

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, March 4, 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. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Garbage and recycling matters.
9. Operation of District facilities, including:
 - a. billings, repairs and maintenance, customer correspondence, and message language on water bills;
 - b. conduct Annual Review of Drought Contingency Plan;
 - c. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment;
 - d. approve and authorize operator to file water loss audit;
 - e. winter storm recovery matters; and
 - f. Resolution Adopting Policy and Procedures for February 2021 Freeze Event Leak Adjustment Credits.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Amend Rate Order, if appropriate.
12. 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. update on 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.
13. Update on agreement with Fort Bend County for District contribution towards the cost of certain County roads.
 14. Annexation matters.
 15. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
 16. Additional landscaping and recreational facility matters.
 17. District security matters.
 18. Update on 2021 Water, Sewer, Drainage and Road Bond Election.
 19. District website and communication matters and related proposals.
 20. Reports from Directors and District consultants on District operations.
 21. Meeting schedule.

**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 4 de marzo 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:**

18. Actualizar en Elección de Bonos de agua, alcantarillado, drenaje y Caminos de 2021.



/s/ Adisa Harrington

Attorney for the District
Abogado del Distrito

***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>.**