

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, February 5, 2025, 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. Adopt Resolution Concerning Exemptions from Taxation.
5. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Amendment to Recreational Facilities Agreement with Westheimer Parkway Lakes Association, Inc.
8. Operation of District facilities, including:
 - a. billings, repairs, and maintenance;
 - b. smart meter matters; and
 - c. approve participation in Water Smart Program, authorize Execution of Water Smart Application, and adopt Resolution Approving Submittal of the Water Smart Application for Inclusion in the Association of Water Board Directors Water Smart Partners Program.
9. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
10. Garbage and recycling service matters.
11. Renewal of District's insurance policies.
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. West Park Lakes Pond B retaining wall repair;
 - f. generators at District lift stations;
 - g. Fort Bend County Bellaire Boulevard right turn lane project;
 - h. 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;
 - i. geotechnical survey for area between Lost Creek Detention Ponds B and C;
 - j. Fort Bend County sound wall installation project;
 - k. Capital Improvement Plan;
 - l. update on Emergency Preparedness Plan; and
 - m. authorize engineer to prepare bond application no. 12.
15. Storm water permitting matters, including:
- a. educational materials and public comments; and
 - b. receive annual report on Storm Water Management Plan and authorize submittal to the Texas Commission on Environmental Quality.
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. Adopt Resolution Designating Defined Area No. 1 and Adopting Proposed Designation Plan, Improvements Plan, and Taxation Plan.
21. Adopt Order Adopting Designation Plan, Improvements Plan and Taxation Plan Relating to Defined Area No. 1 Within the Boundaries of Fort Bend County Municipal Utility District No. 50.
22. 2025 Defined Area No. 1 Bond Elections and Operation and Maintenance Tax Elections, including:
- a. adopt Resolution Designating Agent of the Secretary of the Board of Directors During the Defined Area No. 1 Bond Elections and Operation and Maintenance Tax Elections ;
 - b. consider use of electronic voting system and authorize notice of exemption;
 - c. adopt Order Calling Defined Area No. 1 Bond Elections and Operation and Maintenance Tax Elections;
 - d. authorize Notice of Election;
 - e. set pay for election officials;
 - f. authorize Notice and Writ of Election;
 - g. authorize Preparation and Posting of Voter Information Document; and
 - h. authorize posting of early voting and election day roster.
23. Adopt Resolution Adopting Covered Applications Policy.
24. Convene in Executive Session pursuant to Section 551.071, Texas Government Code,

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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.

25. Reconvene in Open Session and authorize appropriate action regarding matters discussed in Executive Session.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 50 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 50 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el miércoles 5 de febrero de 2025 a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Sabine Room, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

22. Elecciones de Bonos y Elecciones de Operación y Mantenimiento para el Área Definida Nro. 1 de 2025 de , including:
- a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elecciones De Bonos y Elecciones De Operación y Mantenimiento Para El Área Definida Nro. 1;
 - b. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
 - c. adoptar una Orden Pra Convocar una Elecciones de Bonos y Elecciones de Operación y Mantenimiento para el Área Definida Nro. 1;
 - d. autorizar el Aviso de elección;
 - e. establecer el pago de los funcionarios electorales;
 - f. autorizar el aviso y mandato de elección;
 - g. autorizar la preparación y publicación del documento con información para los votantes;
 - h. autorizar publicación de la lista de votación anticipada y del día de elección.




Attorney for the District

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