

## 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 12, 2019, 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. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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. Continuing Disclosure obligations, including:
  - a. 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;
  - b. Annual Review of Procedures for Continuing Disclosure Compliance; and
  - c. Order Adopting Amended and Restated Procedures for Continuing Disclosure Compliance.
8. Consider proxy vote for Build America Mutual Assurance Company annual meeting.
9. Garbage and recycling service matters, including:
  - a. discuss Garbage Collection Contract and solicitation of bids.
10. Operation of District facilities, including:
  - a. billings, repairs, and maintenance; and
  - b. survey report on storm sewer manholes and inlets and sanitary sewer manholes in the District.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Review Water Conservation Plan; approve annual report and water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan; and authorize submittal to North Fort Bend Water Authority.
13. Review Drought Contingency Plan and adopt Order Adopting Amended and Restated Drought Contingency Plan.
14. North Fort Bend Water Authority matters, including:
  - a. participation in the Larry's Toolbox water conservation program; and
  - b. water budget and irrigation system evaluation final report by Masuen Consulting LLC.
15. 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.

16. 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. permanent wastewater treatment plant;
  - c. offsite utilities to serve permanent wastewater treatment plant;
  - d. water plant no. 2;
  - e. water, sewer, and drainage facilities to serve District East;
  - f. detention facilities to serve District East;
  - g. Effluent reuse matters, including Crestwater Homeowners Association effluent reuse project;
  - h. Westpark Lakes detention pond rehabilitation;
  - i. generators at District lift stations;
  - j. 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;
  - k. 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 Texas Commission on Environmental Quality.
  - l. phase two utility extensions to serve tracts north of FM 1093;
  - m. geotechnical survey for area between Lost Creek Detention Ponds B and C;
  - n. update on development of Geographic Information System; and
  - o. wastewater discharge permit for interim wastewater treatment plant.
17. Report on maintenance of District detention ponds, facility sites, and other property, including proposals for additional maintenance.
18. 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.
19. District website matters.
20. 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.
21. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.

Economic Development Agreement with Parkway Lakes Development, Inc., and Local Government Corporation.



Attorney for the District

