

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, June 1, 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. 2022 Directors Election, including:
 - a. approve and distribute Certificates of Election;
 - b. approve Directors' Sworn Statements and Oaths of Office; and
 - c. reorganize Board and authorize filing of District Registration Form with Texas Commission on Environmental Quality.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Approve project audit related to the Road Development Financing Agreement with Meritage Homes of Texas, LLC and related payment.
8. Operation of District facilities, including:
 - a. billings, repairs, and maintenance; and
 - b. smart meter matters.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Garbage and recycling service matters.
11. 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.
12. 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.
13. 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;
 - 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 on bond application no. 10.
14. Report on maintenance of District detention ponds, facility sites, and other property, including proposals for additional maintenance.
 15. Park and recreational facility planning matters, including:
 - a. authorize design of District trail systems, as appropriate; and
 - b. adopt Resolution Establishing Rules and Regulations Governing the Use of District Detention and Recreational Facilities.
 16. District website matters.
 17. Convene in Executive Session pursuant to 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.
 18. 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 1 de junio 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:

3. Elección de Directores de 2022, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



Christina L. Miller

Attorney for the District
Abogado del Distrito