

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 24

The Board of Directors of Fort Bend County Municipal Utility District No. 24 will hold a regular meeting on Thursday, January 4, 2024, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sabine Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Receive comments from the public.
3. District security matters.
4. Report on development in the District.
5. Maintenance of District drainage facilities.
6. Annual report regarding Post-Issuance Compliance Policy.
7. Financial and bookkeeping matters, including:
 - a. payment of the bills, review of investments; and
 - b. accept annual disclosure statements for Investment Officer and bookkeeper.
8. Authorize submission of adopted budget, itemized estimate of maintenance expenses, and invoice to Fort Bend County Municipal Utility District No. 168 pursuant to the Cost Sharing Agreement for Maintenance of Detention Pond B7.
9. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Operation of District facilities, including billings, repairs and maintenance, customer correspondence, and message language on water bills.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. Engineering and park construction matters, including:
 - a. design, plan approval, advertisement for bids and contract award, and approval of pay estimates and change orders, and materials and field testing, including:
 - i. Olympia Fields Phase 1 Detention and Drainage;
 - ii. Olympia Fields, Section 1;
 - iii. Facilities to serve the annexation tracts, including:
 - aa. construction of new wastewater treatment plant;
 - bb. construction of new water plant; and
 - cc. additional water line extensions to serve the annexation tract;
 - iv. hardscape and landscape to serve Winfield Lakes North, Section 7;
 - b. update on amending the District's Park Plan;
 - c. water reuse study;
 - d. deeds, easements, plats and consents to encroachment; and
 - e. requests for service or utility commitment letters.
13. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
14. District website and communication matters and related proposals.

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

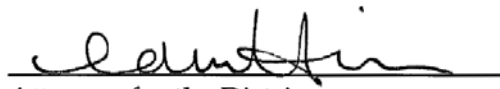
15. 2024 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
 - c. approve contract for election services with Fort Bend County.
16. Reports from Directors and District consultants on District operations.

**AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 24 DEL CONDADO DE FORT
BEND**

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 24 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el jueves 4 de enero de 2024 a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Salón Sabine, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

15. 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; y
 - c. aprobar el contrato de servicios electorales con el Condado de Fort Bend.




Attorney for the District

Fort Bend County Municipal Utility District No. 24 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 the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

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