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, January 15, 2026**, at the M.R. Massey Administration Building, **1570 West Sycamore Road, Fresno, Fort Bend County, Texas, 77545**, a designated meeting place of the Board outside 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 proposed WWTP site on Naill Road and consider taking action thereon.
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 Teleview 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 requests for water and sewer services along S. Post Oak Road.
7. Attorney's Report and consider taking action thereon, including.
A. Approve minutes of meetings held December 18, 2025.
B. Discuss and take action on Regional Facilities Contract, including WWTP expansions, capacity requirements and related matters.
C. Adopt Order Calling Directors Election.
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

By: _____
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