

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 140

Minutes of Special Meeting of Board of Directors

August 3, 2018

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 140 (the "District") met in special session, open to the public, on August 3, 2018 at 6:00 p.m. at Joy Lutheran Church, 717 FM 359, Richmond, Fort Bend County, Texas 77406, outside the boundaries of the District and in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted members of said Board, as follows:

Janice Suchyta	President
Gene Tomas	Vice President
David Smith	Assistant Vice President
Suzan Orr	Secretary
Barry Waites	

and all of said persons were present, thus constituting a quorum.

Also present were those persons listed on the sign-in sheet attached hereto.

ATTORNEY

Director Suchyta presented engagement letters from attorneys specializing in the practice of eminent domain, including an engagement letter from Mark Breeding of Hunton Andrews Kurth. She informed the Board that Mr. Breeding is the attorney who the Board had previously wanted to engage for easement acquisition / eminent domain matters last fall, but at that time Mr. Breeding had a conflict which made him unable to represent the District. She reported that the conflict has been resolved, and Mr. Breeding is willing, able, and available to represent the District. There was some further positive discussion about Mr. Breeding and Hunton Andrews Kurth amongst the Board. Director Waites moved to engage Hunton Andrews Kurth to represent the District in land acquisition / eminent domain matters, terminate the representation of Olson & Olson LLP, and authorize Director Suchyta to meet with Mr. Breeding to discuss and give direction regarding the District's eminent domain matters. Director Smith seconded the motion, which passed unanimously.

EXECUTIVE SESSION

The Board did not convene in executive session.

ADJOURNMENT

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

(District Seal)



\_\_\_\_\_  
/s/ Suzan Orr  
Secretary

LIST OF ATTACHMENTS TO MINUTES

Minutes  
Page

Meeting Sign-in Sheet .....1