

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, September 11, 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 of prior meetings.
3. Receive Acclaim Energy Advisors report on electricity and consider approval of related extension of electricity contract.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. approve payment to Reliance Bank pursuant to Settlement Agreement; and
 - c. adopt budget for fiscal year end September 30, 2019.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
7. Garbage and recycling service matters.
8. Operation of District facilities, including:
 - a. billings, repairs, and maintenance;
 - b. termination of Processing Agreement with Compass Bank;
 - c. adopt Resolution Approving Central Bank's Electronic Lockbox Payment Services for District Customers;
 - d. approve Addendum to Service Agreement with Municipal District Services, LLC; and
 - e. approve Processing Agreement with Central Bank.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. North Fort Bend Water Authority matters, including participation in the Larry's Toolbox water conservation program.
11. 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.
12. 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. Crestwater Homeowners Association effluent reuse project;
 - k. Westpark Lakes detention pond rehabilitation;
 - l. generators at District lift stations;
 - m. 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;
 - n. update on bond application no. 8;
 - o. storm water permitting matters, including educational materials and public comments;
 - p. phase two utility extensions to serve tracts north of FM 1093;
 - q. geotechnical survey for area between Lost Creek Detention Ponds B and C;
 - r. update on development of Geographic Information System; and
 - s. wastewater discharge permit for interim wastewater treatment plant.
13. Report on maintenance of District detention ponds, facility sites, and other property, including proposals for additional maintenance.
14. Park and recreational facility planning matters, including:
- a. approve pay estimates and change orders, and authorize final acceptance, as appropriate, for Phase I of the District Trail System;
 - b. adopt Resolution Establishing Rules and Regulations Governing the Use of District Park, Trail, and Recreational Facilities; and
 - c. adopt Resolution Establishing Rules and Regulations Governing the Use of District Detention Facilities.
15. District website matters.
16. 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.
17. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.
18. Economic Development Agreement with Parkway Lakes Development, Inc., and Local Government Corporation.



David M. Olive Jr.

 Attorney for the District