

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

Notice is hereby given 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 **10:00 a.m. on Friday, May 3, 2024**, at **1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056**, a designated meeting place of the Board outside the boundaries of the District.

Electronic copies of the meeting materials are available at www.fortbendwater1.com at such time as the meeting occurs. At the meeting the following items will be considered:

- 1. Hear from public solely regarding matters on the agenda (limited to 3 minutes per person).**
- 2. Receive update concerning sanitary sewer easements along Trammel Fresno Road, and take necessary action in connection therewith, including:**
 - A. Discussion of pending offers to landowners.
 - B. Consider the use of eminent domain to condemn property for sanitary sewer easements along Trammel Fresno Road and declaring public necessity for the construction of facilities for the collection and transportation of wastewater.
 - C. Consider approving Resolution Authorizing Engagement of Appraiser to Appraise Certain Land, Authorizing Attorney to Negotiate for the Purchase of Certain Land and to Make a Final Offer, and Authorizing Condemnation Proceedings.
- 3. Review Operator's Report and consider taking action thereon, including:**
 - A. Receive and discuss leak adjustment request(s).
 - B. Discuss commercial tap for 703 E. Palm.
 - C. Discuss requests under Private Easement Policy.
 - D. Discuss PFAS testing.
- 4. Review Engineer's Report and consider taking action thereon, including:**
 - A. Report on status of projects including: (i) Fresno Ranchos Subdivision lift station and force main, and (ii) Gateway Acres Subdivision wastewater plumbing contract, and take action related thereto, including authorize advertisement of bids, award of contracts, approval of pay estimates and change orders.
 - B. Receive update on City of Arcola Wastewater Treatment Plant expansions and permit amendment.
 - C. Report on projections for District Water and Wastewater Projects.
 - D. Discuss and take action on proposed emergency water interconnect with BC MUD 21, including discussion of one-way interconnect.
 - E. Update concerning road widening projects within the District.
- 5. Hear from public.**

The meeting is also available by **ZOOM**, please use the link:
<https://us02web.zoom.us/j/84947994910?pwd=RUt4ZEhjaHRZa0grWkjhWmswdjA2UT09>
The Meeting ID is 849 4799 4910 and the password is 455710.

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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