

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, June 5, 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. 2024 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
3. Appointment of new Director, including:
 - a. appoint new Director;
 - b. approve Sworn Statement, Official Bond, and Oath of Office of new Director;
 - c. reorganize the Board and authorize execution of District Registration Form; and
 - d. 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.
4. Open Meetings Act and Public Information Act Training Requirements.
5. Approve minutes of prior meetings.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
8. Financial and bookkeeping matters, including payment of the bills and review of investments.
9. Operation of District facilities, including:
 - a. billings, repairs, and maintenance; and
 - b. smart meter matters.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Garbage and recycling service matters.
12. 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.
13. 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.
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. Parkway Lakes, Section 1, Reserve K pond repair;
 - e. Sub-regional detention basin, storm sewer outfall and junction box and waterline project;
 - 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. Fort Bend County sound wall installation project; and
 - k. Capital Improvement Plan.
15. Storm water permitting matters, including educational materials and public comments.
 16. Geographic Information System matters.
 17. Request from Westheimer Parkway Lakes Homeowners Association for contribution for tree trimming.
 18. Report on maintenance of District detention ponds, facility sites, and other property, including proposals for additional maintenance.
 19. District website matters.
 20. District security matters.
 21. 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.
 22. 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 5 de Junio de 2024 a las 12:00

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.

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:

2. Elección de Directores de 2024, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



Aaron Carpenter
Attorney for the District

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.