

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 50

The Board of Directors of Fort Bend County Municipal Utility District No. 50 (the "District") will hold a regular meeting on **Tuesday, July 13, 2021, at 9:30 a.m., by Zoom teleconference and/or videoconference.*** **REGISTRATION IS REQUIRED** and may be done at <https://us02web.zoom.us/meeting/register/tZMudOGvpj8tHdU-P8cGc5n5C0EaMx7wEeUh>. Upon registration, a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided. During the meeting, the District's Board of Directors may 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:
 - a. delinquent tax collections, installment agreements, and payment of tax bills;
 - b. approve Depository Pledge Agreement with Allegiance Bank;
 - c. authorize Tax Tech to close the tax account at Wells Fargo Bank and open a new tax account at Allegiance Bank;
 - d. authorize execution of Treasury Management Services documents with Allegiance Bank; and
 - e. approve the Amended and Restated Contract for the Assessment and Collection of Taxes with Tax Tech.
5. Adopt Resolution Nominating Candidate for Board of Directors Election for Fort Bend Central Appraisal District.
6. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. Operation of District facilities, including:
 - a. billings, repairs, and maintenance;
 - b. wireless internet service options; and
 - c. District high water user notices.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Smart Meter matters, including:
 - a. approve proposal;
 - b. amend Professional Services Agreement with operator;

- c. approve related agreements and documents, as appropriate, including:
 - i. approve Badger Meter Beacon AMA Managed Solution Master Agreement; and
 - ii. adopt Resolution Establishing Rules and Regulations Governing the Uses of the District's Online Portal System and authorize publication of notice regarding same;
 - d. adopt Amended Rate Order.
- 11. Garbage and recycling service matters, including annual CPI rate adjustment.
- 12. Approve Interlocal Agreement with Fort Bend Subsidence District for Water Wise Program.
- 13. North Fort Bend Water Authority matters, including:
 - a. Water Supply Letter Agreement amendment;
 - b. participation in the 2021 Larry's Toolbox water conservation program; and
 - c. District event on water conservation.
- 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, including proposals for security services;
 - 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. sub-regional detention Phase III;
 - i. District East detention facilities Phase II;
 - j. Texas Department of Transportation drainage ditch improvements project;
 - k. Westpark Lakes detention pond rehabilitation;
 - l. generators at District lift stations;
 - m. 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;

- n. storm water permitting matters, including educational materials and public comments.
 - o. geotechnical survey for area between Lost Creek Detention Ponds B and C;
 - p. Geographic Information System; and
 - q. 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. Park and recreational facility planning matters, including adopt Resolution Establishing Rules and Regulations Governing the Use of District Detention and Recreational Facilities.
 18. District website matters.
 19. Device Access Policy for District Property.
 20. Report regarding legislative 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, and Section 551.076, Texas Government Code, to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.
 22. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.
 23. Meeting planning matters.

/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 and/or videoconference rather than by physical quorum pursuant to guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the 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. Please register for the meeting at <https://us02web.zoom.us/meeting/register/tZMudOGvpj8tHdU-P8cGc5n5C0EaMx7wEeUh>; a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided. An electronic copy of the agenda packet can be found at: <https://www.districtdirectory.org/agendapackets/fbcmud50>**