

**AMENDED AND RESTATESD NOTICE OF MEETING
FORT BEND COUNTY FRESH WATER SUPPLY DISTRICT NO. 1
OF
FORT BEND COUNTY, TEXAS**

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Supervisors of Fort Bend County Fresh Water Supply District No. 1 will meet in **special** session, open to the public, at **11:00 o'clock a.m.**, on **TUESDAY, DECEMBER 27, 2016**, at 1980 Post Oak Boulevard, Suite 1380, Houston, Harris County, Texas, 77056, a designated meeting place outside the boundaries of the District, at which meeting the following items will be considered:

1. Review Engineer's Report and consider taking action thereon, including:

A. Report on status of projects including,(i) Teleview Terrace Lift Station and Force main, (ii) water service to Teleview Terrace, Marble Estates and Ridgewood Estates, North and South Teague Road, and take action related thereto, including authorize advertisement of bids, award of contracts, approval of pay estimates and change orders.

B. Authorize Engineer to prepare plans and specification for water system and wastewater systems projects as necessary.

C. Authorize solicitation/advertisement of bids for construction of water system and wastewater system projects as necessary.

D. Report on status of project funding, including extension of federal grant, and take necessary action related thereto.

E. Consider and take action on requests for water and sanitary sewer service.

2. Amend Rate Order.

3. Discuss and take action on policy relating to wastewater connections.

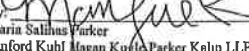
4. Discuss Agreement to purchase Turner Water System.

5. Discuss utility relocations in connection with road widening project, and take necessary action related thereto.

6. Hear From Public.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorney's on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

**FORT BEND COUNTY FRESH WATER
SUPPLY DISTRICT NO. 1**

By: 
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