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 Wednesday, December 13, 2023, at 12:00 p.m., <u>at the offices of First Colony Community Services Association</u>, <u>4350 Austin Parkway</u>, <u>Sugar Land</u>, <u>Texas</u>, to discuss and, if appropriate, act upon the following items:

- 1. Public comments.
- 2. Approve minutes.
- 3. Report regarding new development in the District and authorize appropriate action.
- 4. Discuss inquiry regarding conveyance of District property and authorize appropriate action.
- 5. Financial and bookkeeping matters, including payment of bills and review of investments.
- 6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
- 8. 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.
- 9. 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.
- 10. Discuss Brooks Lake Trail and review plans for improvement, including:
 - a. modification of trail lights; and
 - b. camera installation matters.
- 11. 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.
- 12. 2024 Directors Election, including:
 - adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contract for election services with Fort Bend County;

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.

- d. adopt Order Calling Directors Election; and
- e. authorize Notice of Election.
- 13. Meeting schedule.

AVISO DE ASAMBLEA

DISTRITO MUNICIPAL NRO. 10 DE SERVICIO PÚBLICO DEL FIRST COLONY

La Junta Directiva del Distrito Municipal Nro. 10 de Servicio Público del First Colony, llevará a cabo una asamblea ordinaria el miércoles 13 de diciembre de 2023, a las 12:00 p.m., en las oficinas de First Colony Community Services Association, 4350 Austin Parkway, Sugar Land, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 12. Elección de Directores de 2024, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar el contrato de servicios electorales con el Condado de Fort Bend:
 - d. adoptar una Orden Para Convocar una Elección de Directores; y
 - e. autorizar el Aviso de Elección.

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Attorney for the District Abogado del Distrito

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