

**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 **11:00 a.m. on Monday, November 7, 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, and take any necessary action related thereto, including:

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

3. Discuss sanitary sewer capacity and related matters, and take any necessary action related thereto, including:

- A. Consider options to increase sanitary sewer capacity, including temporary lease of capacity, expansion of the regional wastewater treatment plant, and amendment to the Regional Facilities Contract;

4. Hear from public.

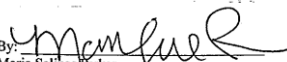
The meeting is also available by **ZOOM**, please use the link:

<https://us02web.zoom.us/j/88198006853?pwd=QTJSWjI2dldLdkhrR0RvMGRWMEZZdz09>

The Meeting ID is 881 9800 6853 and the password is 027453.

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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