

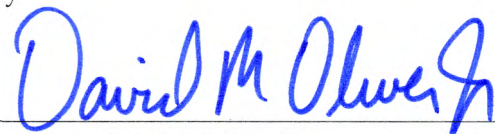
NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 50

The Board of Directors of Fort Bend County Municipal Utility District No. 50 will hold a regular meeting on **Tuesday, November 12, 2019, at 9:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Receive comments from the public.
2. Approve minutes of prior meetings.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - c. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
6. Operation of District facilities, including billings, repairs, and maintenance.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. Garbage and recycling service matters.
9. North Fort Bend Water Authority matters, including:
 - a. approve participation in the 2020 Larry's Toolbox water conservation program and authorize execution of enrollment forms; and
 - b. conduct drawing for rain barrels.
10. Report regarding development in the District, including approve development financing agreements, amendments to development financing agreements, escrow agreements, cost sharing agreements, and consents to assignment of developer reimbursement rights.
11. Engineering matters, including approve engineering proposals, authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve letter financing agreements, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company, as appropriate, for the following:
 - a. Park Westheimer Boulevard extension and drainage improvements (storm sewer and water lines to serve Park Westheimer Boulevard);
 - b. permanent wastewater treatment plant and lift station, including offsite utilities to serve permanent wastewater treatment plant;
 - c. water plant no. 2;

- d. detention facilities to serve District East;
 - e. Effluent reuse matters, including Crestwater Homeowners Association effluent reuse project;
 - f. Westpark Lakes detention pond rehabilitation;
 - g. generators at District lift stations;
 - h. deeds, easements, appraisals, consents to encroachment, encroachment agreements, assignments of capacity, requests for service, utility conveyances, out-of-district service agreements, utility commitment letters, and conveyances of District property;
 - i. storm water permitting matters, including educational materials and public comments;
 - j. geotechnical survey for area between Lost Creek Detention Ponds B and C; and
 - k. Geographic Information System.
- 12. Update on bond application no. 9, including Bond Anticipation Note schedule.
 - 13. Report on maintenance of District detention ponds, facility sites, and other property, including proposals for additional maintenance.
 - 14. Park and recreational facility planning matters, including adopt Resolution Establishing Rules and Regulations Governing the Use of District Detention and Recreational Facilities.
 - 15. District website matters.
 - 16. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, a settlement offer, pursuant to Section 551.072, Texas Government Code, discuss or deliberate the purchase, exchange, lease or value of real property, or pursuant to Section 551.087, Texas Government Code, the offer of a financial or other incentive to a business prospect.
 - 17. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.
 - 18. Economic Development Agreement with Parkway Lakes Development, Inc., and North Fort Bend Redevelopment Authority.



Attorney for the District

