

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, March 8, 2022, at 12:30 pm, 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. Series 2022 Unlimited Tax Bonds, including:
 - a. review bids and award sale of the District's \$3,530,000 Unlimited Tax Bonds, Series 2022;
 - b. adopt Resolution Authorizing the Issuance of the District's \$3,530,000 Unlimited Tax Bonds, Series 2022;
 - c. approve Paying Agent/Registrar Agreement;
 - d. approve Official Statement;
 - e. execution of Certificate Regarding Provision of Financial Advice;
 - f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. approve payment to Attorney General relating to bond issue transcript review;
 - h. execution of Amendment to Information Form; and
 - i. update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
4. Financial and bookkeeping matters, including payment of the bills, review of budget, and review of investments.
5. Tax assessment and collection matters, including delinquent tax collections, payment of tax bills, and estimate of value, as appropriate.
6. Garbage Matters, including Annual CPI increase.
7. Operation of District facilities.
8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
9. North Fort Bend Water Authority matters, including
 - a. conduct annual review of Drought Contingency Plan; and
 - b. approve Annual Report on implementation of Water Conservation Plan and authorize submittal to the North Fort Bend Water Authority.
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. 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.
- 12. Attorney's report.
- 13. Board meeting schedule.
- 14. 2022 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.

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 marzo 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:

- 14. Elección de Directores de 2022, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.



Allen Boone Humphries Robinson

 Attorney for the District