

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, August 9, 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. Financial and bookkeeping matters, including
 - a. payment of the bills, review of budget, and review of investments;
 - b. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy;
 - c. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions; and
 - d. amendment to Bookkeeping Services Agreement.
4. Tax assessment and collection matters, including delinquent tax collections, payment of tax bills, and estimate of value, as appropriate.
5. Discuss 2022 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
6. Operation of District facilities, including annual Consumer Price Index increase.
7. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
8. 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.
9. 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

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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.

- d. Emergency Water Interconnect and related Agreement with Fort Bend Municipal Utility District No. 30.
10. Attorney's report.
11. Board meeting schedule.





Attorney for the District

Fort Bend County Municipal Utility District No. 206 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).