

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, August 5, 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. Consider adding additional coverage for District's insurance policies.
4. Report on development in the District.
5. Maintenance of District drainage facilities.
6. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. preliminary budget for fiscal year end December 31, 2022.
7. Engage Placement Agent/Solicitor to solicit bids for Bond Anticipation Note and authorize Financial Advisor to prepare investor package for distribution to potential investors.
8. Authorize auditor to prepare developer reimbursement report.
9. Receive presentation and proposal from Municipal Financial Services regarding EVO report and 10-year budget forecast and take appropriate action.
10. Tax assessment and collection matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills; and
 - b. adopt Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District.
11. Discuss Water Code tax provisions and 2021 tax rate, adopt Resolution Regarding Development Status for 2021 Tax Year, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
12. Garbage and recycling matters.
13. Operation of District facilities, including billings, repairs and maintenance, customer correspondence, and message language on water bills.
14. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
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 7;

- ii. District facilities to serve the annexation tracts, including:
 - aa. construction of new wastewater treatment plant; and
 - bb. water line extension to serve the annexation tract;
 - b. deeds, easements, plats and consents to encroachment;
 - c. requests for service or utility commitment letters;
 - d. annexation matters, including update on expansion of regional facilities to serve the annexation tracts; and
 - e. update on bond application no. 8, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds.
- 16. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
- 17. Landscaping and recreational facility matters.
- 18. District security matters.
- 19. Consider District contribution to Rosa Parks Elementary School for shade structure over playground.
- 20. District website and communication matters and related proposals.
- 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>.**