

**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, July 27, 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. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
5. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments; and
  - b. Amended and Restated Agreement for Bookkeeping Services.
6. Tax assessment and collections matters, including:
  - a. delinquent tax collections, installment agreements, requests for estimates of value, and payment of tax bills; and
  - b. authorize delinquent tax attorney to proceed with collection of delinquent taxes.
7. Adopt Resolution Regarding Development Status for 2022 Tax Year.
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. proposal for aerial District photograph;
  - k. other engineering matters, including resident requests; and
  - l. utility commitments.
9. Review bids and, if appropriate, award contracts for erosion repairs, including behind Legend Creek Drive and behind Lake Hill Farm Way.
  10. Accept and convey deeds and easements and approve related phase I environmental proposals, and consents to encroachment of easements.
  11. Approve Utility Conveyance and Security Agreements.
  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. landscape development of Fulbrook on Fulshear Creek, Section 6;
    - d. Fulbrook on Fulshear Creek, Section 6 greenway enhancement perimeter walls;
    - e. Parkside Passage Drive Recreation Center; and
    - f. District trail system, including update on removal of signs and installation of barrier landscaping.
  13. Mowing and maintenance of District property, including resident requests, proposals, and update on previously approved proposals.
  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.
  17. Review of Master Agreement for Professional Landscape Architecture Services with Sweitzer & Associates.

18. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney.
19. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.
20. Comments from the public (5 minute limit).



*Katherine S. Cane*  
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 (1-877-411-9748), Access Code (9455311).**