

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 140

Minutes of Special Meeting of Board of Directors

April 11, 2019

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 Thursday, April 11, 2019, 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:

David Smith	President
Gene Tomas	Vice President
Barry Waites	Assistant Vice President
Suzan Orr	Secretary
Feryal Abdulkader	Assistant Secretary

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

Also present during all or part of the meeting were Vanessa Marsters of Brazos River's Edge Community Association, Inc. ("BRECA"); and Joel Cleveland and Olivia Galvan of Jeanne H. McDonald, P.C; and those persons listed on the sign-in sheet attached hereto.

MAINTENANCE OF DISTRICT RECREATIONAL FACILITIES

Director Smith opened the meeting and made a presentation regarding the maintenance issues to be addressed at the special meeting. He then called upon members of the public who signed up to address the Board.

The first person to speak was Mr. Lopez, a District resident. He commented on the lack of civility at the District's March regular meeting and his hope that the persons attending the meeting would be civil. He also commented on the other issues of importance to the community and the need for the community to work together.

The Board then received additional public comment in favor of community unity and the need for a continued relationship between the District and BRECA. Comments were also received both for and against the District taking over maintenance of certain facilities being maintained by BRECA pursuant to a Maintenance Agreement with the District (the "Maintenance Agreement").

Director Smith then presented a letter from residents impacted by the recent removal of Chinese Tallow trees on District property (around the amenity lakes) by BRECA. He then re-opened the meeting to public comment.

Mr. Longerbone, a resident of the District, then made a presentation on behalf of property owners impacted by the removal of trees on District property by BRECA. He also expressed

