

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 special meeting on **Thursday, November 17, 2022, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Red River Conference Room**, Houston, Texas*, to discuss and, if appropriate, approve and act upon the following items:

1. Public comments (5 minute limit).
2. 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, direct engineer to notify insurance company, settlement agreements, and terminations, 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;
 - f. erosion repairs behind 4811 Legend Creek Drive and 5307 Lake Hill Farm Way;
 - g. erosion repairs behind 5423 Lake Hill Farm Way; and
 - h. other engineering matters, including resident requests.
3. Approve Utility Conveyance and Security Agreement for Fulbrook on Fulshear Creek, Section 7.

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.

4. Mowing and maintenance of District property, including proposal for quarterly mowing of District's property in Fulbrook on Fulshear Creek, Section 13.



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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