

## 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, May 6, 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. 2021 Water, Sewer, Drainage and Road Bond Election, including:
  - a. adopt Order Canvassing Returns and Declaring Results of Directors Election; and
  - b. authorize execution of Amendment to Information Form.
5. Approve audit for fiscal year end December 31, 2020.
6. Authorize renewal of District's insurance policies.
7. Report on development in the District.
8. Maintenance of District drainage facilities.
9. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments;
  - b. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference; and
  - c. consider selecting voting member representative for Association of Water Board Directors Bylaws Amendment Election.
10. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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. Amend Rate Order, if appropriate.
15. 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;
  - vi. park construction project;
  - 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; and
  - e. discuss new bond matter, and authorize engineer to prepare bond application no. 8, if appropriate.
16. Update on agreement with Fort Bend County for District contribution towards the cost of certain County roads.
  17. Annexation matters.
  18. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
  19. Additional landscaping and recreational facility matters.
  20. District security matters.
  21. Consider District contribution to Rosa Parks Elementary School for shade structure over playground.
  22. District website and communication matters and related proposals.
  23. Reports from Directors and District consultants on District operations.
  24. Meeting schedule.

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**AVISO DE ASAMBLEA  
DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES  
Nro. 24 DEL CONDADO DE FORT BEND**

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 24 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el **jueves 6 de mayo de 2021**, a las **12:00 p.m.**, al **videoconference\*** al <https://global.gotomeeting.com/join/308489557> and by por teleconferencia\* al (1-866-899-4679), Código de Acceso (308-489-557), para discutir y de ser necesario actuar sobre los siguientes puntos:

4. Elección de Bonos de agua, alcantarillado, drenaje y Caminos de 2021, incluyendo:
  - a. adoptar Orden de Escrutinio y Declaración de Resultados de la Elección  
Adoptar Orden de Escrutinio y Declaración de Resultados de la Elección



/s/ Adisa Harrington  
Attorney for the District  
Abogado del Distrito

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.

**\*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>.**