

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 2, 2023, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **24th 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. District security matters.
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. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
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. 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. Olympia Fields Phase 1 Detention and Drainage;
 - ii. Olympia Fields, Section 1;
 - iii. 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;
 - iv. hardscape and landscape to serve Winfield Lakes North, Section 6;
 - v. sidewalk improvements Phase 1, including tree donations;
 - vi. hardscape and landscape to serve Winfield Lakes North, Section 7;
 - b. renewal of Wastewater Treatment Plant permit;
 - c. update on amending the District's Park Plan;
 - d. water reuse study;

- e. deeds, easements, plats and consents to encroachment; and
 - f. requests for service or utility commitment letters.
13. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 4 annual report and public education materials.
 14. District website and communication matters and related proposals.
 15. Reports from Directors and District consultants on District operations.





Attorney for the District



Attorney for the District

Fort Bend County Municipal Utility District No. 24 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

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.