

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, March 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. Authorize renewal of District's insurance policies.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Authorize preparation of Project Audit for Economic Development Grant Payment to MRPL Retail Partners, Ltd., and MRPL Retail Partners II, Ltd.
7. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
8. Annual Review of Procedures for Continuing Disclosure Compliance.
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. Approve annual report on implementation of Water Conservation Plan and authorize submittal to North Fort Bend Water Authority.
12. Conduct Annual Review of Drought Contingency Plan.
13. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
14. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
15. Garbage and recycling service matters.
16. North Fort Bend Water Authority matters, including:
 - a. reimbursement request for certain surface water supply connection facilities; and
 - b. participation in the 2022 Water Provider Conservation Program.
17. 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.

18. 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. request for concrete driveway to the Grand Ridge Crossing lift station;
 - 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, Phase I inspections, and conveyances of District property;
 - n. 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.
 - o. geotechnical survey for area between Lost Creek Detention Ponds B and C;
 - p. Geographic Information System;
 - q. Fort Bend County sound wall installation project; and
 - r. update regarding preparation of bond application no. 10.
19. Report on maintenance of District detention ponds, facility sites, and other property, including proposals for additional maintenance.
20. Park and recreational facility planning matters, including adopt Resolution Establishing Rules and Regulations Governing the Use of District Detention and Recreational Facilities.
21. District website matters.
22. 2022 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.

23. 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.
24. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.

**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 marzo 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:

22. Elección de Directores de 2022, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.



Attorney for the District
Abogado del Distrito