

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, January 4, 2023, 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. Approve audit for fiscal year end September 30, 2022.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. accept annual disclosure statements for Investment Officer and bookkeeper.
6. Annual Report regarding Post-Issuance Compliance Policy.
7. Update regarding Unlimited Tax Bonds, Series 2023.
8. Approve project audit related to the Road Development Financing Agreement with Meritage Homes of Texas, LLC and related payment.
9. Operation of District facilities, including:
 - a. billings, repairs, and maintenance;
 - b. smart meter matters; and
 - c. Public Utility Commission rules regarding extreme weather emergencies, including issuance of one-time notice to customers and adopt Amended Rate Order.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Garbage and recycling service matters.
12. North Fort Bend Water Authority matters, including:
 - a. reimbursement request for certain surface water supply connection facilities; and
 - b. participation in the Water Provider Conservation Program, including water conservation committee matters.
13. Report regarding development in the District, including approve development financing agreements, amendments to development financing agreements, escrow agreements, cost sharing agreements, and consents to assignment of developer reimbursement rights.
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. Water Plant No. 2 Expansion No. 1;
 - b. wastewater treatment plant detention pond improvements;

- c. water, sewer, and drainage facilities to serve Grand Trails, Section 1;
 - d. paving to serve Grand Trails, Section 1;
 - e. water, sanitary sewer, and storm sewer facilities to serve Light Haven at District West;
 - f. sub-regional detention Phase III;
 - g. Westpark Lakes detention pond rehabilitation;
 - h. generators at District lift stations;
 - i. Fort Bend County Bellaire Boulevard right turn lane project;
 - 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;
 - ii. terminate agreement to provide MS4 permit compliance services with R.G. Miller Engineers, Inc., and
 - iii. proposal from Storm Water Solutions, LLC to provide MS4 permit compliance services in connection with the Storm Water Management Plan.
 - 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. Crestwater Homeowners Association effluent reuse project, including Third Amendment to Water Supply Agreement.
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:
 - a. award contract for construction of Westpark Lake Trails; and
 - b. access to park and recreational facilities matters.
 17. Resolution Declaring Surplus Property.
 18. District website matters.
 19. District security matters, including termination of agreement with Today's Integration, Inc.
 20. 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.
 21. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.



Christina L. Miller

 Attorney for the District

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Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that the appropriate arrangements can be made.