

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 **Tuesday, March 26, 2024, at 8:30 a.m.**, at Townewest Club House, 10322 Old Towne Lane, Sugar Land, Texas, 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. Engineering matters, including pay estimates, change orders, and time extensions.
 - d. Operation of District facilities, including billing and repairs.
 - e. Approve Annual Report and authorizing filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
 - f. Annual Review of Procedures for Continuing Disclosure Compliance.
 - g. Review Water Conservation Plan; approve annual report and 5-year water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan; authorize submittal to the North Fort Bend Water Authority.
 - h. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
 - i. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
 - j. Review Drought Contingency Plan and Adopt Order Adopting Amended and Restated Drought Contingency Plan.
 - k. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
 - l. Review, revise and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
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, and review of investments.
 - f. Action items for engineering and operations, including:
 - i. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment;
 - ii. annual review of equivalent single-family connections;
 - iii. review the annual consumer price index increase and approve Addendum to Service Agreement with Municipal District Services, LLC; and
 - iv. amend Rate Order.
 - 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:
 - i. accept Petition for Addition of Certain Land; and
 - ii. 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. 2024 Directors Election, including:
 - a. adopt Resolution Adopting Voting System; and
 - b. authorize posting of early voting and election day roster.
 5. Attorney's report.
 6. Consider use of eminent domain authority to condemn property and, if appropriate, adopt Resolution Authorizing Acquisition of Real Property to confirm the existence of a public necessity for the acquisition of certain properties and property interests along the route described in the Resolution and authorize the initiation of condemnation proceedings to acquire such properties and property interests.
 7. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.

8. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 2 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 2 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el **martes 26 de marzo de 2024 a las 8:30 a.m.**, en las Townewest Club House, 10322 Old Towne Lane, Sugar Land, Texas, para deliberar y de ser necesario actuar sobre los siguientes puntos:

4. Elección de Directores de 2024, incluyendo:
 - a. adoptar una resolución para adoptar un sistema de votación; y
 - b. autorizar la publicación de la lista de votación anticipada y del día de elección.



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Attorney for the District
Abogado del Distrito