

NOTICE OF MEETING

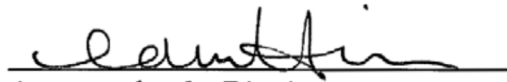
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 24

The Board of Directors of Fort Bend County Municipal Utility District No. 24 will hold a regular meeting on **Thursday, October 2, 2025, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, in the Sabine Conference Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Receive comments from the public.
3. District security matters.
4. District development, including:
 - a. related capacity and funding matters; and
 - b. amend Financing and Reimbursement Agreement for District Facilities between the District and Woodmere Development Company, Ltd.
5. Maintenance of District drainage facilities, including ratify approval of new Service Agreement with CDC Unlimited, LLC.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
8. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
9. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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, approval of pay estimates and change orders, final acceptance, and materials and field testing, including:
 - i. Olympia Fields Phase 1 Detention and Drainage;
 - ii. Olympia Fields Section 1;
 - iii. Olympia Fields Section 2;
 - iv. Olympia Fields Section 3;
 - v. Olympia Fields Section 4;
 - vi. Olympia Fields Lift Station;
 - vii. Olympia Fields Phase 2 Detention and Drainage;

- viii. facilities to serve the annexation tracts, including:
 - aa. Wastewater Treatment Plant Phase I, including updates on construction and contractor reimbursement of certain expenses and interest on retainage;
 - bb. construction of new water plant;
 - cc. Wastewater Treatment Plant Phase II; and
 - ix. Sidewalk Improvements Phase 2;
 - b. update on amending the District's Park Plan;
 - c. water reuse study;
 - d. deeds, easements, plats and consents to encroachment;
 - e. requests for service or utility commitment letters; and
 - f. update on bond application no. 9.
- 13. Update on planting of wildflowers in the District.
- 14. Park and recreational facilities matters, including:
 - a. design, plan approval, advertisement for bids and contract award, approval of pay estimates and change orders, final acceptance, and materials and field testing, including:
 - i. Olympia Fields Section 1 Landscape Improvements;
 - ii. Olympia Fields Section 2 Landscape Improvements;
 - iii. Olympia Fields Section 3 Landscape Improvements;
 - iv. Olympia Fields Section 1 Fencing Improvements;
 - v. Olympia Fields Section 2 Fencing Improvements; and
 - vi. Olympia Fields Section 3 Fencing Improvements.
- 15. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
- 16. District website and communication matters and related proposals.
- 17. Reports from Directors and District consultants on District operations
- 18. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
- 19. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.




 Attorney for the District

Fort Bend County Municipal Utility District No. 24 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

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.