

**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** via a telephonic conference meeting at **6:00 p.m. on Thursday, March 26, 2020**. This telephonic conference meeting is authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, as described below. The dial-in number for the meeting is **1-866-939-8416, Participant Code: 7659763#**, and is also provided below. Electronic copies of the meeting materials are available at **www.fortbendwater1.com** at such time as the meeting occurs or by contacting Deidra Daniels at **ddaniels@sklaw.us**. At the meeting the following items will be considered and acted on:

**1. Hear from public (limited to 3 minutes per person).**

**2. Hear Report from Financial Advisor, and consider taking action thereon, including:**

- A. Discussion of refunding opportunities.
- B. Discussion of financing options and proposed Series 2020 Bonds.

**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) wastewater service to Fresno Gardens North, Gateway Acres and Fresno Ranchos, (ii) FM521 Sanitary Sewer Extension, and (iii) Water Plant No. 2, 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 specification for water and wastewater systems projects as necessary.
- C. Authorize solicitation/advertisement of bids for construction of water system and wastewater system projects necessary.
- D. Report on status of project funding, and take necessary action related thereto.
- E. Consider and take action on requests for water and sanitary sewer service.
- F. Consider plant expansion and take any necessary appropriate action related thereto.

**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 taps.
- C. Approval of water termination list.

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

- A. Approval of minutes of meeting held on February 20, 2020.
- B. Discuss Regional Facilities Contract.
- C. Discuss options for conference call services, including review and approval of proposals.
- D. Discuss and consider purchase of tablets for District business.

**8. Discuss Supervisors Election matters and consider taking action thereon, including:**


- A. Review Proclamation from Governor of State of Texas and related guidance concerning options to postpone Supervisors Election due to COVID-19 Disaster.
- B. Consider adopting Order Postponing Supervisors Election.

**9. Regional Plant Committee Report and consider taking action thereon.**

Pursuant to the March 16, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the Coronavirus (COVID-19) disaster. This action allows governmental bodies to conduct meetings by telephone or video conference to advance the public health goal of limiting face-to face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

**FORT BEND COUNTY FRESH WATER  
SUPPLY DISTRICT NO. 1**

By: \_\_\_\_\_

  
Sanford Kuhl Hagan Kugle Parker Kahn LLP

**TO ATTEND VIA TELEPHONE:  
Dial: 1- 866-939-8416  
Participant Code: 7659763#**