

## 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 **Wednesday, December 1, 2021, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **1<sup>st</sup> Floor Conference Room**, Houston, Texas\*, 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. Approve audit for fiscal year end September 30, 2021.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
7. Operation of District facilities, including:
  - a. billings, repairs, and maintenance;
  - b. Smart Meter matters; and
  - c. approve Emergency Response Plan and filing of certification of same with the Environmental Protection Agency.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Garbage and recycling service matters.
10. North Fort Bend Water Authority matters, including:
  - a. reimbursement request for certain surface water supply connection facilities;
  - b. participation in the 2021 Larry's Toolbox water conservation program; and
  - c. participation in the 2022 Water Provider Conservation Program.
11. 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.
12. 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 III;
  - h. District East detention facilities Phase II;
  - i. Texas Department of Transportation drainage ditch improvements 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, Phase I inspections, 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.
13. Report on maintenance of District detention ponds, facility sites, and other property, including proposals for additional maintenance.
14. Park and recreational facility planning matters, including adopt Resolution Establishing Rules and Regulations Governing the Use of District Detention and Recreational Facilities.
15. Review and update Eminent Domain Report to the Texas Comptroller.
16. District website matters.
17. Meeting schedule.
18. 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.
19. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.



*Christina L. Miller*

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Attorney for the District

**\*The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is (877) 402-9757, Access Code: 8300677.**