

MINUTES
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 165

October 2, 2024

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 2nd day of October, 2024, at the offices of Municipal District Services, LLC, 406 W. Grand Parkway S., Suite 260, Katy, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Christine Oliver	President
Ed Escobar	Vice President
Gregory Henry	Secretary
Ryan Andrasek	Assistant Vice President
Rick Bolanos	Assistant Secretary

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

Also attending the meeting were Jennifer Abad of Municipal Accounts and Consulting, L.P.; Austin Muse of Municipal District Services; Lyndsay Evans of Quiddity Engineering, LLC ("Quiddity"); Josh Wailes of Mike Stone Associates, Inc.; and Whitney Higgins and Caroline Jones of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

There was no discussion on this matter.

BUDGET PLANNING WORKSHOP

The Board reviewed and discussed the budget for the fiscal year end June 30, 2025, a copy of which is attached. The Board received Quiddity's Capital Improvement Plan, a copy of which is attached.

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




Secretary, Board of Directors

LIST OF ATTACHMENTS

Budget Fiscal Year End June 30, 2025 1
Capital Improvement Plan 1