

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, August 10, 2021, at 9:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Conference Room, Houston, Texas, with supplemental access to be provided by teleconference* at Telephone Number: 877-402-9757, Access Code: 8300677, 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. Transparency requirements pursuant to Section 2051.202, Government Code, and related contract amendment.
5. Discuss 2021 tax rate, adopt Resolution Regarding Development Status for 2021 Tax Year, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
6. Adopt Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District.
7. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. Depository Pledge Agreement with Central Bank; and
 - c. budget for fiscal year end September 30, 2022.
8. Budget for fiscal year end September 30, 2022.
9. Operation of District facilities, including:
 - a. billings, repairs, and maintenance; and
 - b. Smart Meter matters.
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:
 - a. smart meter right of entry agreement request;
 - b. chloramine conversion reimbursement request;
 - c. participation in the 2021 Larry's Toolbox water conservation program; and
 - d. District event on water conservation.
14. Electricity contract matters, including approve First Amendment to Sales Confirmation to the Master Retail Electricity Sales Agreement with EDF Energy Services, LLC.

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 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.
17. Report on maintenance of District detention ponds, facility sites, and other property, including:
 - a. proposals for additional maintenance;
 - b. discuss Champions Hydro-Lawn, Inc., Service Contract and, if appropriate, authorize solicitation of proposals for landscape maintenance services; and
 - c. discuss request for proposals for tree trimming services.
18. Park and recreational facility planning matters, including adopt Resolution Establishing Rules and Regulations Governing the Use of District Detention

- and Recreational Facilities.
19. District website matters.
 20. 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.
 21. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.

/s/Christina L. Miller
Attorney for the District



*** As a result of the current COVID-19 virus epidemic emergency, the Board will provide supplemental access to this meeting by telephone conference consistent with the guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the meeting either in person or telephonically. 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>**