

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 25, 2023, 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. 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.
5. Renewal of District's insurance policies.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, requests for estimates of value, and payment of tax bills.
7. 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, settlement 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, including:
 - i. water, sewer, and drainage facilities, including lift station no. 10; and
 - ii. paving facilities.
 - c. Fulbrook on Fulshear Creek, Section 18, including:
 - i. water, sewer, and drainage facilities; and
 - ii. paving facilities.
 - d. Fulbrook on Fulshear Creek, Section 19, including:

- i. water, sewer, and drainage facilities; and
 - ii. paving facilities.
 - e. drainage study update;
 - f. mass grading and Regional Detention/ Amenity Pond improvements;
 - g. erosion repairs behind 4811 Legend Creek Drive and 5307 Lake Hill Farm Way;
 - h. erosion repairs behind 5423 Lake Hill Farm Way;
 - i. other engineering matters, including resident requests; and
 - j. utility commitments.
8. Accept and convey deeds and easements and approve related phase I environmental proposals, and consents to encroachment of easements.
 9. Approve Utility Conveyance and Security Agreements.
 10. 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. landscape development of Fulbrook on Fulshear Creek, Sections 9, 10, 15 and 16;
 - b. landscape development of Fulbrook on Fulshear Creek, Section 6;
 - c. Parkside Passage Drive Recreation Center;
 - d. Landscape development of Fulbrook on Fulshear Creek, Section 7;
 - e. greenway enhancements perimeter walls to serve Fulbrook on Fulshear Creek, Section 7;
 - f. Fulshear Trace roundabout repairs; and
 - g. proposals for repairs to greenway enhancements perimeter walls.
 11. Mowing and maintenance of District property, including resident requests, proposals, and update on previously approved proposals.
 12. Report on development.
 13. Attorney's report, including:
 - a. Annual Report regarding Post-Issuance Compliance Policy; and
 - b. review Arbitrage Rebate Report for the Series 2017 Bonds.
 14. 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.
 15. 2023 Director's Election, including:
 - a. adopt Order Calling Directors Election; and
 - b. authorize Notice of Election.
 16. Review of Master Agreement for Professional Landscape Architecture Services with Sweitzer & Associates.
 17. Comments from the public (5 minute limit).

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. 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.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 1 DEL FULSHEAR CONDADO DE FORT BEND

La Junta Directiva del Distrito de servicios públicos municipales No. 1 del Fulshear de condado de Fort Bend, Texas celebrará una asamblea ordinaria el miércoles 25 de enero de 2023 a las 12:00 p.m. en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, el Salón Brazos, Houston, Texas 77027 para discutir y, según corresponda, obrar en los siguientes puntos:

15. Elección de Directores de 2023, incluyendo,
 - a. adoptar una Orden Para Convocar una Elección de Directores; y
 - b. autorizar el aviso de elección.



Katherine A. Case

Attorney for the District
Abogado para el Distrito

***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 (1-888-363-4734), Access Code (8706826).**

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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