

## NOTICE OF MEETING

### FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 1 OF FORT BEND COUNTY

The Board of Directors of Fulshear Municipal Utility District No. 1 of Fort Bend County will hold a regular meeting **on Wednesday, January 24, 2024, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Conference Room, Houston, Texas\*, to discuss and, if appropriate, approve and act upon the following items:

1. Comments from the public (5 minute limit).
2. Approve minutes.
3. District website matters.
4. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
5. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments;
  - b. accept annual disclosure statements for Investment Officer and bookkeeper;
  - c. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
  - d. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
6. Renewal of District's insurance policies, including proposal for coverage for lift station no. 10.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, requests for estimates of value, and payment of tax bills.
8. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement of bids, review bids and award contracts, approve pay estimates and change orders, substantial completion, authorize final acceptance of projects, termination, pending or contemplated litigation, settlement, tender, release, and substitution agreements, and direct engineer to notify insurance company, as appropriate, for construction projects, including for the following:
  - a. Fulbrook on Fulshear Creek, Section 11, including:
    - i. water, sewer, and drainage facilities; and
    - ii. paving facilities.
  - b. Fulbrook on Fulshear Creek, Section 17, water, sewer, and drainage facilities, including lift station no. 10;

- c. erosion protection along Fulshear Creek bank, including Emergency Watershed Protection Program, application to Natural Resources Conservation Service, and U.S. Army Corps of Engineers nationwide permit;
  - d. request from City of Fulshear for James Lane water line extension, including discuss and if appropriate, approve related Interlocal Agreement;
  - e. proposal from HDR for identification of wetlands boundary in Fulbrook on Fulshear Creek, Section 8;
  - f. other engineering matters, including resident requests; and
  - g. utility commitments.
9. Accept and convey deeds and easements and approve related phase I environmental proposals, and consents to encroachment of easements.
  10. Approve Utility Conveyance and Security Agreements, including:
    - a. Fulbrook on Fulshear Creek, Section 17.
  11. Park projects, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, substantial completion, authorize final acceptance of projects, and direct engineer to notify insurance company, as appropriate, including for the following:
    - a. Parkside Passage Drive Recreation Center;
    - b. landscape development of Fulbrook on Fulshear Creek, Section 7; and
    - c. greenway enhancements perimeter walls to serve Fulbrook on Fulshear Creek, Sections 7 and 19, including repairs to existing greenway enhancements perimeter walls.
  12. Discuss flocking/dyeing of District detention facilities and authorize appropriate action.
  13. Mowing and maintenance of District property, including resident requests, proposals, and updates on previously approved proposals.
  14. Report on development.
  15. Attorney's report, including:
    - a. discuss and, if appropriate, adopt Resolution Establishing Policies and Procedures for Use of District Property; and
    - b. annual report regarding Post-Issuance Compliance Policy.
  16. City of Fulshear ("City") matters, including water, sewer, drainage, park and street facilities, tax rebate, utility agreement and development agreement with the City regarding Fulbrook on Fulshear Creek, and City ordinances regarding development and land use.
  17. North Fort Bend Water Authority matters, including:
    - a. adopt Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of the North Fort Bend Water Authority Director Precinct 7; and

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 appropriate arrangements can be made.

- b. approve Completion and Submittal of Water Usage Reporting Form to the North Fort Bend Water Authority.
18. Comments from the public (5 minute limit).
19. 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.
20. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.



Katharine A. Care  
Attorney for the District

**\*The Board will conduct an in-person meeting at its physical meeting location. As an accommodation, 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 (1-888-278-0296), Access Code (8565533).**

*Fulshear Municipal Utility District No. 1 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).*

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