

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, December 10, 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. Approve audit for fiscal year end September 30, 2019.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Approve payment to Simmons Bank pursuant to Settlement Agreement.
7. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
8. Operation of District facilities, including:
 - a. billings, repairs, and maintenance; and
 - b. proposal to add manhole drum covers.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Garbage and recycling service matters.
11. North Fort Bend Water Authority matters, including approve participation in the 2020 Larry's Toolbox water conservation program and authorize execution of enrollment form.
12. 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.
13. 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. bar screen to serve interim wastewater treatment plant;
 - c. permanent wastewater treatment plant and lift station, including offsite utilities to serve permanent wastewater treatment plant;
 - d. water plant no. 2;
 - e. detention facilities to serve District East;
 - f. proposal for update to drainage study;

- g. Effluent reuse matters, including Crestwater Homeowners Association effluent reuse project;
 - h. Westpark Lakes detention pond rehabilitation;
 - i. generators at District lift stations;
 - j. 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;
 - k. storm water permitting matters, including educational materials and public comments;
 - l. geotechnical survey for area between Lost Creek Detention Ponds B and C;
 - m. Geographic Information System; and
 - n. update on bond application no. 9.
14. Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Release of Funds from Escrow.
 15. Report on maintenance of District detention ponds, facility sites, and other property, including proposals for additional maintenance.
 16. Park and recreational facility planning matters, including adopt Resolution Establishing Rules and Regulations Governing the Use of District Detention and Recreational Facilities.
 17. District website matters.
 18. Review and update Eminent Domain Report to the Texas Comptroller.
 19. Issuance of Series 2019 Bond Anticipation Note, including:
 - a. adopt Resolution Authorizing the Issuance and Execution of Bond Anticipation Note Series 2019;
 - b. authorize the Board of Directors to sign all documents relating to the Bond Anticipation Note and authorize attorney and financial advisor to take all necessary action to deliver Bond Anticipation Note to the purchaser;
 - c. accept and execute Purchasers' Investment and Bid Letter;
 - d. execution of Certificate Regarding Provision of Financial Advice; and
 - e. authorize disbursement of BAN proceeds.
 20. 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.
 21. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.
 22. Economic Development Agreement with Parkway Lakes Development, Inc., and North Fort Bend Redevelopment Authority.





 Attorney for the District