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, July 12, 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. Authorize auditor to conduct audit for fiscal year end July 31, 2022.
- 4. Financial and bookkeeping matters, including
 - a. payment of the bills, review of budget, and review of investments;
 - b. adopt budget for fiscal year end July 31, 2023; and
 - c. discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
- 5. Tax assessment and collection matters, including delinquent tax collections, payment of tax bills, and estimate of value, as appropriate.
- 6. Adopt Resolution Regarding Development Status for 2022 Tax Year.
- 7. Operation of District facilities, including annual Consumer Price Index increase.
- 8. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 9. 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.
- 10. 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.
- 11. Attorney's report.
- 12. Board meeting schedule.

- 13. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
- 14. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.

Attorney for the District

