

**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 regular session, open to the public, at 6:00 p.m. on Thursday, May 15, 2025, at the Mustang Community Center, 4521 F.M. 521 North, Fresno, Fort Bend County, Texas, 77545, a designated meeting place of the Board inside the boundaries of the District.

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 proposed WWTP site on Nail Road and consider taking action thereon, including approval of revised Sundial Park Easement.

3. Review Bookkeeper's Report and consider taking action thereon, including:

- A. Approval of bills submitted to the District for payment.
- B. Review Investment Report and authorize necessary action in connection therewith.
- C. Review Collateral Pledge Report and Investment Policy and authorize necessary action in connection therewith including any amendments or changes thereto.

4. Review Tax Assessor/Collector's Report and consider taking action thereon, including:

- A. Approve write-offs as recommended by the Fort Bend County Tax Assessor/Collector.

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

- A. Report on status of projects including: (i) Fresno Ranchos Wastewater Collection System, (ii) Expansion of Televue Terrace Subdivision Lift Station, and (iii) Teal Gardens Development, 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 specifications for water and wastewater system projects and authorize solicitation/advertisement of bids for construction of water system and wastewater system projects as necessary.
- C. Report on status of project funding, and take necessary action related thereto.
- D. Report on projections for District Water and Wastewater Projects.
- E. Discuss Emergency Preparedness Plan and take any necessary action related thereto.
- F. Update concerning status of non-residential connections.
- G. Update of status of City of Arcola water plant.
- H. Update on status of WWTP expansion.
- I. Update concerning road widening projects within the District.

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

- A. Approval of repairs to water and wastewater systems.
- B. Approval of requests for water and sewer taps.
- C. Approval of water termination list.
- D. Discuss requests under Private Easement Policy.
- E. Discuss water and sewer tap issues, including calculation of fees.

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

- A. Approve minutes of meetings held April 14, 2025.
- B. Discuss and take action on Regional Facilities Contract, including WWTP expansions, capacity requirements and related matters.
- C. Discuss and take any necessary action on request from Fort Bend MUD 141 related to partial assignment of pumpage allocation.
- D. Approve Resolution Regarding Annual Review of Emergency Preparedness Plan.
- E. Discuss request from landowner for water service with temporary sewer service from Fort Bend MUD 23.
- F. Approve Arbitrage Compliance Report.
- G. Approve Letter of Support for City of Arcola.
- H. Approve extension of Utility Commitment Letter with CMI Teal Run.

8. Regional Plant Committee Report and consider taking action thereon.

9. 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**

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