. ("Fieldstone") attorney regarding the District's maintenance agreement with Fieldstone.

There being no further business to come before the Board, the meeting was adjourned.



Secretary, Board of Directors

