

## NOTICE OF MEETING

### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

The Board of Directors of Fort Bend County Municipal Utility District No. 23 will hold a special meeting on **Monday, August 19, 2019, at 1:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, Phoenix Tower, **Suite 2400, Red River Room**, 3200 Southwest Freeway, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Discuss regional road and drainage matters.
2. 2019 Road Bond Election, including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2019 Road Bond Election Period;
  - b. approve contract for election services with Fort Bend County;
  - c. adopt Order Calling Road Bond Election; and
  - d. authorize Notice of Election.
3. Reports from Directors and District consultants on District operations.

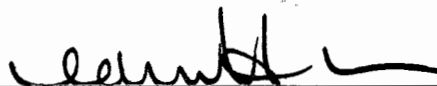
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### AVISO DE ASAMBLEA DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 23 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 23 del Condado de Fort Bend llevará a cabo una asamblea especial el **lunes 19 de agosto de 2019 a las 1:00 p.m.**, en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, **Suite 2400, en el salón Red River Room**, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

2. Elección de Bonos de Caminos de 2019, incluyendo:
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de Bonos de Caminos de 2019;
  - b. aprobar el contrato de servicios electorales con el Condado de Fort Bend;
  - c. adoptar una Orden Para Convocar una Elección de Bonos de Caminos; y
  - d. autorizar el Aviso de Elección.



  
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Attorney for the District  
Abogado del Distrito

Persons 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 the appropriate arrangements can be made.