

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, October 26, 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. Series 2022A Unlimited Tax Road Bonds, including:
 - a. review bids and award sale of the District's \$12,100,000 Unlimited Tax Road Bonds, Series 2022A;
 - b. adopt Resolution Authorizing the Issuance of the \$12,100,000 Unlimited Tax Road Bonds, Series 2022A;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve payment to Attorney General relating to bond issue transcript review;
 - h. execution of Amendment to Information Form; and
 - i. approve developer reimbursement report for Series 2022A Unlimited Road Tax Bonds and authorize disbursement of bond proceeds.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. adopt amended budget for fiscal year ending April 30, 2023, if appropriate.
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 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. drainage study update;
 - f. mass grading and Regional Detention/ Amenity Pond improvements;
 - g. Parkside Passage Drive Recreation Center water, sewer, drainage, and paving facilities;
 - h. erosion repairs behind 4811 Legend Creek Drive and 5307 Lake Hill Farm Way;
 - i. erosion repairs behind 5423 Lake Hill Farm Way;
 - j. other engineering matters, including resident requests; and
 - k. utility commitments.
- 8. Accept and convey deeds and easements and approve related phase I environmental proposals, and consents to encroachment of easements.
- 9. Approve Utility Conveyance and Security Agreements, including:
 - a. Fulbrook on Fulshear Creek, Section 7.
- 10. 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;
 - f. Fulshear Trace roundabout repairs; and
 - g. Report on inspection of greenway enhancements perimeter walls and proposals for repairs to same.
- 11. Mowing and maintenance of District property, including resident requests, proposals, update on previously approved proposals, and update on removal of District trail signs and installation of barrier landscaping.

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.

12. Discuss lake maintenance matters, including proposal from Lake Management Services for 2023 lake maintenance services.
13. Report on development.
14. Attorney's report.
15. 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.
16. Discuss meeting schedule.
17. Review of Master Agreement for Professional Landscape Architecture Services with Sweitzer & Associates.
18. Comments from the public (5 minute limit).



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).**

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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