

## 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, May 7, 2026, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, in the Sabine Conference Room**, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Receive comments from the public.
3. 2026 Directors Election, including:
  - a. approve and distribute Certificates of Election; and
  - b. approve Directors' Sworn Statements and Oaths of Office.
4. Reorganize Board and authorize execution of District Registration Form.
5. Open Meetings Act and Public Information Act Training Requirements.
6. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
7. Cybersecurity and artificial intelligence training requirements.
8. District energy matters, including consider engagement of energy broker for the District, receive presentations from energy brokers, and take appropriate action including approve and authorize execution of any necessary documents.
9. District security matters.
10. Development in the District, including rescind and approve capacity reservation letters, as appropriate.
11. Maintenance of District drainage facilities, including proposals for work.
12. Financial and bookkeeping matters, including payment of the bills and review of investments.
13. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
14. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
15. Fort Bend Subsidence District matters.
16. Operation of District facilities, including:
  - a. billings, repairs and maintenance, customer correspondence, and message language on water bills; and
  - b. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
17. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

18. 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 Section 5;
    - v. Olympia Fields Lift Station;
    - vi. Olympia Fields Phase 2 Detention and Drainage;
    - vii. facilities to serve the annexation tracts, including:
      - aa. Wastewater Treatment Plant Phase I, including construction status, update on contractor reimbursement of certain expenses and interest on retainage, and proposal for electricity consulting services;
      - bb. construction of new water plant;
      - cc. Wastewater Treatment Plant Phase II; and
    - viii. Sidewalk Improvements Phase 2, including proposal to address ponding of water;
  - 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, including adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds;
  - g. installation of street lights on Lake Olympia Parkway and Chimney Rock Road; and
  - h. potential sidewalks on Lake Olympia Parkway.
19. 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;
    - v. Olympia Fields Section 3 Fencing Improvements; and
    - vi. Olympia Fields Detention Basin #2 Improvements.
20. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
21. District website and communication matters and related proposals.

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.

22. Resolution Commending Robby McGinnis for Service to Fort Bend County Municipal Utility District No. 24.
23. Reports from Directors and District consultants on District operations.
24. 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.
25. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.

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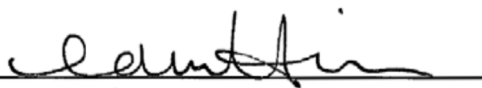
## AVISO DE ASAMBLEA

### 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 7 de mayo de 2026 a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400 Floor, Salón Sabine Conference Room, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

3. Elección de Directores de 2026, incluyendo:
  - a. aprobar y distribuir Certificados de Elección;
  - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



  
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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.*

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