

## 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 28, 2026, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2500, Boone Conference Room\***, to discuss and, if appropriate, approve and act upon the following items:

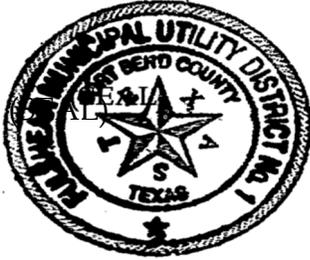
1. Comments from the public (5 minute limit).
2. Approve minutes.
3. District website matters.
4. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
5. Financial and bookkeeping matters, including:
  - 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.
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, direct engineer to notify insurance company, proposals, and service agreements, as appropriate, for construction projects, including for the following:
  - a. erosion protection along channel east of District boundary, including Emergency Watershed Protection Program, agreement with Natural Resources Conservation Service, U.S. Army Corps of Engineers nationwide permit, survey proposals, rights of entry, agreements, and Interlocal Agreement with Fulshear Municipal Utility District No. 2, report from special counsel on land acquisition, and report from Drainage Committee;

- b. other engineering matters, including resident requests; and
  - c. utility commitments.
- 9. Land acquisition and conveyance matters, including appraisals, accept and convey deeds and easements and approve related phase I environmental proposals, consents to encroachment, and rights of entry.
- 10. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
- 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 Site Work;
  - b. landscape development of Fulbrook on Fulshear Creek, Sections 17, 18, and 19, including southern detention facility, Phase One and Fulshear Trace sidewalk extension;
  - c. landscape development of Fulbrook on Fulshear Creek, Section 11; and
  - d. update on Nott Farm Crossing playground bench replacement.
- 12. Mowing and maintenance of District property, including resident requests, proposals, and updates on previously approved proposals.
- 13. Report from Lake Management on detention facility maintenance, including related proposals.
- 14. Report on development.
- 15. Attorney's report, including 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. Discuss meeting schedule.
- 18. Comments from the public (5 minute limit).
- 19. Convene in Executive Session pursuant to (1) Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer; and/or (2) Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.

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.

20. Reconvene in Open Session and authorize appropriate action.



Katharine A. Case  
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 (1-800-340-3471), Access Code (563094).**

*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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