

## NOTICE OF MEETING

### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 50

The Board of Directors of Fort Bend County Municipal Utility District No. 50 will hold a regular meeting on **Tuesday, November 14, 2017, at 9:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Colorado Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Receive comments from the public.
2. Approve minutes.
3. Review Final Arbitrage Rebate Report for the Series 2009 Bonds.
4. Financial and bookkeeping matters, including payment of the bills and review of investments.
5. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.
8. Garbage and recycling service matters.
9. Operation of District facilities, billings, repairs, and maintenance.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. North Fort Bend Water Authority matters, including:
  - a. Approve participation in the 2018 Larry's Toolbox water conservation program and authorize execution of enrollment form;
  - b. conduct drawing for rain barrels; and
  - c. update on evapotranspiration weather station project.
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 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. Park Westheimer Boulevard extension and drainage improvements;
  - b. sub-regional detention basin and amenity lake phase 1;
  - c. design of permanent wastewater treatment plant;
  - d. offsite utilities to serve permanent wastewater treatment plant;
  - e. rehabilitation of interim wastewater treatment plant;

- f. design of water plant no. 2;
  - g. Westpark Lakes detention pond rehabilitation;
  - h. generators at District lift stations;
  - i. deeds, easements, appraisals, consents to encroachment, encroachment agreements, assignments of capacity, requests for service, utility conveyances, out-of-district service agreements and utility commitment letters;
  - j. bond application no. 8;
  - k. storm water permitting matters, including educational materials and public comments;
  - l. phase two utility extensions to serve tracts north of FM 1093;
  - m. water, sewer, and drainage facilities to serve phase 2 of 5-acre tract at the southwest corner of Peek Road and Beechnut Road;
  - n. effluent reuse matters, including Crestwater Homeowners Association request related to use of effluent and related permit; and
  - o. geotechnical survey for area between Lost Creek Detention Ponds B and C.
14. Report on maintenance of District detention ponds, facility sites, and other property, including proposals for additional maintenance.
  15. Park and recreational facility planning matters, including approve proposal for design of Trail System Development, Phase One.
  16. District website matters.
  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, a settlement offer, pursuant to Section 551.072, Texas Government Code, discuss or deliberate the purchase, exchange, lease or value of real property, or pursuant to 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.
  19. Economic Development Agreement with Parkway Lakes Development, Inc., and Local Government Corporation.
  20. Interlocal Agreement with Fort Bend County for development of joint facilities.

  
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Attorney for the District

