

## 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, July 9, 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. Engage auditor to conduct audit for fiscal year end July 31, 2024.
4. Renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
5. Financial and bookkeeping matters, including:
  - a. payment of the bills, review of budget, and review of investments;
  - b. adopt budget for fiscal year end July 31, 2025; and
  - c. discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
6. Tax assessment and collection matters, including:
  - a. delinquent tax collections, payment of tax bills, and estimate of value, as appropriate; and
  - b. adopt Resolution Regarding Development Status for 2024 Tax Year.
7. 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. annual CPI increase from SiEnviro.
8. 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.
9. 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;

- 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;
- 10. Unlimited Tax Road Bonds Series 2024 including:
  - a. approve preliminary developer reimbursement report;
  - b. approve final cost summary;
  - c. approve Preliminary Official Statement and Official Notice of Sale;
  - d. engage rating company to perform credit rating analysis for Series 2024 Unlimited Road Tax Bonds;
  - e. appoint Paying Agent/Registrar; and
  - f. authorize advertisement for sale of the Series 2024 Unlimited Tax Road Bonds and schedule bond sale.
- 11. Attorney's report.
- 12. Board meeting schedule.



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Attorney for the District

*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).*

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.