

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, June 6, 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. Development in the District, including developer land purchase matters.
5. Maintenance of District drainage facilities.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
8. Annual Review of Procedures for Continuing Disclosure Compliance.
9. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
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, 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;
 - cc. additional water line extensions to serve the annexation tract;
 - iv. hardscape and landscape to serve Winfield Lakes North, Section 7; and
 - v. 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.
- 14. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
- 15. Consider approval of Interlocal Agreement for Rosa Parks Elementary School landscaping project.
- 16. District website and communication matters and related proposals.
- 17. Authorize renewal of District's insurance policies.
- 18. 2024 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements and Oaths of Office.
- 19. Reorganize Board and elect officers.
- 20. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
- 21. Texas Public Information Act Training.
- 22. 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 6 de junio de 2024 a las 12:00 p.m.**, en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, **Suite 2400, en el salón Sabine Room**, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

- 18. Elección de Directores de 2024, incluyendo:
 - a. aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas y Juramentos al Cargo de los Directores.




Attorney for the District

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.