

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, January 12, 2021, 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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Approve audit for fiscal year end September 30, 2020.
6. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. accept annual disclosure statements for Investment Officer and bookkeeper.
7. Annual Report regarding Post-Issuance Compliance Policy.
8. Annual cybersecurity training.
9. Operation of District facilities, including:
 - a. billings, repairs, and maintenance;
 - b. Smart Meters pilot program; and
 - c. Discuss America's Water Infrastructure Act of 2018 and approve Risk and Resilience Assessment and filing of certification of same with the Environmental Protection Agency.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Adopt Amended Rate Order.
12. Garbage and recycling service matters.
13. North Fort Bend Water Authority matters, including participation in the 2021 Larry's Toolbox water conservation program.
14. 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.
15. 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;
 - c. wastewater treatment plant detention pond improvements;
 - d. water plant no. 2;
 - e. water, sewer, and drainage facilities to serve Grand Trails, Section 1;
 - f. paving to serve Grand Trails, Section 1;
 - g. sub-regional detention Phase II;
 - h. District East detention facilities Phase II;
 - 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. Fort Bend County sound wall installation project.
16. Report on maintenance of District detention ponds, facility sites, and other property, including proposals for additional maintenance.
 17. Update on tree relocation project.
 18. Park and recreational facility planning matters, including adopt Resolution Establishing Rules and Regulations Governing the Use of District Detention and Recreational Facilities.
 19. Adopt Amended Order Establishing a Records Retention Program and Designating a Records Management Officer.
 20. District website matters.
 21. 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, or a settlement offer.
 22. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.



/s/Christina L. 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: <https://www.districtdirectory.org/agendapackets/fbcmud50>