

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, December 6, 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. Approve audit for fiscal year end September 30, 2023.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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; and
 - b. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
7. Operation of District facilities, including:
 - a. billings, repairs, and maintenance;
 - b. smart meter matters; and
 - c. discuss settlement class criteria regarding DuPont and 3M class action settlements.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Garbage and recycling service matters.
10. North Fort Bend Water Authority matters, including:
 - a. participation in the Water Provider Conservation Program, including water conservation committee matters.
11. 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.
12. 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; and
 - j. Fort Bend County sound wall installation project.
- 13. Storm water permitting matters, including educational materials and public comments.
 - 14. Geographic Information System matters.
 - 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; and
 - b. proposals for repairs and rehabilitations.
 - 17. Review and update Eminent Domain Report to the Texas Comptroller.
 - 18. District website matters.
 - 19. District security matters, including approval of proposals and termination of agreement with Today's Integration, Inc.
 - 20. 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.
 - 21. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.
 - 22. Director matters, including:
 - a. accept resignation of Director Lajoie and appoint new director;
 - b. adopt Resolution Commending Peter Lajoie for Service to the District;
 - c. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - d. reorganize the Board and authorize execution of District Registration Form;
 - e. Open Meetings Act and Public Information Act Training Requirements; and
 - f. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.



Aaron Carpenter
Attorney for the District