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 special meeting on <u>Thursday</u>, <u>December 6</u>, <u>2018</u>, <u>at 12:00 p.m.</u>, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, <u>Suite 2400</u>, <u>Red River Room</u>, Houston, Texas, to discuss and, if appropriate, act upon the following items:

- 1. Series 2018A Unlimited Tax Bonds, including:
 - a. disclosures pursuant to Municipal Securities Rulemaking Board requirements;
 - b. review bids and award sale of the District's \$10,000,000 Unlimited Tax Bonds, Series 2018A;
 - c. adopt Resolution Authorizing the Issuance of the District's \$10,000,000 Unlimited Tax Bond, Series 2018A;
 - d. approve Paying Agent/Registrar Agreement;
 - e. approve Escrow Agreement;
 - f. approve Official Statement;
 - g. execution of Certificate Regarding Provision of Financial Advice;
 - h. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser; and
 - i. approve check to Attorney General relating to bond issue transcript review;
 - j. execution of Amendment to Information Form; and
 - k. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
- 2. 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; and
 - b. adopt Resolution Establishing Rules and Regulations Governing the Use of District Detention and Recreational Facilities.



Attorney for the District

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