

MINUTES  
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 155

April 29, 2024

The Board of Directors (“Board”) of Fort Bend County Municipal Utility District No. 155 (“District”) met in special session, open to the public, on the 29th day of April, 2024, at the Bonbrook Plantation Recreational Center, 9210 Reading Road, Rosenberg, Texas, within the boundaries of the District, and the roll was called of the members of the Board:

Donna Johnson	President
Brett Telford	Vice President
Christina Garcia	Assistant Vice President
Jessica Robach	Secretary
Dwayne Grigar	Assistant Secretary

and all of the above were present, except Director Johnson, thus constituting a quorum.

Also present for all or part of the meeting were Bill Glass of Enhanced Energy Services of America, LLC; Rachel Goldsmith of GreenScape Associates (“GreenScape”); and Nellie Connally and Holly Huston of Allen Boone Humphries Robinson LLP (“ABHR”).

PUBLIC COMMENTS

The meeting convened at 11:04 a.m. Ms. Connally offered any members of the public attending the meeting the opportunity to make a public comment. There being no members of the public wishing to make a public comment, the Board concurred to close the public comment section of the agenda.

ELECTRICITY SERVICE MATTERS

Mr. Glass presented and reviewed an updated exhibit A to the District’s agreement with Direct Energy Business, LLC, to add a meter at the Bonbrook Recreation Center Park Enhancements. Following review and discussion, Director Garcia moved to approve the updated exhibit A as presented. Director Robach seconded the motion, which passed by a unanimous vote.

BONBROOK RECREATION CENTER PARK ENHANCEMENTS

Ms. Goldsmith updated the Board regarding the status of construction for the Bonbrook Plantation Recreation Center. The Board concurred to hold a special meeting on May 11, 2024, at 10:00 a.m. to officially open the park.

There being no further business to come before the Board, the Board concurred to adjourn the meeting at 11:25 a.m.



Jessica P. Bach  
Secretary, Board of Directors

LIST OF ATTACHMENTS TO MINUTES

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