

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 27, 2022, 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, 2022.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. adopt budget for fiscal year end April 30, 2023.
6. Review Arbitrage Rebate Report for the Series 2017 Refunding Bonds.
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, 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 Drive;
 - k. erosion repairs behind Lake Hill Farm Way;
 - l. erosion behind Long Branch Court; and
 - m. other engineering matters.
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 15 greenway enhancement perimeter walls;
 - c. Fulbrook on Fulshear Creek, Section 6 greenway enhancement perimeter walls;
 - d. Parkside Passage Drive Recreation Center; and
 - e. District trail system, including removal of signs and installation of barrier landscaping.
 13. Mowing and maintenance of District property, including resident requests, proposals, update on construction of swale behind West Farm Way, update on repairs to easement on Streamside Trail, and proposal for debris removal and regrading of easement on South Creek Way.
 14. Report on development.
 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.



Katherine 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 (1-888-363-4734), Access Code (8706826).**

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.
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