

**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, February 17, 2022**, at the Mustang Community Center, **4521 F.M. 521 North, Fresno, Fort Bend County, Texas, 77545**, a designated meeting place of the Board inside the boundaries of the District.

Electronic copies of the meeting materials are available at www.fortbendwater1.com at such time as the meeting occurs. 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. Receive bids and award sale of Fort Bend County Fresh Water Supply District No. 1 Unlimited Tax Bonds, Series 2022 in the principal amount of \$10,450,000 (the Bonds), and approve the following in connection therewith:

- A. Receive and award bid for Bonds.**
- B. Bond Order.**
- C. Official Statement and resolution relating thereto.**
- D. General Certificate.**
- E. Signature Identification and No-Litigation Certificate.**
- F. Letters of Representation.**
- G. Bond Register and Paying Agency Agreement.**
- H. Form 8038-G.**
- I. Tax Exemption Certificate.**
- J. All other such documents and certificates necessary to accomplish the closing of the 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.**
- D. Discuss depository institutions and take any necessary related actions.**

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.**
- B. Approve Interlocal Agreement for Collection of Taxes with Fort Bend County.**

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

- A. Report on status of projects including: (i) 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 road widening projects within the District.**

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:

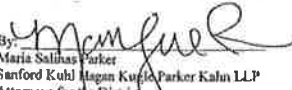
- A. Approval of minutes of meetings held on December 17, 2022, January 20, 2022 and January 27, 2022.**
- B. Discuss and take action on Regional Facilities Contract.**

- C. Approve Resolution Regarding Tax Exemptions.
- D. Approve Resolution Authorizing 20% Penalty on Delinquent Taxes.
- E. Adopt Order Calling Supervisors Election.
- F. Approve Joint Election Agreement with Fort Bend County.
- G. Consider appointing agent for election matters.
- 8. Regional Plant Committee Report and consider taking action thereon.**
- 9. Hear from public.**

The meeting is also available by **ZOOM**, please use the link:
<https://us02web.zoom.us/j/88682300409?pwd=UjFBTkhhGa2dNNHVUSER5MDRQVnhPZz09>
The Meeting ID is 886 8230 0409 and the password is 101750.

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: 
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