

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 26, 2022, 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. Series 2022 Unlimited Tax Road Bonds, including:
 - a. approve cost summary for bond issue;
 - b. approve Preliminary Official Statement and Official Notice of Sale;
 - c. appoint Paying Agent/Registrar;
 - d. authorize advertisement for sale of the Series 2022 Unlimited Tax Road Bonds and schedule bond sale; and
 - e. authorize auditor to prepare developer reimbursement report.
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.
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, and direct engineer to notify insurance company, as appropriate, for construction projects, including for the following:
 - a. Fulbrook on Fulshear Creek, Section 7, including:
 - i. water, sewer, and drainage facilities; and
 - ii. paving facilities.

- b. Fulbrook on Fulshear Creek, Section 11, including:
 - i. water, sewer, and drainage facilities; and
 - ii. paving facilities.
 - c. Fulbrook on Fulshear Creek, Section 17, including:
 - i. water, sewer, and drainage facilities; and
 - ii. paving facilities.
 - d. Fulbrook on Fulshear Creek, Section 18, including:
 - i. water, sewer, and drainage facilities; and
 - ii. paving facilities.
 - e. Fulbrook on Fulshear Creek, Section 19, including:
 - i. water, sewer, and drainage facilities; and
 - ii. paving facilities.
 - f. Lift Station No. 10;
 - g. drainage study update;
 - h. clearing and grubbing to serve mass grading and Regional Detention/Amenity Pond;
 - i. Regional Detention/Amenity Pond;
 - j. Detention Pond to serve the Commercial Tracts;
 - k. erosion repairs behind Legend Creek;
 - l. erosion repairs behind Lake Hill Farm Way;
 - m. erosion repairs behind West Farm Way; and
 - n. update on surplus funds application.
9. Accept and convey deeds and easements and approve related phase I environmental proposals, and consents to encroachment of easements.
 10. Utility commitments.
 11. Approve Utility Conveyance and Security Agreements, including:
 - a. Fulbrook on Fulshear Creek, Section 6.
 12. 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. Fulbrook on Fulshear Creek, Section 6 greenway enhancement perimeter walls;
 - c. proposal for removal and replacement of Fulshear Trace roundabout pavers and turnaround curb and landscaping improvements;
 - d. District trail system, including cost estimate for restoration;
 - e. request from Fulbrook on Fulshear Creek Homeowners Association regarding playground maintenance; and
 - f. Parkside Passage Drive Recreation Center.

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.

13. Mowing and maintenance of District property, including resident requests and proposals.
14. Report on development.
15. Discuss meeting location and schedule.
16. Attorney's report, including:
 - a. annual report regarding Post-Issuance Compliance Policy; and
 - b. review Arbitrage Rebate Report for the Series 2016 Bonds.
17. 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.
18. Review of Master Agreement for Professional Engineering Services with Costello, Inc.



/s/ Katie Carner
Attorney for the District

***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 (1-888-398-2342), Access Code (8813019).**

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