

## NOTICE OF MEETING

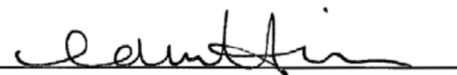
### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 24

The Board of Directors of Fort Bend County Municipal Utility District No. 24 will hold a regular meeting on **Monday, August 5, 2024, at 10:00 a.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, including approve Interlocal Agreement for Additional Law Enforcement Services between Fort Bend County, Fort Bend County Municipal Utility District No. 23 and the District.
4. Development in the District.
5. Maintenance of District drainage facilities.
6. Review Arbitrage Rebate Report for the Series 2014 Bonds.
7. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments; and
  - b. preliminary budget for fiscal year end December 31, 2025.
8. Tax assessment and collection matters, including:
  - a. delinquent tax collections, installment agreements, and payment of tax bills;
  - b. ratify adoption of Resolution Nominating Candidate for Board of Directors Election for Fort Bend Central Appraisal District; and
  - c. adopt Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District.
9. Discuss 2024 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
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. Olympia Fields Section 2;
    - iv. Olympia Fields Section 3;
    - v. Facilities to serve the annexation tracts, including:
      - aa. construction of new wastewater treatment plant;
      - bb. construction of new water plant;

- cc. additional water line extensions to serve the annexation tract;
      - vi. hardscape and landscape to serve Winfield Lakes North, Section 7; and
      - vii. Sidewalk Improvements Phase 2;
    - 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. Parks and recreational facilities matters, including:
    - a. authorize design of facilities, approve plans and specifications and authorize advertisement for bids for projects in the District, including:
      - 1. Olympia Fields Section 1 Landscape Improvements;
      - 2. Olympia Fields Section 2 Landscape Improvements; and
      - 3. Olympia Fields Section 3 Landscape Improvements.
    - b. review bids and award contracts for projects in the District; and
    - c. approve pay estimates, change orders and final acceptance as appropriate.
  - 14. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
  - 15. District website and communication matters and related proposals.
  - 16. Reports from Directors and District consultants on District operations.



  
Attorney for the District