

**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 **11:30 a.m. on Monday, August 8, 2022**, at 1980 Post Oak Boulevard, Suite 1380, Houston, Texas 77056, a designated meeting place of the Board outside 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. Discuss water service to Clean Up Phase and related issues, including:

- A. Consider adopting policies and procedures concerning private easements and placement of service to properties with no access;
- B. Consider amending District Rate Order.

3. Hear from public.

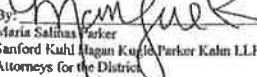
The meeting is also available by **ZOOM**, please use the link:

<https://us02web.zoom.us/j/81018980104?pwd=VkY5cklWaHZ4K29PTGRlL2pDNCtUQT09>

The Meeting ID is 810 1898 0104 and the password is 149012.

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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