

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 50

The Board of Directors of Fort Bend County Municipal Utility District No. 50 (the "District") will hold a regular meeting on **Wednesday, October 2, 2024, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sabine Conference 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. Report on sales tax audit services.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Amendment to Recreational Facilities Agreement with Westheimer Parkway Lakes Association, Inc.
7. Operation of District facilities, including:
 - a. billings, repairs, and maintenance; and
 - b. smart meter matters.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. Garbage and recycling service matters.
10. North Fort Bend Water Authority matters, including participation in the Water Provider Conservation Program, including water conservation committee matters.
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. Matters related to change in District engineer, including:
 - a. authorize execution of letters to the Texas Commission on Environmental Quality and the Environmental Protection Agency designating the engineer to be the District's agent in dealing with the agencies;
 - b. adopt Resolution Changing District Office and Establishing Additional Out-of-District Meeting Place;
 - c. authorize execution of District Registration Form;
 - d. authorize update of Emergency Preparedness Plan;
 - e. authorize update of Critical Load Spreadsheet; and
 - f. authorize work of prior engineer on certain ongoing projects.
13. Engineering matters, including approve engineering proposals, authorize design, approve plans and specifications, authorize advertisement for bids,

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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. Water Plant No. 2 Expansion No. 1;
 - b. wastewater treatment plant detention pond improvements;
 - c. Sub-regional detention basin, storm sewer outfall and junction box and waterline project;
 - d. water, sanitary sewer, and drainage facilities to serve Pacific Peek, Ltd. (District West mixed use development);
 - e. generators at District lift stations;
 - f. Fort Bend County Bellaire Boulevard right turn lane project;
 - g. deeds, easements, appraisals, consents to encroachment, encroachment agreements, assignments of capacity, requests for service, utility conveyances, out-of-district service agreements, utility commitment letters, Phase I inspections, and conveyances of District property;
 - h. geotechnical survey for area between Lost Creek Detention Ponds B and C;
 - i. Fort Bend County sound wall installation project; and
 - j. Capital Improvement Plan.
14. Storm water permitting matters, including educational materials and public comments.
 15. Geographic Information System matters, including consider amending Quiddity's Schedule of Hourly Rates and Reimbursable Expenses.
 16. Report on maintenance of District detention ponds, facility sites, and other property, including:
 - a. proposals for additional maintenance.
 17. District website matters.
 18. District security matters, including proposal for access at plant sites.
 19. 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 or a settlement offer; Section 551.076, Texas Government Code, to deliberate the deployment, or specific occasions for implementation, of security personnel or devices; or Section 551.087, Texas Government Code, the offer of a financial or other incentive to a business prospect.
 20. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.




Attorney for the District

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