

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, April 6, 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. Receive presentation regarding Willow Fork Drainage District stakeholder information for flood storage improvement and community park project within Barker Reservoir.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Report on sales tax audit services.
7. Approve project audit for and related payment of Economic Development Grant Payment to MRPL Retail Partners, Ltd., and MRPL Retail Partners II, Ltd.
8. Update on Series 2022 Refunding Bonds.
9. Operation of District facilities, including:
 - a. billings, repairs, and maintenance;
 - b. smart meter matters;
 - c. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment; and
 - d. update regarding installation of concrete driveway to the Grand Ridge Crossing lift station.
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. Garbage and recycling service matters.
13. 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. authorize continued participation in W.I.S.E. Guys Program pursuant to the Irrigation System Evaluations Cost Sharing Agreement.
14. 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.

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. permanent wastewater treatment plant and lift station, including proposals for security services;
 - b. wastewater treatment plant detention pond improvements;
 - c. water plant no. 2;
 - d. water, sewer, and drainage facilities to serve Grand Trails, Section 1;
 - e. paving to serve Grand Trails, Section 1;
 - f. sub-regional detention Phase III;
 - g. District East detention facilities Phase II and outfall modifications for Atlas 14;
 - h. Texas Department of Transportation drainage ditch improvements project;
 - i. Westpark Lakes detention pond rehabilitation;
 - j. generators at District lift stations;
 - k. 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;
 - l. storm water permitting matters, including educational materials and public comments;
 - m. geotechnical survey for area between Lost Creek Detention Ponds B and C;
 - n. Geographic Information System;
 - o. Fort Bend County sound wall installation project; and
 - p. update regarding preparation of bond application no. 10, and adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
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 Facilities Use Agreement with Grand Meadow Homeowners Association.
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; 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.
21. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.



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