

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, April 23, 2025, at 12:00 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. Comments from the public (5 minute limit).
2. Approve minutes.
3. District website matters.
4. Authorize auditor to conduct audit for fiscal year end April 30, 2025.
5. North Fort Bend Water Authority matters.
6. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. adopt budget for fiscal year end April 30, 2026.
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. Water, sewer, and drainage facilities and paving to serve Fulbrook on Fulshear Creek, Section 11;
 - b. erosion protection along Fulshear Creek bank and channel east of District boundary, including Emergency Watershed Protection Program, agreement(s) with Natural Resources Conservation Service, U.S. Army Corps of Engineers nationwide permit, survey proposals, rights of entry, agreements, and, if appropriate, engage special counsel;
 - c. City of Fulshear diversion lift station;
 - d. other engineering matters, including resident requests;
 - e. utility commitments; and
 - f. update on preparation of bond application.
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, if appropriate, engage special counsel.

10. Approve Utility Conveyance and Security Agreements.
11. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
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. Parkside Passage Drive Recreation Center;
 - b. landscape development of Fulbrook on Fulshear Creek, Sections 17, 18, and 19, including southern detention facility, Phase One and Fulshear Trace proposed sidewalk extensions;
 - c. landscape development of Fulbrook on Fulshear Creek, Section 11; and
 - d. Landscape improvements along James Lane and FM 1093.
13. Mowing and maintenance of District property, including detention facility maintenance, resident requests, proposals, and updates on previously approved proposals.
14. Discuss maintenance of District detention facilities, including Maintenance Agreement with Fulbrook on Fulshear Creek Homeowners Association.
15. Report on development.
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.
20. Reconvene in Open Session and authorize appropriate action.




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).**

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.