

## 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, March 9, 2021, at 6:00 p.m.**, at M.R. Massey Administration Building, 1570 W. Sycamore Road, Fresno, Texas, **and GoToMeeting** and/or teleconference; at <https://global.gotomeeting.com/join/433479565> or you can dial in using your phone at 1-866-899-4679 Access Code 433-479-565. Due to the COVID-19 Disaster and the recommendations regarding social distancing measures and minimalization of social gatherings issued by the Governor of the State of Texas, the Centers for Disease Control, and Fort Bend County, members of the public are strongly encouraged to participate remotely using the above GoToMeeting videoconference and teleconference:

1. Public comments.
2. Operation of District facilities, including:
  - a. winter storm recovery matters; and
  - b. Resolution Adopting Policy and Procedures for February 2021 Freeze Event Leak Adjustment Credits.
3. Receive presentation from Municipal Financial Services regarding the EVO 10-Year Budget Analysis and, if appropriate, amend the District's Rate Order.
4. Reports from Directors and District consultants on District operations.



/s/ Adisa Harrington  
Attorney for the District

**\*Social distancing measures and minimalization of social gatherings are critical to contain the spread of the COVID-19 virus pandemic. Therefore, a GoTo Meeting videoconference/teleconference option is provided, and members of the public are strongly encouraged to participate remotely by registering for the GoTo Meeting videoconference/teleconference instead of attending the Board meeting in person. Please register for the meeting at <https://global.gotomeeting.com/join/433479565> or you can dial in using your phone at [1-866-899-4679](tel:1-866-899-4679) Access Code 433-479-565. Members of the public participating in the meeting by GoTo Meeting will be entitled to participate and address the Board during the meeting to the same extent as if they were attending in person. Member of the public who choose to attend the meeting in person will be required to practice appropriate social distancing in accordance with federal, state and local guidelines. In all respects, this meeting will be open to the public and compliant with applicable law and guidance of the Governor of the State of Texas. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at <https://www.districtdirectory.org/agendapackets/fbcmud23>.**

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.