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 <u>Wednesday</u>, <u>June 4</u>, <u>2025</u>, <u>at 12:00 p.m.</u>, 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. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget for fiscal year end September 30, 2025.
- 5. Amendment to Recreational Facilities Agreement with Westheimer Parkway Lakes Association, Inc.
- 6. Operation of District facilities, including:
 - a. billings, repairs, and maintenance; and
 - b. smart meter matters.
- 7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 8. Garbage and recycling service matters.
- 9. North Fort Bend Water Authority matters, including:
 - a. participation in the Water Provider Conservation Program, including water conservation committee matters.
- 10. 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.
- 11. Engineering report on construction projects in the District, including the following:
 - a. authorize design of facilities in the service area, including
 - wastewater treatment plant detention pond improvements;
 - b. approve plans and specifications and authorize advertisement for bids for construction of facilities in the service area, including:
 - i. sub-regional detention basin, storm sewer outfall and junction box and waterline project;
 - ii. generators at District lift station nos. 2 and 4;
 - iii. Fort Bend County Bellaire Boulevard right turn lane project;
 - c. review bids and award contracts for construction of facilities in the service area, including:
 - i. Westpark Lakes Pond B retaining wall repair;
 - ii. Blue Creek Trails detention and mass grading;
 - iii. Blue Creek Trails Peek Road street dedication;

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- iv. water, sanitary sewer, and drainage facilities and paving to serve Blue Creek Trails, Section 1;
- v. water, sanitary sewer, and drainage facilities and paving to serve Blue Creek Trails, Section 2; and
- vi. lift station no. 7;
- d. approve pay estimates and change orders, authorize final acceptance, and direct engineer to notify insurance company, as appropriate, for projects in the service area, including:
 - i. Water Plant No. 2 Expansion No. 1;
 - ii. water, sanitary sewer, and drainage facilities to serve Pacific Peek, Ltd. (District West mixed use development);
- e. 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;
- f. geotechnical survey for area between Lost Creek Detention Ponds B and C;
- g. Fort Bend County sound wall installation project;
- h. Capital Improvement Plan;
- i. update on bond application no. 12, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds; and
- j. proposals for engineering services.
- 12. Geographic Information System matters.
- 13. Storm water permitting matters, including educational materials and public comments.
- 14. Report on maintenance of District detention ponds, facility sites, and other property, including proposals for additional maintenance.
- 15. District website matters.
- 16. District security matters, including proposal for access at plant sites.
- 17. 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 551.072, Texas Government Code, to deliberate regarding real property; 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.
- 18. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.



Attorney for the District

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