

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, June 3, 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. Authorize renewal of District's insurance policies.
5. Report on development in the District.
6. Maintenance of District drainage facilities.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
8. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
9. Annual Review of Procedures for Continuing Disclosure Compliance.
10. Tax assessment and collection matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills; and
 - b. authorize delinquent tax attorney to proceed with collection of delinquent taxes.
11. Garbage and recycling matters.
12. Operation of District facilities, including billings, repairs and maintenance, customer correspondence, and message language on water bills.
13. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
14. Amend Rate Order, if appropriate.
15. Approve Risk and Resilience Assessment and filing of certification of same with the Environmental Protection Agency.
16. 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. deeds, easements, plats and consents to encroachment;
 - c. requests for service or utility commitment letters; and
 - d. update on expansion of regional facilities to serve the annexation tracts; and
 - e. discuss new bond matter, and authorize engineer to prepare bond application no. 8, if appropriate.
17. Update on agreement with Fort Bend County for District contribution towards the cost of certain County roads.
 18. Annexation matters.
 19. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
 20. Additional landscaping and recreational facility matters.
 21. District security matters.
 22. Consider District contribution to Rosa Parks Elementary School for shade structure over playground.
 23. District website and communication matters and related proposals.
 24. Reports from Directors and District consultants on District operations.
 25. 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>.**