

**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, May 20, 2021. 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.

To participate in the meeting using ZOOM, please use the following link:
<https://us02web.zoom.us/j/83649832700?pwd=YkkrUmpLbWwrdjJBZU1LSGp2M2VZZz09>

**Meeting ID: 836 4983 2700
Passcode: 462971**

To participate by audio only:
**Phone Number: 346 248 7799
Meeting ID: 836 4983 2700
Passcode: 462971**

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. Hear presentation from City of Arcola concerning request for additional water capacity, and take any necessary action thereon, including:

- A. Consider Amendment to Emergency Interconnect Agreement between the District, the City and Fort Bend County MUD 141.
- B. Consider approving alternative capacity analysis, and discussion regarding temporary lease of water plant capacity.
- C. Discuss application to the TCEQ for re-rating water plant capacity.
- D. Discuss proposed booster pump replacement project, and related capacity increase.
- E. Consider authorizing Memorandum of Understanding with the City of Arcola concerning temporary lease of additional water plant capacity.
- F. Consider authorizing any and all necessary additional actions related to the presentation from the City of Arcola.

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 Gardens North wastewater plumbing contract, (ii) Televue Terrace lift station upgrades, (iii) Water Plant No. 1 recoat work, (iv) Water Plant No. 2, (v) Gateway Acres Subdivision wastewater collection system, (vi) Fresno Ranchos Subdivision lift station and force main, and (vii) Gateway Acres Subdivision wastewater plumbing contract, 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 systems 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, including update on TCEQ Bond Application.
- 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 concerning emergency water interconnect with BC MUD 21.
- H. Update of status of City of Arcola water plant.
- I. Update on status of WWTP expansion.
- J. Update concerning FM 521 road widening project.

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.
- D. Consider Consent to Assignment of Operations Agreement.
- E. Approve Consumer Confidence Report.

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

- A. Approval of minutes of meeting held on April 15, 2021.

- B. Discuss and take action on Regional Facilities Contract.
- C. Consider approving Resolution Regarding Annual Review of Emergency Preparedness Plan.
- D. Consider approving amended Rate Order.

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

9. 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: 
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