

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, May 26, 2022, at 6:00 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.
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.
 - f. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
 - g. Annual Review of Procedures for Continuing Disclosure Compliance.
3. **NON-CONSENT AGENDA**
 - a. Items removed from the Consent Agenda.
 - b. Parks and recreational facilities matters, including:
 - i. update on pending repairs and authorize additional repairs and improvements as appropriate;
 - ii. authorize design of park/recreational facilities;
 - iii. approve plans and specifications and authorize advertisement for bids for park/recreational facilities;
 - iv. review bids and award contracts for park/recreational projects;
 - v. approve pay estimates, change orders and final acceptance as appropriate for park/recreational facilities;
 - vi. development of 10-acre tract; and
 - vii. update on Master Park and Trail Plan.
 - c. Development in the District.

- d. Financial and bookkeeping matters, including payment of bills and review of investments.
- e. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
- f. 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. Winfield Lakes Section 19;
 - bb. water supply plant no. 1 motor control center improvements;
 - cc. waterline and sanitary sewer extensions along South Post Oak Boulevard;
 - dd. Andover Farms outfall repair;
 - ee. 16-inch water line installation on Buckwood Court;
 - ff. water supply plant no. 2 improvements; and
 - gg. wastewater treatment plant improvements.
 - ii. review bids and award contracts for projects in the District;
 - iii. approve pay estimates, change orders and final acceptance as appropriate;
 - iv. update on wastewater treatment plant oxidation ditch repair insurance reimbursement;
 - v. proposal for rerating the wastewater treatment plant;
 - vi. Capital Improvement Plan;
 - vii. South Post Oak Boulevard extension, including sidewalks;
 - viii. Lake Olympia Parkway;
 - ix. Chimney Rock Road;
 - x. Westenfeldt Road;
 - xi. West Sycamore Road;
 - xii. deeds, easements, consents to encroachment, requests for service or utility commitment requests, including conveyance of various tracts to the District;
 - xiii. requests for consents to encroachments or utility commitment letters;
 - xiv. expansion of the regional water system; and
 - xv. Fort Bend County drainage matters.
- g. Annual review of CDC Maintenance Agreement.
- h. Additional operating matters, including:
 - i. hearing on the termination of water and sewer service to delinquent customers, authorize termination of service, and process uncollectible accounts as applicable; and
 - ii. water smart matters.

- i. Consider amendment to operator's agreement and, if appropriate, amend the District's Rate Order.
- j. District security matters.
- k. Administrative manager/building matters.
- l. District website and communication matters, including approve related proposals and correspondence.
- m. Update on 2022 Water Conservation Program.
- n. 2022 Directors Election, including:
 - i. approve and distribute Certificates of Election; and;
 - ii. approve Directors' Sworn Statements and Oaths of Office.
- o. Reorganize Board and elect officers.
- p. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
- q. Discuss cybersecurity matters.
- r. Reports from Directors and District consultants on District operations.

AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
NRO. 23 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 23 del Condado de Fort Bend llevará a cabo una asamblea especial el **jueves 26 de mayo de 2022 a las 6:00 p.m.**, en las en las Allen Boone Humphries Robinson LLP, Phoenix Tower, 3200 Southwest Freeway, Suite 2400, San Jacinto Room, Houston, Texas, sumo y de ser necesario actuar sobre los siguientes puntos:

- 3.n. Elección de Directors de 2022, incluyendo:
 - i. aprobar y distribuir Certificados de Elección; y
 - ii. aprobar Declaraciones Juradas y Juramentos al Cargo de los Directores.



/s/ Adisa Harrington

 Attorney for the District
 Abogado del Distrito

*The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. The telephone number is 888-204-5984, Access Code: 2868263.

*La Junta llevará a cabo una asamblea presencial en su local físico de reunión. Dados los niveles de transmisión actuales durante esta emergencia de epidemia del virus COVID-19, la Junta está poniendo a disposición la opción de participar por teléfono para que los miembros del público puedan escuchar y dirigirse a la Junta. El número de teléfono es 888-204-5984, Código de acceso: 2868263.