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>September 3</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. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
- 5. Annual report to Bond Review Board.
- 6. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. adopt budget for fiscal year end September 30, 2026.
- 7. Engage auditor to conduct audit for the fiscal year ending September 30, 2025.
- 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.
- 11. North Fort Bend Water Authority matters, including:
 - a. participation in the Water Provider Conservation Program, including water conservation committee matters.
- 12. 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.
- 13. 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; and

- ii. 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 Peek Road street dedication;
 - iii. water, sanitary sewer, and drainage facilities and paving to serve Blue Creek Trails, Section 1;
 - iv. water, sanitary sewer, and drainage facilities and paving to serve Blue Creek Trails, Section 2;
 - v. lift station no. 7; and
 - vi. generators at District lift station nos. 2 and 4.
- 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);
 - iii. Blue Creek Trails detention and mass grading;
- 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.
- 14. Adopt Resolution Expressing Intent to Reimburse.
- 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:
 - a. proposals for additional maintenance; and
 - b. discuss community garden placement, funding, and take appropriate action.
- 18. District website matters.
- 19. District security matters, including proposal for access at plant sites.
- 20. 2025 Defined Area No. 1 Bond Elections and Operation and Maintenance Tax Elections.

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.

- 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 551.072, 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.
- 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 3 de septiembre de 2025 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:

20. Elecciones de Bonos y Elecciones de Operación y Mantenimiento para el Área Definida Nro. 1 de 2025.



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.