

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 **Tuesday, January 4, 2022, 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. Financial and bookkeeping matters, including payment of bills and review of investments.
2. Authorize renewal of District's insurance policies.
3. Administrative manager/building matters, including consider request from Fresh Water Supply District No. 1.
4. Approve proposal from Revenue Management Services for annual Strategic Partnership Agreement business list updates.
5. Reports from Directors and District consultants on District operations.



/s/ Adisa Harrington
Attorney for the District

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.

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