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, January 11, 2022, 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:
 - a. payment of the bills, review of budget, and review of investments;
 - b. amend budget; and
 - c. accept annual disclosure statements for Investment Officer and bookkeeper.
- 4. Annual report regarding Post-Issuance Compliance Policy.
- 5. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
- 6. Annual Review of Procedures for Continuing Disclosure Compliance.
- 7. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
- 8. Tax assessment and collection matters, including delinquent tax collections, payment of tax bills, and estimate of value, as appropriate.
- 9. Operation of District facilities.
- 10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 11. North Fort Bend Water Authority matters, including Completion and Submittal of Water Usage Reporting Form.
- 12. 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.
- 13. 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. Phase II MS4 Storm Water Management Plan;
 - c. update on bond application number 3; and

- d. deeds and easements and related environmental assessment proposals, consents to encroachment and encroachment agreements, requests for service, or utility commitment letters.
- 14. Attorney's report.
- 15. Board meeting schedule.
- 16. 2022 Directors Election, including:
 - adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
 - c. approve contract for election services with Fort Bend County.

AVISO DE REUNIÓN

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 206 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 206 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el martes 11 de enero de 2022 a las 12:30 p.m. en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2600, el salón Neches, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 16. Elección de Directores de 2022, incluyendo:
 - adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2022;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
 - c. aprobar el contrato de servicios electorales con el Condado de Fort Bend.



Attorney for the District Abogado del Distrito

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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.