

## 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, February 1, 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. Adopt Resolution Concerning Exemptions from Taxation.
5. Approve development reimbursement report for Series 2023 Bonds and authorize disbursement of bond proceeds.
6. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
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. approve participation in Water Smart Program, authorize Execution of Water Smart Application, and adopt Resolution Approving Submittal of the Water Smart Application for Inclusion in the Association of Water Board Directors Water Smart Partners Program.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Garbage and recycling service matters.
12. Renewal of District's insurance policies.
13. North Fort Bend Water Authority matters, including:
  - a. participation in the Water Provider Conservation Program, including 2023 program enrollment and water conservation committee matters.
14. 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.
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. 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; and
    - ii. receive annual report on Storm Water Management Plan and authorize submittal to the Texas Commission on Environmental Quality.
  - 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;
  - o. Crestwater Homeowners Association effluent reuse project, including Third Amendment to Water Supply Agreement; and
  - p. Update on bond application no. 11.
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:
- a. approve pay estimates and change orders and authorize final acceptance, as appropriate, for construction of Westpark Lake Trails; and
  - b. access to park and recreational facilities matters.
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

1078174