

NOTICE OF MEETING

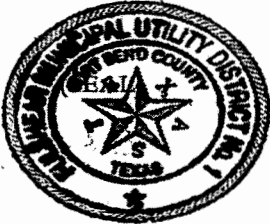
FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 1 OF FORT BEND COUNTY

The Board of Directors of Fulshear Municipal Utility District No. 1 of Fort Bend County will hold a regular meeting on Wednesday, February 23, 2022, at 6:00 p.m., at The Lodge Welcome Center, 5005 Lodge Lake Drive, Fulshear, Texas*, to discuss and, if appropriate, approve and act upon the following items:

1. District trail system, including cost estimate for restoration and conduct public hearing regarding trail system options.
2. Comments from the public (5 minute limit).
3. Approve minutes.
4. District website matters.
5. Series 2022 Unlimited Tax Road Bonds, including:
 - a. review bids and award sale of the District's \$5,000,000 Unlimited Tax Road Bonds, Series 2022;
 - b. adopt Resolution Authorizing the Issuance of the \$5,000,000 Unlimited Tax Road Bonds, Series 2022;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve payment to Attorney General relating to bond issue transcript review; and
 - h. execution of Amendment to Information Form.
6. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, requests for estimates of value, and payment of tax bills.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. 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, including lift station no. 10; 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. drainage study update;
 - g. clearing and grubbing to serve mass grading and Regional Detention/Amenity Pond improvements;
 - h. Detention Pond to serve the Commercial Tracts;
 - i. Parkside Passage Drive Recreation Center water, sewer, drainage, and paving facilities;
 - j. erosion repairs behind Legend Creek;
 - k. erosion repairs behind Lake Hill Farm Way;
 - l. erosion repairs behind West Farm Way; and
 - m. update on surplus funds application.
10. Accept and convey deeds and easements and approve related phase I environmental proposals, and consents to encroachment of easements.
 11. Utility commitments.
 12. Approve Utility Conveyance and Security Agreements, including:
 - a. Fulbrook on Fulshear Creek, Section 6.
 13. 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 15 greenway enhancement perimeter walls;
 - c. Fulbrook on Fulshear Creek, Section 6 greenway enhancement perimeter walls;
 - d. proposal for removal and replacement of Fulshear Trace roundabout pavers and update on turnaround curb and landscaping improvements;
 - e. proposal for Nott Farm Crossing playground improvements; and
 - f. Parkside Passage Drive Recreation Center.

14. Mowing and maintenance of District property, including resident requests and proposals.
15. Report on development.
16. Discuss meeting location and schedule.
17. Attorney's report.
18. 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.



Katherine S. Cane
Attorney for the District

***The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the 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 (1-888-251-2909), Access Code (8813019).**