

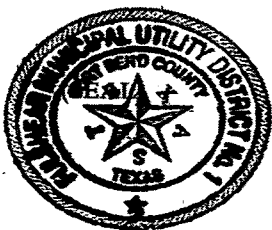
NOTICE OF MEETING

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, March 23, 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. Approve developer reimbursement report for Series 2022 Road Bonds and supplemental reimbursement report for Series 2021 Bonds, and authorize disbursement of funds.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. discuss budget for fiscal year end April 30, 2023; and
 - c. discuss potential refunding issue and, if appropriate, designate underwriter.
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, 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. 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; and
 - k. erosion repairs behind Lake Hill Farm Way.
8. Accept and convey deeds and easements and approve related phase I environmental proposals, and consents to encroachment of easements.
 9. Utility commitments.
 10. Approve Utility Conveyance and Security Agreements, including:
 - a. Fulbrook on Fulshear Creek, Section 6.
 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. 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. discuss Fulshear Trace roundabout pavers and landscaping improvements;
 - e. proposal for Nott Farm Crossing playground improvements;
 - f. Parkside Passage Drive Recreation Center; and
 - g. District trail system, including cost estimate for restoration.
 12. Mowing and maintenance of District property, including resident requests, proposals, and update on construction of swale behind West Farm Way.
 13. Report on development.
 14. Discuss meeting location and schedule.
 15. Attorney's report.
 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. Review of Financial Advisory Contract with Masterson Advisors, LLC.



Katharine S. Canine
 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, 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).**