

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, July 2, 2025, 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. Adopt Resolution Regarding Development Status for 2025 Tax Year.
5. Adopt Resolution Nominating Candidate for Board of Director Election for Fort Bend Central Appraisal District.
6. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. Operation of District facilities, including:
 - a. billings, repairs, and maintenance; and
 - b. smart meter matters.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Garbage and recycling service matters, including annual CPI rate adjustment.
11. Approve Interlocal Agreement with Fort Bend Subsidence District for Water Conservation School Program.
12. North Fort Bend Water Authority matters, including:
 - a. participation in the Water Provider Conservation Program, including water conservation committee matters.
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 report on construction projects in the District, including the following:
 - a. authorize design of facilities in the service area, including
 - i. wastewater treatment plant detention pond improvements; and
 - ii. preliminary design of water supply facilities expansion.
 - 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;

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- 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;
 - 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; and
 - j. proposals for engineering services.
- 15. Geographic Information System matters.
- 16. Storm water permitting matters, including educational materials and public comments.
- 17. Report on maintenance of District detention ponds, facility sites, and other property, including proposals for additional maintenance.
- 18. District website matters.
- 19. District security matters, including proposal for access at plant sites.
- 20. Adopt Resolution Designating Defined Area No. 1 and Adopting Proposed Designation Plan, Improvements Plan, and Taxation Plan.
- 21. Report regarding legislative matters.
- 22. 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.
- 23. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.

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Aaron Carpenter
Attorney for the District

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