

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 **Thursday, May 21, 2020, at 9:30 a.m.**, by teleconference* at **Telephone Number:** 877-402-9757, **Participant PIN:** 8300677, to discuss and, if appropriate, act upon the following items:

1. Receive comments from the public.
2. Operations and service requirements relating to COVID-19 epidemic and ratification of any emergency actions, if necessary.
3. Approve minutes of prior meetings.
4. 2020 Directors Election, including:
 - a. approve and distribute Certificates of Election;
 - b. approve Directors' Sworn Statements and Oaths of Office; and
 - c. reorganize Board and authorize execution of District Registration Form.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Discuss implementation of law enforcement services in the District.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
9. Operation of District facilities, including billings, repairs, and maintenance.
10. Approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
13. Garbage and recycling service matters.
14. North Fort Bend Water Authority matters, including:
 - a. participation in the 2020 Larry's Toolbox water conservation program; and
 - b. participation in Mighty Citizen Stakeholder Interview;
 - c. legal conflicts waiver for Water Conservation and Reuse Analysis Agreement; and
 - d. Water Conservation and Reuse Analysis Agreement.
15. 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.
16. 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 educational materials and public comments;
 - 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.
17. Update on Series 2020 Unlimited Tax Refunding Bonds.
18. Report on maintenance of District detention ponds, facility sites, and other property, including proposals for additional maintenance.
19. Park and recreational facility planning matters, including adopt Resolution Establishing Rules and Regulations Governing the Use of District Detention and Recreational Facilities.
20. District website matters.

**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 jueves 21 de mayo de 2020 a las 9:30 a.m., por teleconferencia* al 877-402-9757; Código de Acceso: 8300677, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 4. Elección de Directores de 2020, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

/s/ David Oliver
Attorney for the District
Abogado del Distrito



*** As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by telephone conference call rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the telephonic meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: <https://www.districtdirectory.org/agendapackets/fbcmud50>**