## 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, April 14, 2025**, **at 6:00 p.m.**, at the M.R. Massey Administration Building, 1570 W. Sycamore Road, Fresno, Texas, to discuss and, if appropriate, act upon the following items:

- 1. District security matters.
- 2. Discuss District amenities operation and maintenance matters, including the tennis courts and detention ponds, and take appropriate action.
- 3. Parks and recreational facilities matters, including 10-acre park tract and possible annexation and authorize appropriate action, if necessary.
- 4. Ratify approval of Sixth Amendment to Regional Water and Wastewater Treatment Plant, Trunklines, Drainage and Detention Agreement.
- 5. District energy matters, including approve Minute Order from Public Power Pool (P3).
- 6. Reports from Directors and District consultants on District operations.

SEAL)+ OSS

Attorney for the District