

## 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, May 14, 2024, 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. 2024 Directors Election, including:
  - a. approve and distribute Certificates of Election; and
  - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
4. Reorganize Board and elect officers.
5. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
6. Texas Public Information Act Training.
7. Renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
8. Financial and bookkeeping matters, including:
  - a. payment of the bills, review of budget, and review of investments; and
  - b. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
9. Tax assessment and collection matters, including delinquent tax collections, payment of tax bills, and estimate of value, as appropriate.
10. Operation of District facilities, including:
  - a. hearing on termination of water and sewer service to delinquent customers and authorize termination of service;
  - b. amend Rate Order; and
  - c. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
11. 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.
12. 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. Interconnect Agreement with Fort Bend County Municipal Utility District No. 30;

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.

- c. deeds and easements and related environmental assessment proposals, consents to encroachment and encroachment agreements, requests for service, or utility commitment letters;
  - d. water plant maintenance, including water plant no. 1 tank repair; and
  - e. update on bond application.
- 13. Attorney's report.
  - 14. Board meeting schedule.

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**AVISO DE REUNIÓN**

**DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES  
Nro. 206 DEL CONDADO DE FORT BEND**

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 206 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el martes 14 de mayo de 2024 a las 12:30 p.m. en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2600, el salón Neches, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 3. Elección de Directores de 2024, incluyendo:
  - a. aprobar y distribuir Certificados de Elección; y
  - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



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Attorney for the District  
Abogado del Distrito

*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).*

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