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>Friday</u>, <u>April 26</u>, <u>2019</u>, <u>at 12:00 pm.</u>, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

- 1. Capital and financial planning workshop.
- 2. Engineering matters, including:
 - a. interim capacity options at the wastewater treatment plant;
 - b. approve plans and specifications and authorize advertisement for bids for the offsite utilities and permanent lift station; and
 - c. deeds, easements, consents to encroachment, and encroachment agreements.
- 3. Annexation of Sadiq tract, including authorize engineer to prepare updated feasibility study.

Attorney for the District

