

**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 11:30 a.m. on Tuesday, February 11, 2025, at 1330 Post Oak Boulevard, Suite 2650, 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](http://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. Discuss proposed emergency water interconnect with Brazoria County Municipal Utility District No. 21/22 and take any necessary action in connection therewith.**
- 3. Receive update concerning sanitary sewer easements along Trammel Fresno Road, and proposed WWTP site on Nail Road and take necessary action in connection therewith.**
- 4. Review Operator's Report and consider taking action thereon, including:**
  - A. Discuss water and sewer tap issues, including calculation of fees and related matters.
  - B. Discuss Welcome Market Sewer Connection.
  - C. Discuss certain taps removed from Gateway Acres Wastewater Plumbing Contract.
  - D. Discuss generator matters, including storage building and related appurtenances.
- 5. Discuss Wastewater Treatment Plant Expansion Matters and take any necessary action in connection therewith.**
- 6. 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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