NOTICE OF MEETING

FIRST COLONY MUNICIPAL UTILITY DISTRICT NO. 10

The Board of Directors of First Colony Municipal Utility District No. 10 will hold a regular meeting on Monday, November 28, 2022, at 12:00 p.m., <u>at the offices</u> <u>of First Colony Community Services Association, 4350 Austin Parkway, Sugar</u> <u>Land, Texas</u>, to discuss and, if appropriate, act upon the following items:

- 1. Public comments.
- 2. Approve minutes.
- 3. Approve audit for the fiscal year end July 31, 2022.
- 4. Financial and bookkeeping matters, including payment of bills and review of investments.
- 5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 6. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
- 7. Adopt amended budget for fiscal year end July 31, 2023.
- 8. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
- 9. 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.
- 10. Review Arbitrage Rebate Final Report for the Series 2009 Bonds.
- 11. Review and update Eminent Domain Report to the Texas Comptroller.
- 12. Maintenance and repair of District facilities (FCCA) and community development projects, including:
 - a. amendment to maintenance agreement for recreational facilities; and
 - b. bulkhead repairs and tree removal and trimming.
- 13. Long term park planning and project development, including discuss development of parks and recreational facilities in the District, park funding options, and City of Sugar Land park funding program.
- 14. Discuss Brooks Lake Trail and review plans for improvement, including:
 - a. modification of trail lights; and
 - b. camera installation matters.
- 15. Meeting schedule, including workshop regarding District projects.
- 16. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to seek the advice of its attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney.

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 may be made.

17. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.



Attorney for the District

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