

**MINUTES OF SPECIAL MEETING OF
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 25,
OF FORT BEND COUNTY, TEXAS**

May 9, 2019

The Board of Directors (the "Board") of Fort Bend County Municipal Utility District No. 25, of Fort Bend County, Texas (the "District"), met in special session, open to the public, on the 9th day of May, 2019 at a regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Beth Murany	President
Richard Webb	Vice President/Assistant Secretary
James Dalton	Assistant Vice President
Escoto Thomas	Secretary/Investment Officer
Julio Acosta	Assistant Secretary

and all of said persons were present during all or a portion of the meeting, except Director Dalton, thus constituting a quorum.

Also present during all or a portion of the meeting were Dominique Reddick, Accounting Manager; Leonela Ruvalcaba, Acting Executive General Manager; and Terrie Sechrist of Sechrist-Duckers LLP, attorney for the District.

CANVASSING THE RETURNS OF THE BOND ELECTION HELD WITHIN THE DISTRICT ON MAY 4, 2019

The Board first considered canvassing the returns and declaring the results of the Bond Election held on May 4, 2019, and adopting an Order in connection therewith. Ms. Sechrist informed the Board that (i) Proposition I, relating to the issuance of an additional \$30,000,000 in unlimited tax bonds passed by a vote of 8 to 0, (ii) that all legal requirements for holding the Bond Election had been met, and (iii) that the Bond Election had been legally held and canvassed in all respects. After discussion, Director Murany moved that the Order Canvassing Returns and Declaring Results of Bond Election be adopted and that the President and Secretary of the Board be authorized to execute said Order on behalf of the Board and the District. The motion was seconded by Director Webb and unanimously approved.

**CONSIDER APPROVAL AND EXECUTION OF A DISTRICT INFORMATION FORM
RELATIVE TO THE BOND ELECTION HELD ON MAY 4, 2019**

The Board next considered the approval and execution of an amendment to the District's Information Form to reflect the \$30,000,000 unlimited tax bonds authorized at the May 4, 2019 election. After discussion, Director Murany moved that the District approve and execute an amendment to the District's Information Form to reflect the bonds authorized at the May 4, 2019 election. Said motion was seconded by Director Thomas and unanimously approved.

**ADOPT AMENDED AND RESTATED RESOLUTION REGARDING ACCOUNT
EXPENDITURES**

Ms. Sechrist then discussed with the Board an Amended and Restated Resolution Regarding Account Expenditures ("Account Expenditures Resolution"). She explained that the current account expenditures resolutions were being amended to delete a former employee as an authorized signatory and to add three (3) current employees as signatories. After discussion, a motion was made by Director Murany to adopt the Account Expenditures Resolution. The motion was seconded by Director Acosta and unanimously approved.

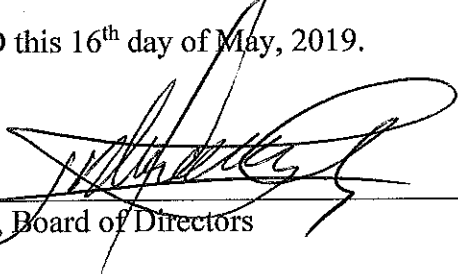
OTHER MATTERS

Ms. Sechrist next discussed Senate Bill 239 (the "Bill") currently pending in the Texas Senate and how its passage may affect the District. She informed the Board that the Bill would require municipal utility districts to (i) make an audio recording of a tax rate hearing upon the request of a District resident, (ii) include the District's website address on customer utility bills, and (iii) post meeting minutes on the District's website.

ADJOURNMENT

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

PASSED, APPROVED and ADOPTED this 16th day of May, 2019.


Asst. Secretary, Board of Directors

