

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, May 24, 2023, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **First Floor 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. 2023 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements and Oaths of Office.
5. Reorganize the Board of Directors and elect officers.
6. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
7. Open Meetings Act and Public Information Act Training Requirements.
8. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
9. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, requests for estimates of value, and payment of tax bills.
11. 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, and direct engineer to notify insurance company, as appropriate, for construction projects, including for the following:
 - a. Fulbrook on Fulshear Creek, Section 11, including:
 - i. water, sewer, and drainage facilities; and
 - ii. paving facilities.
 - b. Fulbrook on Fulshear Creek, Section 17, including:
 - i. water, sewer, and drainage facilities, including lift station no. 10; and

- ii. paving facilities.
 - c. Fulbrook on Fulshear Creek, Section 18, including:
 - i. water, sewer, and drainage facilities; and
 - ii. paving facilities.
 - d. Fulbrook on Fulshear Creek, Section 19, including:
 - i. water, sewer, and drainage facilities; and
 - ii. paving facilities.
 - e. mass grading and Regional Detention/ Amenity Pond improvements, including Fulshear Creek outfall;
 - f. discuss potential erosion repairs adjacent to Streamside Trail;
 - g. other engineering matters, including resident requests; and
 - h. utility commitments.
12. Accept and convey deeds and easements and approve related phase I environmental proposals, and consents to encroachment of easements.
 13. Approve Utility Conveyance and Security Agreements.
 14. 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. landscape development of Fulbrook on Fulshear Creek, Section 6;
 - c. Parkside Passage Drive Recreation Center;
 - d. landscape development of Fulbrook on Fulshear Creek, Section 7;
 - e. greenway enhancements perimeter walls to serve Fulbrook on Fulshear Creek, Section 7, including repairs to existing greenway enhancements perimeter walls; and
 - f. Fulshear Trace roundabout repairs.
 15. Mowing and maintenance of District property, including resident requests, proposals, and updates on previously approved proposals.
 16. Report on development.
 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.
 19. Comments from the public (5 minute limit).
 20. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
 21. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.

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.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 1 DEL FULSHEAR DE CONDADO DE FORT BEND

La Junta Directiva del Distrito de servicios públicos municipales No. 1 del Fulshear de condado de Fort Bend celebrará una asamblea ordinaria el **miércoles 24 de mayo de 2023** a las 12:00 p.m. en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, el **Sala de conferencias del primer piso**, Houston, Texas 77027 para discutir y, según corresponda, obrar en los siguientes puntos:

4. Elección de Directores de 2023, incluyendo,
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas y Juramentos al Cargo de los Directores.



Katherine S. Cowe

Attorney for the District
Abogado para el Distrito

***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 (1-888-278-0296), Access Code (8565533).**

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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