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**, **December 10**, **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. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of budget, and review of investments;
 - b. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference; and
 - c. Agreement for Payroll.
- 4. Tax assessment and collection matters, including delinquent tax collections, payment of tax bills, and estimate of value, as appropriate.
- 5. Adopt Resolution Voting for Director for Board of Directors Election for Fort Bend Central Appraisal District.
- 6. Operation of District facilities, including:
 - a. hearing on termination of water and sewer service to delinquent customers and authorize termination of service; and
 - b. amend Rate Order.
- 7. 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.
- 8. 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; and
 - d. water plant maintenance, including water plant no. 1 tank repair.

- 9. Attorney's report, including:
 - a. Review and update Eminent Domain Report to the Texas Comptroller.
- 10. Board meeting schedule.



Attorney for the District