

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 **Wednesday, March 15, 2023, at 6:30 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. Public comment.
2. Termination of Out-of-District Service Agreement, including consider extending termination deadline and take appropriate action.
3. 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.
6. Engage special counsel and take appropriate action.



/s/ Adisa Harrington

Attorney for the District

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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.