

**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, April 16, 2020**. Due to concerns regarding the Coronavirus (COVID-19), the Board will conduct the meeting via video conference. The video conference meeting is authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, as described below. **To participate in the meeting using ZOOM, the meeting ID is 502 254 787, and the password is 653210. The dial in number to participate by audio only is 346-248-7799, and the participant code is 502 254 787, and the password is 653210.** Electronic copies of the meeting materials are available at www.fortbendwater1.com at such time as the meeting occurs or by contacting dlopez@sklaw.us. At the meeting the following items will be considered:

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

2. Consider approving Audit for the fiscal year ended December 31, 2019.

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

A. Discuss and approve issuance of Fort Bend County Fresh Water Supply District No. 1 Unlimited Tax Refunding Bonds, Series 2020 (the "Bonds"), and consider approval of the following:

- i. acceptance of proposal to purchase the Bonds;
- ii. Bond Purchase Agreement;
- iii. Order Authorizing Issuance of the Bonds;
- iv. General Certificate;
- v. Signature Identification and No-Litigation Certificate;
- vi. Bond Registrar, Paying Agency, and Transfer Agency Agreement;
- vii. Notice of Redemption with Letter of Instruction;
- viii. Preliminary Official Statement;
- ix. Official Statement;
- x. Resolution Regarding Delegation of Authority; and
- xi. all other documents, certificates, and actions necessary to accomplish the sale and closing of the Bonds.

B. Discussion of financing options and proposed Series 2020 Bonds.

4. 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.

5. 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.

6. 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.

7. 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.

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

A. Approval of minutes of meeting held on March 24, 2020.

B. Discuss Regional Facilities Contract.

C. Approve Resolution Regarding Annual Review of Identity Theft Policy.

D. Approve Resolution Designating Emergency Manager and Delegating Emergency Authority;

E. Approve Order Adopting Section 49.2731 Electronic Bidding Rules;

F. Discuss and consider purchase of tablets for District business.

9. Consider and take action on request from City of Arcola for additional water connections.

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

11. Hear from public.

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:



Samuel Kohl Hagan Kugle Parker Kahn LLP