

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, July 1, 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. Approve minutes.
2. Receive comments from the public.
3. Authorize renewal of District's insurance policies.
4. Report on development in the District.
5. Maintenance of District drainage facilities.
6. Review Arbitrage Rebate Report for the Series 2016 Bonds.
7. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference
8. Financial and bookkeeping matters, including payment of the bills and review of investments.
9. Approve depository pledge agreements, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions, if appropriate.
10. Tax assessment and collection matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills; and
 - b. adopt Resolution Nominating Candidate for Board of Director Election for Fort Bend Central Appraisal District.
11. Garbage and recycling matters.
12. Operation of District facilities, including billings, repairs and maintenance, customer correspondence, and message language on water bills.
13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
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. Winfield Lakes North, Section 7;
 - iii. District facilities to serve the annexation tracts;
 - iv. construction of new wastewater treatment plant;
 - v. water line extension to serve the annexation tract;

- b. deeds, easements, plats and consents to encroachment;
 - c. requests for service or utility commitment letters; and
 - d. update on expansion of regional facilities to serve the annexation tracts;
 - e. annexation matters; and
 - f. update on bond application no. 8.
- 15. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
 - 16. Landscaping and recreational facility matters.
 - 17. District security matters.
 - 18. Consider District contribution to Rosa Parks Elementary School for shade structure over playground.
 - 19. District website and communication matters and related proposals.
 - 20. Report regarding legislative matters.
 - 21. Reports from Directors and District consultants on District operations.
 - 22. 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>.**