

## 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, February 2, 2022, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, **Sabine 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. Renewal of District's insurance policies.
5. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Review Arbitrage Rebate Report for 2016 Bonds.
8. Operation of District facilities, including:
  - a. billings, repairs, and maintenance;
  - b. Smart meter matters; and
  - c. approve participation in Water Smart Program, authorize execution of Water Smart Application, and adopt Resolution Approving Submittal of the Water Smart Application for Inclusion in the Association of Water Board Directors Water Smart Partners Program.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Amend Rate Order.
11. Garbage and recycling service matters.
12. North Fort Bend Water Authority matters, including:
  - a. reimbursement request for certain surface water supply connection facilities;
  - b. participation in the 2022 Water Provider Conservation Program; and
  - c. adopt Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of the North Fort Bend Water Authority Precinct No. 4.
13. Report regarding development in the District, including approve development financing agreements, amendments to development financing agreements, escrow agreements, cost sharing agreements, consents to assignment of developer reimbursement rights, and amendment to economic development agreement.
14. 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:
    - i. educational materials and public comments; and
    - ii. receive annual report on Storm Water Management Plan and authorize submittal to the Texas Commission on Environmental Quality.
  - 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.
15. Report on maintenance of District detention ponds, facility sites, and other property, including proposals for additional maintenance.
  16. Park and recreational facility planning matters, including adopt Resolution Establishing Rules and Regulations Governing the Use of District Detention and Recreational Facilities.
  17. District website matters.
  18. 2022 Directors Election, including:
    - a. adopt Order Calling Directors Election; and
    - b. authorize Notice of Election.
  19. 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; Section 551.076, Texas Government Code, to deliberate the deployment, or specific occasions for implementation, of security personnel or devices; or Section 551.087, Texas Government Code, the offer of a financial or other incentive to a business prospect.
  20. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.

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**AVISO DE ASAMBLEA  
DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES  
Nro. 50 DEL CONDADO DE FORT BEND**

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 50 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el miércoles 2 de febrero de 2022 a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Sabine Room, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

18. Elección de Directores de 2022, incluyendo:
  - a. adoptar una Orden Para Convocar una Elección de Directores; y
  - b. autorizar el Aviso de Elección.



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Attorney for the District  
Abogado del Distrito