

## 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 7, 2021, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **24<sup>th</sup> Floor, Sabine Room**, Houston, Texas\*, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Receive comments from the public.
3. Report on development in the District.
4. Maintenance of District drainage facilities.
5. 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.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. 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.
8. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Garbage and recycling matters.
10. Operation of District facilities, including:
  - a. billings, repairs and maintenance, customer correspondence, and message language on water bills; and
  - b. customer confidentiality.
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, and approval of pay estimates and change orders, and materials and field testing, including:
    - i. Winfield Lakes North, Section 7;
    - ii. Olympia Fields Phase 1 Detention and Drainage;
    - iii. clearing and grubbing for Olympia Fields Phase 1 Detention and Drainage;
    - iv. Olympia Fields, Section 1;
    - v. 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;
    - vi. hardscape and landscape to serve Winfield Lakes North, Section 6; and

- 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.
- 13. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
  - 14. Additional landscaping and recreational facility matters, including:
    - a. discuss submitting the District and homeowners association playground project to the Association of Water Board Directors for recognition; and
    - b. tree donation options.
  - 15. District security matters.
  - 16. Consider District contribution to Rosa Parks Elementary School for shade structure over playground.
  - 17. District website and communication matters and related proposals.
  - 18. Reports from Directors and District consultants on District operations.
  - 19. Meeting schedule.



/s/ Adisa Harrington  
Attorney for the District

**\*The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is (1-888-204-5984), Access Code: (2868263).**