

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

November 17, 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 17th day of November, 2023, at Grand Mission Water Plant No. 2, 5200½ Redstone Drive, Richmond, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

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|------------------------|--------------------------|
| 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 Oliver and McKinnie, thus constituting a quorum.

Also attending the meeting were Virginia Henry, Rick Garcia, and Adam Schoof, residents of the District; and Josh Wailes of Mike Stone Associates, Inc.

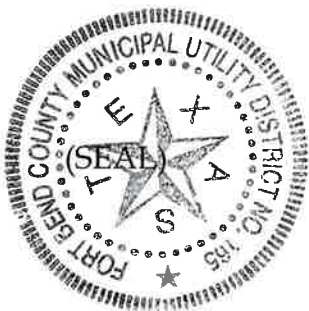
PUBLIC COMMENT

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.

TOUR DISTRICT FACILITIES

Mr. Wailes lead the Board on a tour of the District's parks, common areas, and landscaped areas. No action was taken.

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




Secretary, Board of Directors