

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, March 7, 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. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Review Drought Contingency Plan and Adopt Order Adopting Amended and Restated Drought Contingency Plan.
9. Operation of District facilities, including:
 - a. billings, repairs and maintenance, customer correspondence, and message language on water bills; and
 - b. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
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;

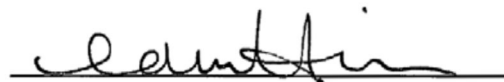
- c. water reuse study;
 - d. deeds, easements, plats and consents to encroachment; and
 - e. requests for service or utility commitment letters.
13. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
 14. District website and communication matters and related proposals.
 15. 2024 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - a. authorize cancellation of county contract for election services.
 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 7 de marzo 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. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.




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.

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.