


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 **Tuesday, April 22, 2025, 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. Public comments.
2. Receive report from District financial advisor regarding funding options for new water plant, new wastewater treatment plant phases, and other facilities needed for future development in the District, and take appropriate action.
3. District development and related capacity and funding matters, and take appropriate action, including approve additional updates to the Financing and Reimbursement Agreement for District Facilities with DR Horton.
4. District engineering matters, including updates on wastewater treatment plant expansion options, new water plant, and other facilities to serve the annexation tracts, and take appropriate action.
5. Approve Sixth Amendment to Regional Water and Wastewater Treatment Plant, Trunklines, Drainage and Detention Agreement.
6. Reports from Directors and District consultants on District operations.




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.

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.

Agenda special 04.22.25 4915-7841-2850 v.1

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