

**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, August 19, 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/82657441912?pwd=c2pkejVTOWIvcTczS1pwNEdyeTEsUT09>

Meeting ID: 826 5744 1912

Passcode: 939225

To participate by audio only:
Phone Number: 346 248 7799

Meeting ID: 826 5744 1912

Passcode: 939225

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. Discuss 2021 tax levy and call public hearing.

3. Discuss provision of additional water capacity to the City of Arcola and consider taking action therein, including:

A. Approve Temporary Water Service Agreement; and

B. Consider authorizing any and all necessary additional actions related to providing additional capacity to the City of Arcola.

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.

D. Discuss depository institutions and take any necessary related actions.

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) 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.

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 July 15, 2021.

B. Discuss and take action on Regional Facilities Contract.

C. Approve Resolution Regarding Cybersecurity.

D. Approve Resolution Regarding Annual Review of Investment Policy.

E. Consider Right of Entry Agreement with North Fort Bend Water Authority for Automated Meter Reading System.

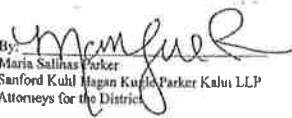
9. Regional Plant Committee Report and consider taking action thereon.

10. 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).

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