

**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, open to the public, at **2:00 p.m. on Tuesday, October 20, 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. 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](mailto:dlopez@sklaw.us).

To participate in the meeting using ZOOM, please use the following link:  
<https://us02web.zoom.us/j/89063487957?pwd=aGhzam4wSHA1MUVqQkhzOWNmSzI5UT09>

**Meeting ID: 824 6771 7899**

**Passcode: 677470**

**To participate by audio only:**

**Phone Number: 346-248-7799**

**Meeting ID: 824 6771 7899**

**Passcode: 677470**

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

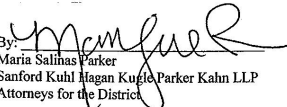
A. Report on status of Fresno Gardens North wastewater collection system project, including approval of final pay estimates.

**3. Executive Session, if Necessary.** Convene executive session to discuss: (a) pending or contemplated litigation or to consult with the attorney in accordance with Section 551.071 of the Texas Government Code; (b) acquisition of real property in accordance with Section 551.072 of the Texas Government Code; (c) personnel matters in accordance with Section 551.074 of the Texas Government Code; (d) to receive information from or question employees in accordance with Section 551.075 of the Texas Government Code; employees ; (e) deployment of security personnel or devices or a security audit in accordance with Section 551.076 of the Texas Government Code; or (f) economic development negotiations or offers of financial incentives for economic development in accordance with Section 551.087 of the Texas Government Code.

**4. Reconvene in Open Session.** Reconvene in public session to consider authorizing District consultants to take any action necessary with respect to (a) pending or contemplated litigation or attorney advice; (b) acquisition of real property; (c) personnel matters; (d) receiving information from or questioning employees; (e) economic development negotiations or offers of financial incentives; (f) deployment of security personnel or devices or a security audit; and (g) any other matters relative to any of these matters which was discussed in Executive Session.

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:   
Maria Salinas Parker  
Sanford Kuhl Hagan Kugler Parker Kahn LLP  
Attorneys for the District