

Firethorne's Cell Tower Exploratory Committee met at 28800 S. Firethorne Road and via Zoom at 7:00 PM to 8:50 PM, Wednesday, September 20, 2023.

Committee members in attendance were:

Stephanie LaFleur	Josh Glover
Baldemar Ramirez	Guillermo Mezzatesta
Ben Westlake	Don Gibson
Mark Eastwood	Chuck Hall
Cory McFarland	Chuck Cowher
Van Atwood	Geoffrey Garber
Scott Vradenburgh	Amy Poole
Bob Havlin	Katie Carner, HOA Board Member & Liaison to
Chris Brown	CTC
Rick Young	

- 1. Call to Order** Katie Carner called the meeting to order at 7:00 PM.
- 2. Committee Procedures and Guidelines** The Cell Tower Exploratory Committee is to evaluate the problem of cell phone reception within the Firethorne community and evaluate what, if any, actions the committee can recommend to the board to solve the problem.
- 3. Confidentiality Agreement** All members present in person sign the Confidentiality Agreement to protect sensitive resident information while serving on the committee. Member present via Zoom are asked to return the emailed copy from Margaret to the HOA office.
- 4. Introduction of Committee Members** All members introduce themselves by name and express their interest in serving on the committee. Member Cory McFarland emphasizes that he is serving on this committee as a resident of Firethorne and not in his capacity on the board of Fort Bend County MUD 151.
- 5. Election of Chairman** Ben Westlake and Bob Havlin explain their experience and skills that would qualify them to chair the committee. Guillermo Mezzatesta withdraws his nomination. Bob Havlin carries the vote with 10.
- 6. Discussion**
 - Bob is given access to CTC email for committee communications
 - Katie answers questions regarding rules for voting on the final committee recommendation, including submitting request to the board to ask for 2/3 majority vote, etc. and summarizes previous efforts made toward increased cell reception including the Area Review by T-Mobile and an appraisal of real property of MUD land offered as a potential cell tower site.
 - Amy Poole volunteers to share committee updates through Social Media.
 - Stephanie LaFleur volunteers to take meeting minutes.
 - Committee agrees to meet monthly unless otherwise agreed upon or necessary for committee business.
 - Bob suggests using apps to record and map out cell strength throughout the neighborhood at different times of day to establish baseline data.
 - Committee suggests acquiring heat maps of the neighborhood from other major carriers and locations of future cell sites nearby to compare with T-mobile data and use all collected data to compare once proposed locations are live to see to what extent cell coverage in Firethorne may have improved.

- Committee agrees to create a google drive to store and share all collected information pertinent to the committee, including information from carriers, relevant county or city ordinances, plats, health data, etc.
- The next meeting will be held on Oct. 17, 2023

The meeting adjourned at approximately 8:50 PM.