NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 2

The Board of Directors of Fort Bend County Municipal Utility District No. 2 will hold a regular meeting on <u>Tuesday</u>, <u>June 24</u>, <u>2025</u>, <u>at 8:30 a.m.</u>, at the NE Fort Bend County Fire Station, 14007 Old Richmond Rd., Sugar Land, Texas 77498 inside the boundaries of the District, to discuss and, if appropriate, act upon the following items:

- 1. RECEIVE PUBLIC COMMENTS: including correspondence received from residents. Public comments shall be limited to three minutes per person.
- 2. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda.
 - a. Approve minutes.
 - b. Tax assessment and collections matters, including delinquent tax collections and report, payment agreements, and payment of tax bills.
 - c. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
 - d. Engineering matters, including pay estimates, change orders, and time extensions.
 - e. Operation of District facilities, including billing and repairs.
 - f. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.

3. NON-CONSENT AGENDA

- a. Items removed from Consent Agenda.
- b. Garbage and recycling matters and authorize appropriate action, including amendment to contract, if applicable.
- c. Security patrol matters, including provider agreements, and report on the equipment maintenance and purchases.
- d. Detention and drainage facilities and landscaping, including report from Champions Hydro-Lawn, Inc., projects, and related agreement(s).
- e. Financial and bookkeeping matters, including payment of the bills, budget comparison, review of investments, and amend budget, if appropriate.
- f. Action items for engineering and operations.
- g. Hearing on termination of water and sewer service to delinquent customers and customer appeals, illegal connections, imposition of fines, authorize termination of service, referral of delinquent water and sewer accounts to collection agency and/or to collection attorney, or approval of appeals/extensions.

- h. Annexation matters, including:
 - approve annexation agreement;
 - ii. authorize engineer to prepare feasibility study;
 - iii. accept Petition for Addition of Certain Land; and
 - iv. authorize execution and filing of Petition for Consent to Annex Land.
- i. District website matters.
- j. Correspondence received by the District, directors, or consultants, including reports on District business and operations.
- k. North Fort Bend Water Authority matters, including Water Provider Conservation Program COR3 Initiatives program and updates from water conservation committee.
- 4. Adopt Resolution Nominating Candidate for Board of Director Election for Fort Bend Central Appraisal District.
- 5. Attorney's report.
- 6. Update on property acquisition matters.

/s/ Nellie Connally Attorney for the District