## 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, September 11, 2024, at 12:00 p.m., at the offices of <u>First Colony Community Services Association, 4350 Austin Parkway</u>, <u>Sugar Land, Texas</u>, to discuss and, if appropriate, act upon the following items:

- 1. Public comments.
- 2. Approve minutes.
- 3. Directors matters, including
  - a. discuss director vacancy and appoint new director;
  - b. approve Sworn Statement, Official Bond, and Oath of Office of new director;
  - c. reorganize the Board and execution of District Registration Form;
  - d. Open Meetings Act and Public Information Act Training Requirements; and
  - e. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
- 4. Report regarding new development in the District and authorize appropriate action.
- 5. Discuss inquiry regarding conveyance of District property and authorize appropriate action.
- 6. Authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
- 7. Financial and bookkeeping matters, including payment of bills and review of investments.
- 8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 9. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
- 10. Approve design and review bids and award contract for construction of water line relocation for Pearl site.
- 11. Maintenance and repair of District facilities (FCCA) and community development projects, including:
  - a. invoices from FCCA dated 2019 through 2023;
  - b. amendment to maintenance agreement for recreational facilities; and
  - c. bulkhead repairs and tree removal and trimming.
- 12. Discuss Brooks Lake Trail and review plans for improvement, including:
  - a. modification of trail lights; and

- b. camera installation matters.
- 13. Proposed dissolution discussions with the City of Sugar Land.
- 14. Meeting schedule.



agur Attorney for the District