

## NOTICE OF MEETING

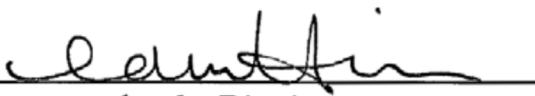
### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 24

The Board of Directors of Fort Bend County Municipal Utility District No. 24 will hold a regular meeting on **Thursday, February 6, 2025, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, 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. District security matters.
4. District development matters, including review District capacity matters and existing utility commitment letters for development and consider assigning existing capacity and/or issuing additional utility commitment letters.
5. Consider funding options for new water plant, new wastewater treatment plant phase 2, and other facilities needed for future development in the District and take appropriate action.
6. Adopt Resolution Nominating Keli Schroeder to the Board of Trustees of the Association of Water Board Directors-Texas.
7. Maintenance of District drainage facilities.
8. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments; and
  - b. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
9. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Adopt Resolution Concerning Exemptions from Taxation.
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. Olympia Fields Section 2;
    - iv. Olympia Fields Section 3;
    - v. Olympia Fields Section 4;
    - vi. Olympia Fields Lift Station;

- vii. 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;
  - viii. hardscape and landscape to serve Winfield Lakes North, Section 7; and
  - ix. 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. Parks and recreational facilities matters, including:
- a. authorize design of facilities, approve plans and specifications and authorize advertisement for bids for projects in the District, including:
    - i. Olympia Fields Section 1 Landscape Improvements;
    - ii. Olympia Fields Section 2 Landscape Improvements; and
    - iii. Olympia Fields Section 3 Landscape Improvements.
  - b. review bids and award contracts for projects in the District; and
  - c. approve pay estimates, change orders and final acceptance as appropriate.
15. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 6 annual report and public education materials..
16. District website and communication matters and related proposals.
17. Reports from Directors and District consultants on District operations.



  
 Attorney for the District