

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, December 4, 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. Approve audit for fiscal year end September 30, 2024.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
5. Adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
8. Amendment to Recreational Facilities Agreement with Westheimer Parkway Lakes Association, Inc.
9. Operation of District facilities, including:
 - a. billings, repairs, and maintenance; and
 - b. smart meter matters.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Garbage and recycling service matters.
12. North Fort Bend Water Authority matters, including participation in the Water Provider Conservation Program, including water conservation committee matters.
13. 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.
14. 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. 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;
 - j. Capital Improvement Plan; and
 - k. update on Emergency Preparedness Plan.
15. Storm water permitting matters, including educational materials and public comments.
 16. Geographic Information System matters.
 17. Report on maintenance of District detention ponds, facility sites, and other property, including proposals for additional maintenance.
 18. District website matters.
 19. District security matters, including proposal for access at plant sites.
 20. Review and update Eminent Domain Report to the Texas Comptroller.
 21. 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.
 22. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.



Aaron Carpenter
 Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that the appropriate arrangements can be made.