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, April 11, 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. Operation of District facilities, including:
 - a. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
 - b. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
- 6. 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.
- 7. 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. Phase II MS4 Storm Water Management Plan;
 - b. deeds and easements and related environmental assessment proposals, consents to encroachment and encroachment agreements, requests for service, or utility commitment letters;
 - c. Emergency Water Interconnect and related Agreement with Fort Bend Municipal Utility District No. 30; and
 - d. Water Plant Treatment Modifications.
- 8. Series 2023 Unlimited Tax Bonds, including:
 - a. review bids and award sale of the District's \$6,500,000 Unlimited Tax Bonds, Series 2023;
 - b. adopt Resolution Authorizing the Issuance of the District's \$6,500,000 Unlimited Tax Bonds, Series 2023;

1092180

- 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.
- 9. Attorney's report.
- 10. Board meeting schedule.



Attornev for the Distric

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).