## **NOTICE OF MEETING**

## FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 206

The Board of Directors of Fort Bend County Municipal Utility District No. 206 will hold a regular meeting on Tuesday, December 14, 2021, at 12:30 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, to discuss and, if appropriate, approve and act upon the following items:

- 1. Public comments.
- 2. Approve minutes of prior meeting(s).
- 3. Financial and bookkeeping matters, including payment of the bills, review of budget, and review of investments.
- 4. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
- 5. Tax assessment and collection matters, including delinquent tax collections, payment of tax bills, and estimate of value, as appropriate.
- 6. Operation of District facilities.
- 7. Amend rate order, if appropriate.
- 8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 9. North Fort Bend Water Authority matters.
- 10. Storm water facilities maintenance and operations, including:
  - a. Focal Point Basin Maintenance;
  - b. Detention Pond/Drainage Swale Maintenance; and
  - c. proposals for additional maintenance work.
- 11. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company, as appropriate, for the following:
  - a. Wastewater Treatment Plant Phase 2;
  - b. Wastewater Treatment Plant left turn lane and median modifications;
  - c. Phase II MS4 Storm Water Management Plan;
  - d. update on bond application number 3; and
  - e. deeds and easements and related environmental assessment proposals, consents to encroachment and encroachment agreements, requests for service, or utility commitment letters.
- 12. Attorney's report, including review and update Eminent Domain Report to the Texas Comptroller; discuss eminent domain authority and *Hidalgo*

County Water Improvement District No. 3 v. Hidalgo County Water Irrigation District No. 1.

13. Board meeting schedule.



Attorney for the District