

## 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, February 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:
  - a. payment of the bills and review of investments;
  - b. discuss Association of Water Board Directors winter conference and authorize attendance at summer conference; and
  - c. adopt Resolution Expressing Intent to Reimburse Operating Fund.
7. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Garbage and recycling matters.
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. Amend Rate Order, if appropriate.
13. 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;
  - b. update on creation of District utility map;
  - c. proposal for preparation of a Risk and Resiliency and Emergency Response Plan pursuant to the America's Water Infrastructure Act of 2018;
  - d. deeds, easements, plats and consents to encroachment;

- e. requests for service or utility commitment letters;
  - f. update on expansion of regional facilities to serve the annexation tracts; and
  - g. approve engineer's reports, pursuant to Texas Water Code Section 49.106.
14. Update on agreement with Fort Bend County for District contribution towards the cost of certain County roads.
  15. Annexation matters, including approve annexation agreement.
  16. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 2 annual report and public education materials.
  17. Landscaping and recreational facilities, including update on District park.
  18. District security matters.
  19. 2021 Water, Sewer, Drainage and Road Bond Election, including:
    - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2021 Bond Election Period;
    - b. approve contract for election services with Fort Bend County;
    - c. adopt Order Calling Water, Sewer, Drainage and Road Bond Election;
    - d. authorize Preparation and Posting of Voter Information Document;
    - e. authorize posting of early voting roster;
    - f. adopt Resolution Adopting Voting System; and
    - g. authorize Notice of Election.
  20. District website and communication matters and related proposals.
  21. Reports from Directors and District consultants on District operations.
  22. 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 4 de febrero de 2021, a las 12:00 p.m., al videoconferencia\* 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:**

19. Elección de Bonos de agua, alcantarillado, drenaje y Caminos de 2021, incluyendo:
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de Bonos de 2021;

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.

- b. aprobar el contrato de servicios electorales con el Condado de Fort Bend;
- c. adoptar una Orden Para Convocar una Elección de Bonos para Agua, Alcantarillado, Drenaje y Caminos;
- d. autorizar la preparación y publicación del documento con información para los votantes;
- e. autorizar la publicación de la lista de votación anticipada;
- f. adoptar una resolución para adoptar un sistema de votación; y
- g. autorizar el Aviso de Elección.



/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>.**