

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, March 6, 2024, 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. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Authorize preparation of project audit for Economic Development Grant Payment to MRPL Retail Partners, Ltd., and MRPL Retail Partners II, Ltd., by auditor.
7. Authorize preparation of project audit related to the Road Development Financing Agreement with Meritage Homes of Texas, LLC.
8. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
9. Annual Review of Procedures for Continuing Disclosure Compliance.
10. Operation of District facilities, including:
 - a. billings, repairs, and maintenance; and
 - b. smart meter matters.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Review Water Conservation Plan; approve annual report and water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan; authorize submittal to North Fort Bend Water Authority.
13. Review Drought Contingency Plan and Adopt Order Adopting Amended and Restated Drought Contingency Plan.
14. Review Critical Load Spreadsheet for District's facilities and authorize annual filing
15. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
16. Garbage and recycling service matters, including discuss Garbage Collection

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.

- Contract and authorize appropriate action.
17. North Fort Bend Water Authority matters, including participation in the Water Provider Conservation Program, including water conservation committee matters.
 18. 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.
 19. 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. Westpark Lakes detention pond rehabilitation;
 - e. Parkway Lakes, Section 1, Reserve K pond repair;
 - 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.
 20. Storm water permitting matters, including educational materials and public comments.
 21. Geographic Information System matters.
 22. Report on maintenance of District detention ponds, facility sites, and other property, including proposals for additional maintenance.
 23. 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.
 24. District website matters.
 25. District security matters, including termination of agreement with Today's Integration, Inc.
 26. 2024 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;

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- b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
27. 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.
28. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.

AVISO DE ASAMBLEA

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 50
DEL CONDADO DE FORT BEND**

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 50 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el miércoles 6 de marzo de 2024 a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Sabine Room, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 26. Elección de Directores de 2024, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.



Aaron Carpenter
Attorney for the District

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