## **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 14, 2023, 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. Tax assessment and collection matters, including delinquent tax collections, payment of tax bills, and estimate of value, as appropriate.
- 5. Garbage matters, including annual CPI increase.
- 6. Operation of District facilities, including:
  - a. hearing on termination of water and sewer service to delinquent customers and authorize termination of service;
  - b. approve annual report on Water Conservation Plan and authorize submittal to the North Fort Bend Water Authority;
  - c. review Critical Load Spreadsheet for District's facilities and authorize annual filing; and
  - d. conduct Annual Review of Drought Contingency Plan.
- 7. 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.
- 8. 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;
  - d. Emergency Water Interconnect and related Agreement with Fort Bend Municipal Utility District No. 30; and
  - e. Water Plant Treatment Modifications.

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- 9. Series 2023 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 2023 Unlimited Tax Bonds;
  - c. appoint Paying Agent/Registrar;
  - d. authorize advertisement for sale of the Series 2023 Bonds and schedule bond sale;
  - e. authorize auditor to prepare developer reimbursement report; and
  - f. authorize District engineer to request Texas Commission on Environmental Quality inspection of facilities.
- 10. Attorney's report.
- 11. Board meeting schedule.

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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).