

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, March 10, 2020, 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. Discuss implementation of law enforcement services in the District.
5. Approve payment to Simmons Bank pursuant to Settlement Agreement.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Authorize preparation of Project Audit for Economic Development Grant Payment to MRPL Retail Partners, Ltd., and MRPL Retail Partners II, Ltd., by auditor.
8. Review Arbitrage Rebate Report for the Series 2014 Refunding Bonds.
9. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
10. Annual Review of Procedures for Continuing Disclosure Compliance.
11. Operation of District facilities, including billings, repairs, and maintenance.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Approve annual report on implementation of Water Conservation Plant and authorize submittal to North Fort Bend Water Authority.
14. Conduct Annual Review of Drought Contingency Plan.
15. Garbage and recycling service matters.
16. North Fort Bend Water Authority matters, including participation in the 2020 Larry's Toolbox water conservation program.
17. 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.
18. 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. wastewater treatment plant detention pond improvements;
 - d. water plant no. 2;
 - e. water, sewer and drainage facilities and paving to serve Grand Trails, Section 1;

- f. sub-regional detention Phase II;
 - g. detention facilities to serve District East;
 - h. update to drainage study;
 - i. Effluent reuse matters, including Crestwater Homeowners Association effluent reuse project;
 - j. Westpark Lakes detention pond rehabilitation;
 - k. generators at District lift stations;
 - l. 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;
 - m. storm water permitting matters, including:
 - i. educational materials and public comments; and
 - ii. receive annual report on Storm Water Management Plan and authorize submittal to the Texas Commission on Environmental Quality;
 - n. geotechnical survey for area between Lost Creek Detention Ponds B and C;
 - o. Geographic Information System; and
 - p. update on bond application no. 9.
19. Series 2020 Unlimited Tax Refunding Bonds, including:
- a. authorize purchase of insurance and application for rating;
 - b. engage rating company to perform credit rating analysis for Series 2020 Unlimited Tax Refunding Bonds;
 - c. authorize tax assessor/collector to request Certificate of Assessed Value as of January 1 from the Appraisal District;
 - d. approve Preliminary Official Statement for the District's Unlimited Tax Refunding Bonds, Series 2020;
 - e. designate Underwriter;
 - f. appoint Paying Agent/Registrar and Escrow Agent;
 - g. adopt Resolution Authorizing the Issuance of the District's Unlimited Tax Refunding Bonds Refunding Bonds, Series 2020 and authorize the Board of Directors to sign all documents relating to the sale of the bonds;
 - h. authorize the District's attorney and the financial advisor to take all necessary action in connection with the issuance of the District's Unlimited Tax Refunding Bonds, Series 2020;
 - i. execution of Certificate Regarding Provision of Financial Advice; and
 - j. approve check to Attorney General relating to bond issue transcript review.
20. Report on maintenance of District detention ponds, facility sites, and other property, including proposals for additional maintenance.
21. Park and recreational facility planning matters, including adopt Resolution Establishing Rules and Regulations Governing the Use of District Detention and Recreational Facilities.
22. District website matters, including amendment to Website Posting Policy.
23. Economic Development Agreement with Parkway Lakes Development, Inc., and North Fort Bend Redevelopment Authority.
24. 2020 Directors Election, including:
- a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;

- b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
- c. authorize cancellation of county contract for election services.

**AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
Nro. 50 DEL CONDADO DE FORT BEND**

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 50 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el martes 10 de marzo de 2020 a las 9:30 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2600, en el salón Colorado Room, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 24. Elección de Directores de 2020, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.



Attorney for the District
Abogado del Distrito

(SEAL)
(SELLO)

