

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

January 21, 2023

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 21st day of January, 2023, at a regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Board, to-wit:

Glenn Farley	President
Escoto Thomas	Vice President/Assistant Secretary
Brian Addicks	Assistant Vice President/Investment Officer
Dan Turner	Secretary
Jeffery Williams	Assistant Secretary

and all of said persons were present during all or a portion of the meeting, with Director Thomas participating by Zoom, thus constituting a quorum.

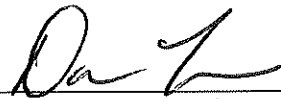
Also present during all or a portion of the meeting were: Leonela Ruvalcaba, Executive General Manager; Dominique Reddick, Director of Financial Services; Tyler Bridges, Construction and Maintenance Manager; Matt Kellems, Chief Operator; David Nguyen, Director, Information Technology ("IT"); Terrie Sechrist with Sechrist-Duckers LLP, attorneys for the District; and Deputy Jeff Martinez with the Fort Bend County Sheriff's Office.

FINANCIAL WORKSHOP

Mr. Reddick and District staff in attendance then conducted a workshop regarding the financial activities of municipal utility districts.

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

PASSED, APPROVED, and ADOPTED this 16th day of February, 2023.



Secretary, Board of Directors

