

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, November 4, 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. Report on development in the District.
4. Maintenance of District drainage facilities.
5. Series 2021 Bond Anticipation Note, including:
 - a. adopt Resolution Authorizing the Issuance and Execution of Bond Anticipation Note Series 2021;
 - b. authorize the Board of Directors to sign all documents relating to the Bond Anticipation Note and authorize attorney and financial advisor to take all necessary action to deliver Bond Anticipation Note to the purchaser;
 - c. accept and execute Purchasers' Investment and Bid Letter;
 - d. execution of Certificate Regarding Provision of Financial Advice; and
 - e. developer reimbursement report and developer receipt and authorize disbursement of BAN proceeds.
6. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. District and regional facilities budgets for fiscal year end December 31, 2022.
7. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.
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 and park construction 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. clearing and grubbing for Olympia Fields Phase 1 Detention and Drainage;

- iv. Olympia Fields, Section 1;
 - v. 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;
 - vi. hardscape and landscape to serve Winfield Lakes North, Section 6;
 - 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. Additional 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. tree donation options;
 - c. request from homeowners association for District installation of sidewalks on certain streets; and
 - d. consider District contribution to Rosa Parks Elementary School for shade structure over playground.
15. District security matters.
16. District website and communication matters and related proposals.
17. Reports from Directors and District consultants on District operations.
18. Meeting schedule.



[Handwritten Signature]
 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. The telephone number is (1-888-204-5984), Access Code: (2868263).**