## 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 special meeting on <u>Tuesday</u>, <u>December 1</u>, <u>2020</u>, <u>at 9:30 a.m.</u>, by teleconference\* at <u>Telephone Number:</u> 877-336-1831, <u>Participant PIN:</u> 1883799, to discuss and, if appropriate, act upon the following items:

- 1. Public comments.
- 2. Director matters, including:
  - a. appoint new director;
  - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
  - c. reorganize the Board and authorize execution of District Registration Form;
  - d. Open Meetings Act and Public Information Act Training Requirements;
  - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
- 3. Tree relocation project, including services agreement for tree relocation and planting.



/s/ Christina Miller
Attorney for the District

\* 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: <a href="https://www.districtdirectory.org/agendapackets/fbcmud50">https://www.districtdirectory.org/agendapackets/fbcmud50</a>