

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 140

Minutes of Special Meeting of Board of Directors

February 15, 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 February 15, 2018, at 6:00 p.m., at 2277 Plaza Drive, 1st Floor, Sugar Land, Fort Bend County, Texas 77479, 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:

Harry Murray	President
Janice Suchyta	Vice President
Gene Tomas	Assistant Vice President
Jack Morgan Brady	Secretary
John Braswell	Assistant Secretary

and all of said persons were present except Directors Brady and Tomas, thus constituting a quorum.

Also present during all or part of the meeting were Ron Dechert of Costello, Inc. ("Costello"); Joel Cleveland and Olivia Galvan of Jeanne H. McDonald, P.C.; and those persons listed on the sign-in sheet attached hereto.

BOARD OF DIRECTORS

Mr. Cleveland then informed the Board that Director Jack Brady submitted his letter of resignation from the Board of Directors, effective immediately. He then informed the Board that they could consider filling the vacancy at the District's next meeting. After discussion, Director Suchyta moved to accept Director Brady's letter of resignation and consider filling the vacancy left by Director Brady at the District's next meeting. Director Murray seconded the motion, which passed unanimously.

DISTRICT BERM

Mr. Cleveland asked the Board to convene in Executive Session to consult with its attorney on possible legal action.

EXECUTIVE SESSION TO DISCUSS: (A) PENDING OR CONTEMPLATED LITIGATION IN ACCORDANCE WITH SECTION 551.071 OF THE TEXAS GOVERNMENT CODE; (B) ACQUISITION OF REAL PROPERTY IN ACCORDANCE WITH SECTION 551.072 OF THE TEXAS GOVERNMENT CODE; (C) PERSONNEL MATTERS IN ACCORDANCE WITH SECTION 551.074 OF THE TEXAS GOVERNMENT CODE; (D) TO RECEIVE INFORMATION FROM EMPLOYEES OR QUESTION EMPLOYEES IN ACCORDANCE WITH SECTION 551.075 OF THE TEXAS GOVERNMENT CODE; OR (E) ECONOMIC DEVELOPMENT NEGOTIATIONS OR OFFERS OF FINANCIAL INCENTIVES FOR ECONOMIC DEVELOPMENT IN ACCORDANCE WITH SECTION 551.087 OF THE TEXAS GOVERNMENT CODE.

The Board convened into Executive Session at 6:05 p.m. pursuant to Section 551.071 and Section 551.072 of the Texas Government Code to discuss anticipated litigation and acquisition of real property.

RECONVENE IN OPEN SESSION: RECONVENE IN PUBLIC SESSION TO CONSIDER AUTHORIZING DISTRICT STAFF AND CONSULTANTS TO TAKE ANY ACTION NECESSARY WITH RESPECT TO (A) PENDING OR CONTEMPLATED LITIGATION; (B) ACQUISITION OF REAL PROPERTY; (C) PERSONNEL MATTERS; AND (D) RECEIVING INFORMATION FROM OR QUESTIONING EMPLOYEES; (E) ECONOMIC DEVELOPMENT NEGOTIATIONS OR OFFERS OF FINANCIAL INCENTIVES; AND (F) ANY OTHER MATTERS RELATIVE TO ANY OF THESE MATTERS WHICH WAS DISCUSSED IN EXECUTIVE SESSION.

The Board then reconvened into open session at 7:02 p.m.

DISTRICT BERM

Director Suchyta then moved to approve the engagement of Olson & Olson, L.L.P. for special legal services related to proposed condemnation of tracts of land for flood mitigation purposes, and to approve the engagement of O'Conner & Associates for appraisal services related to the condemnation. Director Murray seconded the motion, which passed unanimously.

PUBLIC COMMENTS

The Board then opened the floor to public comments.

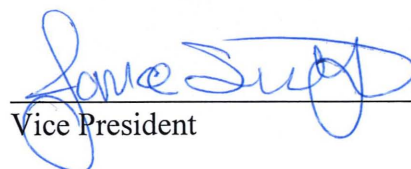
Director Murray then stated that certain property owners have refused to provide the District with easements required to build the District's Berm and that the District is moving forward with condemnation to acquire the necessary easements. Mr. Cleveland then explained that the property owners were initially in favor of granting the District the required easements but have since declined to move forward.

ADJOURNMENT

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

(District Seal)





Vice President