## NOTICE OF MEETING

## FIRST COLONY MUNICIPAL UTILITY DISTRICT NO. 10

The Board of Directors of First Colony Municipal Utility District No. 10 will hold a regular meeting on Wednesday, November 10, 2021, at 12:00 p.m., at the offices of First Colony Community Services Association, 4350 Austin Parkway, Sugar Land, Texas, to discuss and, if appropriate, act upon the following items:

- 1. Public comments.
- 2. Approve minutes.
- 3. Approve audit for fiscal year end July 31, 2021.
- 4. Financial and bookkeeping matters, including payment of bills and review of investments.
- 5. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
- 6. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
- 7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 8. Review and update Eminent Domain Report to the Texas Comptroller.
- 9. Maintenance and repair of District facilities (FCCA) and community development projects, including:
  - a. amendment to maintenance agreement for recreational facilities;
  - b. bulkhead repairs and tree removal and trimming; and
  - c. consider adding paver walkways.
- 10. Long term park planning and project development, including:
  - a. update from landscape architect/park planner;
  - b. review and approve cost analysis;
  - discuss development of parks and recreational facilities in the District, park funding options, and City of Sugar Land park funding program; and
  - d. acquisition of property for park projects.
- 11. Discuss Brooks Lake Trail and review plans for improvement, including:
  - a. modification of trail lights;
  - b. motor vehicle use;
  - c. trail boundaries;
  - d. landscape architect matters;
  - e. camera installation matters; and
  - f. park bench and trash can locations.
- 12. Update on proposed lighting project at Lake Pointe Pedestrian Bridge.

- 13. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
- 14. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.



Attorney for the District