

## 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, February 1, 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:
  - a. payment of the bills, review of investments; and
  - b. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
7. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Operation of District facilities, including billings, repairs and maintenance, customer correspondence, and message language on water bills.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. 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.

12. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 5 annual report and public education materials..
13. District website and communication matters and related proposals.
14. 2024 Directors Election, including:
  - a. adopt Order Calling Directors Election; and
  - b. authorize Notice of Election.
15. Reports from Directors and District consultants on District operations.

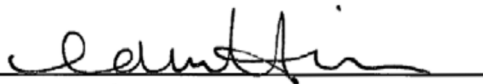
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**AVISO DE ASAMBLEA  
DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 24 DEL CONDADO  
DE FORT BEND**

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 24 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el jueves 1 de febrero 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:

14. Elección de Directores de 2024, incluyendo:
  - a. adoptar una Orden Para Convocar una Elección de Directores; y
  - b. autorizar el Aviso de Elección.



  
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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.*