

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 regular meeting on **Thursday, August 28, 2025, at 5:30 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, Phoenix Tower, 3200 Southwest Freeway, Suite 2400, San Jacinto Room, Houston, Texas*, to discuss and, if appropriate, act upon the items listed below:

1. Public comments (maximum 3 minutes per person).**
2. **CONSENT AGENDA:** The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event the item will be removed and placed on the Non-Consent Agenda.
 - a. Approve minutes.
 - b. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 - c. Operation of District facilities, including billings, repairs and maintenance, customer correspondence, message language on bills, and delinquent back charges.
 - d. Garbage and recycling matters.
 - e. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training and public comment.
3. **NON-CONSENT AGENDA**
 - a. Items removed from the Consent Agenda.
 - b. Review EVO Report and 10-year budget forecast, and consider entering into new contract with Municipal Information Systems, and take appropriate action.
 - c. Update on billing matters relating to recent temporary interconnect water service provided to the City of Missouri City and take appropriate action.
 - d. Parks and recreational facilities matters, including:
 - i. update on pending repairs and authorize additional repairs and improvements as appropriate;
 - ii. design of park facilities, plan approval, advertisement for bids, contract award, and pay estimates for park construction projects, including:
 - aa. 10-acre park tract;
 - iii. update on County Assistance District annexation of the 10-acre park tract;
 - iv. update on Master Park and Trail Plan; and
 - v. Texas Parks and Wildlife Recreational Grant.

- e. Financial and bookkeeping matters, including:
 - i. payment of bills and review of investments; and
 - ii. discuss preliminary budget for fiscal year end December 31, 2026.
- f. Discuss 2025 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
- g. Engineer's report, including:
 - i. authorize design of facilities, approve plans and specifications and authorize advertisement for bids for projects in the District, including:
 - aa. Teal Run Estates Drainage Channel Rehabilitation; and
 - bb. Water Supply Plant No. 1 Automatic Transfer Switch and Generator replacement;
 - ii. review bids and award contracts for projects in the District, including:
 - iii. approve pay estimates, change orders and final acceptance as appropriate;
 - aa. wastewater treatment plant improvements; and
 - bb. waterline and sanitary sewer extensions along South Post Oak Boulevard;
 - iv. proposal for rerating the wastewater treatment plant;
 - v. Capital Improvement Plan;
 - vi. South Post Oak Boulevard extension, including sidewalks and CenterPoint easement agreement;
 - vii. Lake Olympia Parkway;
 - viii. Chimney Rock Road;
 - ix. Westenfeldt Road;
 - x. West Sycamore Road;
 - xi. deeds, easements, consents to encroachment, requests for service or utility commitment requests, including conveyance of various tracts to the District;
 - xii. expansion of the regional water system;
 - xiii. Fort Bend County drainage matters;
 - xiv. annexation matters; and
 - xv. development in the District.
- h. Additional operating matters, including:
 - i. update on driveway/landscaping repairs relating to Buckwood Court project;
 - ii. discuss Baseline Testing criteria regarding DuPont and 3M class action settlements;

- iii. approve and authorize operator's proposal for scheduling and conducting Baseline Testing with an accredited laboratory and report results to Board and to Claims Administrator **within forty-five (45) calendar days after receiving the test results and no later than January 1, 2026;**
- iv. approve and authorize operator to submit Public Water System Testing Compensation Claims Forms for reimbursement of Baseline Testing prior to January 1, 2026; and
- v. hearing on the termination of water and sewer service to delinquent customers, authorize termination of service, and process uncollectible accounts as applicable.
- i. Consider amendment to agreement with CDC Unlimited, LLC.
- j. Update on wastewater treatment plant oxidation ditch repair insurance reimbursement.
- k. District security matters, including renewal of Interlocal Agreement for Additional Law Enforcement Services.
- l. Administrative manager/building matters.
- m. District website and communication matters, including approve related proposals and correspondence.
- n. District amenities operation and maintenance matters, including:
 - i. discuss operation and maintenance matters for the tennis courts, take appropriate action, and consider terminating Donation Agreement Regarding Recreational Facilities Maintenance between the District, Winfield Lakes Homeowners Association, and Winfield Lakes Community Association.
- o. Reports from Directors and District consultants on District operations.
- 4. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
- 5. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.




 Attorney for the District

Fort Bend County Municipal Utility District No. 23 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 the appropriate arrangements can be made