

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, January 7, 2021, at 12:00 p.m., by **videoconference*** at <https://global.gotomeeting.com/join/308489557> and by **teleconference*** at 1-866-899-4679 Access Code 308-489-557, to discuss and, if appropriate, act upon the following items:

1. Operations and service requirements relating to COVID-19 epidemic and ratification of any emergency actions, if necessary.
2. Approve minutes.
3. Receive comments from the public.
4. Report on development in the District.
5. Maintenance of District drainage facilities.
6. Adopt Amended Order Establishing a Records Retention Program and Designating a Records Management Officer.
7. Annual report regarding Post-Issuance Compliance Policy.
8. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. accept annual disclosure statements for Investment Officer and bookkeeper; and
 - c. adopt Resolution Expressing Intent to Reimburse Operating Fund.
9. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Garbage and recycling matters.
11. Operation of District facilities, including billings, repairs and maintenance, customer correspondence, and message language on water bills.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Amend Rate Order, if appropriate.
14. 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 6;
 - ii. District facilities to serve the annexation tracts;
 - iii. construction of new wastewater treatment plant;
 - iv. water line extension to serve the annexation tract;
 - b. proposal for creation of District utility map;
 - c. deeds, easements, plats and consents to encroachment;
 - d. requests for service or utility commitment letters; and

- e. update on expansion of regional facilities to serve the annexation tracts.
15. Update on agreement with Fort Bend County for District contribution towards the cost of certain County roads.
16. Annexation matters, including:
 - a. approve annexation agreement; and
 - b. authorize engineer to prepare feasibility study.
17. TCEQ Phase II Small MS4 General Permit, including status of compliance, necessary training, and public comment.
18. Landscaping and recreational facilities, including update on District park.
19. District security matters.
20. District website and communication matters and related proposals.
21. Annual cybersecurity training.
22. Reports from Directors and District consultants on District operations.
23. Meeting schedule.



/s/Adisa Harrington
Attorney for the District

***As a result of the current COVID-19 virus epidemic emergency, the convening at one location of a quorum of the Board is difficult or impossible. Therefore, the Board will conduct this meeting by videoconference and/or teleconference rather than by physical quorum pursuant to Texas Government Code Sec. 551.125 and guidance of the Governor of the State of Texas. Members of the public are entitled to participate and address the Board during the meeting. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: <https://www.districtdirectory.org/agendapackets/fbcmud24>.**

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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 appropriate arrangements can be made.