

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, November 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. Report on sales tax audit services.
5. Adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.
6. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - c. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
7. Review Final Arbitrage Rebate Report for Series 2013 Bonds.
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. participation in the Water Provider Conservation Program, including water conservation committee matters.
12. 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.
13. Storm water permitting matters, including educational materials and public comments.
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, sanitary sewer, and storm sewer facilities to serve Light Haven at District West;
 - d. sub-regional detention Phase III;
 - e. Westpark Lakes detention pond rehabilitation;
 - f. generators at District lift stations;
 - g. Fort Bend County Bellaire Boulevard right turn lane project;
 - h. 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;
 - i. geotechnical survey for area between Lost Creek Detention Ponds B and C;
 - j. Geographic Information System, including proposal from Quiddity; and
 - k. Fort Bend County sound wall installation project.
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. approve pay estimates and change orders and authorize final acceptance, as appropriate, for construction of Westpark Lake Trails;
 - b. proposals for repairs and rehabilitations; and
 - c. discuss Rules and Regulations Governing the Use of District Park, Trail, and Recreational Facilities.
 17. District website matters.
 18. District security matters, including approval of proposals and termination of agreement with Today's Integration, Inc.
 19. 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.
 20. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.



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