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, February 8, 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 payment of the bills, review of budget, and review of investments.
- 4. Discuss AWBD winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
- 5. Tax assessment and collection matters, including delinquent tax collections, payment of tax bills, and estimate of value, as appropriate.
- 6. Adopt Resolution Concerning Exemptions from Taxation.
- 7. Operation of District facilities.
- 8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 9. Amend Rate Order.
- 10. North Fort Bend Water Authority matters, including Adopt Resolution Nominating a Candidate to serve on the Board of Directors of the Authority.
- 11. 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.
- 12. 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. deeds and easements and related environmental assessment proposals, consents to encroachment and encroachment agreements, requests for service, or utility commitment letters; and
 - d. Emergency Water Interconnect and related Agreement with Fort Bend Municipal Utility District No. 30.
- 13. Series 2022 Unlimited Tax Bonds, including:

- a. approve of Preliminary Official Statement and Official Notice of Sale;
- b. engage rating company to perform credit rating analysis for Series 2022 Unlimited Tax Bonds;
- c. appoint Paying Agent/Registrar;
- d. authorize advertisement for sale of the Series 2022 Bonds and schedule bond sale;
- e. authorize auditor to prepare developer reimbursement report;
- f. Authorize District engineer to request Texas Commission on Environmental Quality inspection of facilities; and
- g. authorize tax assessor/collector to request Certificate of Assessed Value as of January 1 from the Appraisal District.
- 14. Attorney's report.
- 15. Board meeting schedule.
- 16. 2022 Directors Election, including:
 - a. adopt Order Calling Directors Election; and
 - b. authorize Notice of Election.

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 8 de febrero 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:
 - a. adoptar una Orden Para Convocar una Elección de Directores; y
 - b. autorizar el Aviso de Elección.



Attorney for the District