

**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 **regular** session, open to the public, at **6:00 o'clock p.m.**, on **THURSDAY, October 17, 2019**, 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. Hear from the public solely regarding matters on the Agenda.**

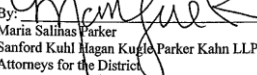
**2. Approve actions relating to Sale of \$1,745,000 Unlimited Tax Bonds Series 2019 (the "Bonds").**

- A. Discuss Texas Water Development Board Resolution Approving Project and Purchase of Bonds.
- B. Approve Bond Order.
- C. Approve General certificate.
- D. Approve Signature Identification and No Litigation Certificate.
- E. Approve Tax Exemption Certificate.
- F. Approve Form 8038-G.
- G. Approve Bond Register and Paying Agency Agreement.
- H. Approve Escrow agreement.
- I. Approve Bond Review Form.
- J. Approve any and all necessary actions in connection with the sale and closing of the Bonds, including approval of additional documents, certificates, resolutions and orders.

**3. Townhall meeting for Fresno Gardens North wastewater project.**

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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