

## 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, January 9, 2018, 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. Approve audit for fiscal year end September 30, 2017.
4. Annual Report regarding Post-Issuance Compliance Policy.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Accept annual disclosure statements for Investment Officer and bookkeeper.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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. participation in the Larry's Toolbox water conservation program;
  - b. update on evapotranspiration weather station project;
  - c. approve Completion and Submittal of Water Usage Reporting Form to the North Fort Bend Water Authority; and
  - d. adopt Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of the North Fort Bend Water Authority.
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. elevated storage waiver request to Texas Commission on Environmental Quality;
  - h. water, sewer and drainage facilities to serve District East;
  - i. detention facilities to serve District East;
  - j. Westpark Lakes detention pond rehabilitation;
  - k. generators at District lift stations;
  - l. 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;
  - m. bond application no. 8;
  - n. storm water permitting matters, including educational materials and public comments;
  - o. phase two utility extensions to serve tracts north of FM 1093;
  - p. water, sewer, and drainage facilities to serve phase 2 of 5-acre tract at the southwest corner of Peek Road and Beechnut Road;
  - q. effluent reuse matters, including Crestwater Homeowners Association request related to use of effluent and related permit; and
  - r. 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.
  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. 2018 Directors Election, including:
    - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2018 Board of Directors Election Period;
    - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
    - c. approve contract for election services with Fort Bend County;
    - d. consider use of electronic voting system and authorize notice of exemption; and
    - e. set pay for election officials.

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**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 martes 9 de enero de 2018 a las 9:30 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2600, en el salón Colorado Room, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

20. Elección de Directores de 2018, incluyendo:
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2018;
  - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
  - c. aprobar el contrato de servicios electorales con el Condado de Fort Bend;
  - d. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención; y
  - e. establecer el pago de los funcionarios electorales.



  
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Attorney for the District  
Abogado del Distrito