

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 5, 2026, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, in the Navasota Conference 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. Development in the District.
5. Maintenance of District drainage facilities, including proposals for work.
6. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. adopt amended budget for fiscal year end December 31, 2026; and
 - c. 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. Adopt Resolution Regarding Development Status for 2026 Tax Year.
10. Fort Bend Subsidence District matters.
11. Operation of District facilities, including billings, repairs and maintenance, customer correspondence, and message language on water bills.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Engineering and park construction matters, including:
 - a. design, plan approval, advertisement for bids and contract award, approval of pay estimates and change orders, final acceptance, and materials and field testing, including:
 - i. Olympia Fields Section 2;
 - ii. Olympia Fields Section 3;
 - iii. Olympia Fields Section 4;
 - iv. Olympia Fields Lift Station;
 - v. Olympia Fields Phase 2 Detention and Drainage;
 - vi. facilities to serve the annexation tracts, including:
 - aa. Wastewater Treatment Plant Phase I, including updates on construction and contractor reimbursement of certain expenses and interest on retainage;
 - bb. construction of new water plant;

- cc. Wastewater Treatment Plant Phase II; 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;
- e. requests for service or utility commitment letters;
- f. update on bond application no. 9; and
- g. installation of street lights on Lake Olympia Parkway and Chimney Rock Road.

14. Park and recreational facilities matters, including:

- a. design, plan approval, advertisement for bids and contract award, approval of pay estimates and change orders, final acceptance, and materials and field testing, including:
 - i. Olympia Fields Section 1 Landscape Improvements;
 - ii. Olympia Fields Section 2 Landscape Improvements;
 - iii. Olympia Fields Section 3 Landscape Improvements;
 - iv. Olympia Fields Section 2 Fencing Improvements; and
 - v. Olympia Fields Section 3 Fencing Improvements.

15. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.

16. District website and communication matters and related proposals.

17. 2026 Directors Election, including:

- a. adopt Order Calling Directors Election; and
- b. authorize Notice of Election.

18. Reports from Directors and District consultants on District operations.

19. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.

20. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.

AVISO DE ASAMBLEA

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

La Junta Directiva del Distrito de Servicios Pùblicos Municipales Nro. 24 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el jueves 5 de febrero de 2026 a las 10:00 a.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200

Southwest Freeway, Suite 2400 Floor, Salón Navasota Conference Room, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

17. Elección de Directores de 2026, incluyendo:
 - a. adoptar una Orden Para Convocar una Elección de Directores; y
 - b. autorizar el Aviso de Elección.



Leander Lin
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.