

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 1, 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. Approve minutes.
2. Receive comments from the public.
3. District security matters.
4. 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.
5. Maintenance of District drainage facilities.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
8. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Review Arbitrage Rebate Report for the Series 2020 Bonds.
10. Operation of District facilities, including:
 - a. billings, repairs and maintenance, customer correspondence, and message language on water bills;
 - b. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment; and
 - c. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
12. 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. clearing and grubbing for Phase 1 of the approximately 193-acre tract;
 - viii. facilities to serve the annexation tracts, including:
 - aa. construction of new wastewater treatment plant;
 - bb. construction of new water plant; and
 - ix. hardscape and landscape to serve Winfield Lakes North, Section 7; and
 - x. 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; and
 - f. authorize preparation of bond application no. 9.
13. 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;
 - iii. Olympia Fields Section 3 Landscape Improvements;
 - iv. Olympia Fields Section 1 Fencing Improvements;
 - v. Olympia Fields Section 2 Fencing Improvements; and
 - vi. Olympia Fields Section 3 Fencing Improvements.
 - b. review bids and award contracts for projects in the District; and
 - c. approve pay estimates, change orders and final acceptance as appropriate.
14. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
15. District website and communication matters and related proposals.
16. 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 regular 05.01.25 4909-0391-6594 v.1

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