

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, July 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. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
5. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget for fiscal year end December 31, 2022, if necessary.
6. Approve project audit related to the Road Development Financing Agreement with Meritage Homes of Texas, LLC and related payment.
7. Operation of District facilities, including:
 - a. billings, repairs, and maintenance; and
 - b. smart meter matters.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Garbage and recycling service matters, including:
 - a. annual CPI rate adjustment; and
 - b. amend Residential Solid Waste Collection Contract.
10. Approve Interlocal Agreement with Fort Bend Subsidence District for Water Wise Program.
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, economic development agreements, and amendments to economic development agreements.
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. Texas Department of Transportation drainage ditch improvements project;
 - h. Westpark Lakes detention pond rehabilitation;
 - i. generators at District lift stations;
 - j. 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;
 - k. storm water permitting matters, including:
 - i. educational materials and public comments; and
 - ii. engage storm water manager.
 - l. geotechnical survey for area between Lost Creek Detention Ponds B and C;
 - m. Geographic Information System;
 - n. Fort Bend County sound wall installation project; and
 - o. 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. approve plans and specifications and authorize advertisement for bids for Westpark Lake Trails; 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 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney; 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.



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