

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, March 13, 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. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
4. Approve payment to Reliance Bank pursuant to Settlement Agreement.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Authorize preparation of Project Audit for Economic Development Grant Payment to MRPL Retail Partners, Ltd., and MRPL Retail Partners II, Ltd., by auditor.
7. Approve Annual Report and authorizing filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
8. Annual Review of Procedures for Continuing Disclosure Compliance.
9. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Garbage and recycling service matters.
11. Operation of District facilities, billings, repairs, and maintenance.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Conduct Annual Review of Drought Contingency Plan.
14. Approve annual report on implementation of Water Conservation Plan and authorize submittal to North Fort Bend Water Authority.
15. North Fort Bend Water Authority matters, including:
 - a. participation in the Larry's Toolbox water conservation program; and
 - b. update on evapotranspiration weather station project.
16. 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.
17. 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:

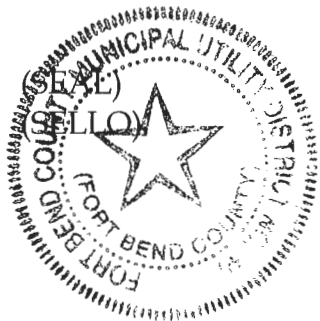
- a. Park Westheimer Boulevard extension and drainage improvements;
 - b. sub-regional detention basin and amenity lake phase 1;
 - c. design of permanent wastewater treatment plant;
 - d. offsite utilities to serve permanent wastewater treatment plant;
 - e. rehabilitation of interim wastewater treatment 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:
 - i. educational materials and public comments; and
 - ii. receive annual report on Storm Water Management Plan and authorize submittal to the TCEQ;
 - 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;
 - r. geotechnical survey for area between Lost Creek Detention Ponds B and C; and
 - s. update on development of Geographic Information System.
18. Report on maintenance of District detention ponds, facility sites, and other property, including proposals for additional maintenance and proposed installation of signage within Parkway Lakes subdivision.
19. Park and recreational facility planning matters.
20. District website matters.
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, 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.
22. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.

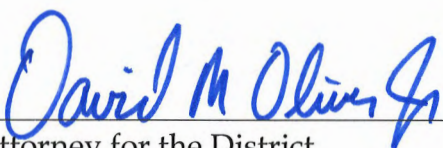
- 23. Economic Development Agreement with Parkway Lakes Development, Inc., and Local Government Corporation.
- 24. 2018 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.

**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 13 de marzo 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:

- 24. Elección de Directores de 2018, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.





 Attorney for the District
 Abogado del Distrito