

**AMENDED AND RESTATED 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 **11:30 o'clock a.m.**, on **THURSDAY, May 12, 2016**, at **11104 West Broadway Street, Pearland, Fort Bend County, Texas, 77584**, a designated meeting place outside the boundaries of the District, at which meeting the following items will be considered:

1. Discuss and take action on private water well policy.

2. Approve Audit for fiscal year ended December 31, 2015.

3. Approve Resolution Regarding Fees of Office.

4. Discuss and take action on lease with Fort Bend County for lift station site.

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

A. Report on status of projects including, (i) Televue Terrace Lift Station and Force main, (ii) water service to Televue 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 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.

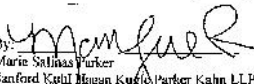
6. Qualification of Directors.

7. Election of Officers.

8. 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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