

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 24

The Board of Directors of Fort Bend County Municipal Utility District No. 24 will hold a regular meeting on **Thursday, September 2, 2021, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **24th Floor, Sabine Room**, Houston, Texas*, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Receive comments from the public.
3. Consider adding additional coverage for District's insurance policies.
4. Report on development in the District.
5. Maintenance of District drainage facilities.
6. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. preliminary budget for fiscal year end December 31, 2022.
7. Tax assessment and collection matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills; and
 - b. conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
8. Transparency requirements pursuant to Section 2051.202, Government Code, and related contract amendment.
9. Garbage and recycling matters.
10. Operation of District facilities, including billings, repairs and maintenance, customer correspondence, and message language on water bills.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Engineering matters, including:
 - a. design, plan approval, advertisement for bids and contract award, and approval of pay estimates and change orders, and materials and field testing, including:
 - i. Winfield Lakes North, Section 7;
 - ii. Olympia Fields Phase 1 Detention and Drainage;
 - iii. Olympia Fields, Section 1;
 - iv. District facilities to serve the annexation tracts, including:
 - aa. construction of new wastewater treatment plant; and
 - bb. water line extension to serve the annexation tract;
 - b. deeds, easements, plats and consents to encroachment;
 - c. requests for service or utility commitment letters;
 - d. annexation matters, including update on expansion of regional facilities to serve the annexation tracts; and

- e. update on bond application no. 8.
- 13. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
- 14. Landscaping and recreational facility matters, including:
 - a. discuss submitting the District and homeowners association playground project to the Association of Water Board Directors for recognition;
 - b. Hardscape and landscape to serve Winfield Lakes North, Section 6; and
 - c. tree donation options.
- 15. District security matters, including approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County, Fort Bend County Municipal Utility District No. 23, and the District.
- 16. Consider District contribution to Rosa Parks Elementary School for shade structure over playground.
- 17. District website and communication matters and related proposals.
- 18. Reports from Directors and District consultants on District operations.
- 19. Meeting schedule.



/s/Adisa Harrington
Attorney for the District

***The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. The telephone number is (1-888-204-5984), Access Code: (2868263).**