

## 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, May 1, 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. Approve project audit for and related payment of Economic Development Grant Payment to MRPL Retail Partners, Ltd., and MRPL Retail Partners II, Ltd.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
7. Operation of District facilities, including:
  - a. billings, repairs, and maintenance;
  - b. smart meter matters; and
  - c. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
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; and
  - b. assignment of surface water delivery rights.
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. Westpark Lakes detention pond rehabilitation;
  - e. Parkway Lakes, Section 1, Reserve K pond repair;
  - f. Sub-regional detention basin, storm sewer outfall and junction box and waterline project;
  - g. generators at District lift stations;
  - h. Fort Bend County Bellaire Boulevard right turn lane project;
  - i. 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;
  - j. geotechnical survey for area between Lost Creek Detention Ponds B and C;
  - k. Fort Bend County sound wall installation project; and
  - l. Capital Improvement Plan.
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. District website matters.
  17. District security matters.
  18. 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.
  19. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.
  20. Director matters, including:
    - a. accept resignation of Director Lewis;
    - b. Resolution Commending Craig Lewis for Service to the District; and
    - c. reorganize the Board and authorize execution of District Registration Form.



*Aaron Carpenter*  
Attorney for the District