

**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 **6:00 o'clock p.m.**, on **THURSDAY, November 29, 2018**, at the Mustang Community Center, **4521 F.M. 521 North, Fresno, Fort Bend County, Texas, 77545**, a designated meeting place inside the boundaries of the District, at which meeting the following items will be considered:

1. Conduct Public Hearing on Proposed Strategic Partnership Agreement with City of Houston (copies of the proposed Strategic Partnership Agreement may be obtained at 1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056);

2. Review Operator's Report and consider taking action thereon, including:

- A. Discussion of write-off list and related procedures, and take necessary action in connection therewith.
- B. Discussion of private water wells, and take necessary action in connection therewith.

3. Attorney's Report and consider taking action thereon, including.

- A. Approval of Strategic Partnership Agreement with the City of Houston.
- B. Consider amending Rate Order.

4. Hear from Public.

Pursuant to V.T.C.A. Government Code §551, the Board of Supervisors 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 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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