

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 **Thursday, September 17, 2020, at 6:30 p.m.**, at the M.R. Massey Administration Building, 1570 W. Sycamore Road, Fresno, Texas, and by **teleconference*** at (1-888-204-5984), Access Code, (2868263), to discuss and, if appropriate, act upon the items listed below. 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 call-in number.

1. Potential annexation of 30-acre tract by Bold Fox Development.
2. Discuss water and sewer rates, consider proposal from Municipal Financial Services for in-depth financial analysis, and take appropriate action.
3. District security matters, including re-approve Interlocal Agreement for Law Enforcement Services with Fort Bend County for security patrol.
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 teleconference call option is provided, and members of the public are strongly encouraged to participate remotely using the above call-in number instead of attending the Board meeting in person. Members of the public participating in the meeting by telephone 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.

887713