

## NOTICE OF MEETING

### FULSHEAR MUNICIPAL UTILITY DISTRICT NO. 1 OF FORT BEND COUNTY

The Board of Directors of Fulshear Municipal Utility District No. 1 of Fort Bend County will hold a regular meeting on Wednesday, January 29, 2025, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Conference Room, Houston, Texas\*, to discuss and, if appropriate, approve and act upon the following items:

1. Comments from the public (5 minute limit).
2. Approve minutes.
3. District website matters.
4. Stormwater Permitting matters, including application for coverage under 2024 TPDES General Permit No. TXR04000, and, if appropriate, approve Master Services Agreement with Stormwater Solutions, Proposal for Services, receive and approve Stormwater Management Plan and authorize submittal of Notice of Intent to the Texas Commission on Environmental Quality.
5. Review Arbitrage Rebate Report for the Series 2019 Road Bonds.
6. Approve supplemental developer reimbursement report for the Series 2024 Bonds and authorize disbursement of funds.
7. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments;
  - b. accept annual disclosure statements for Investment Officer and bookkeeper;
  - c. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
  - d. 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.
8. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
9. Renewal of District's insurance policies.
10. Tax assessment and collections matters, including delinquent tax collections, installment agreements, requests for estimates of value, and payment of tax bills.

11. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement of bids, review bids and award contracts, approve pay estimates and change orders, substantial completion, authorize final acceptance of projects, termination, pending or contemplated litigation, settlement, tender, release, and substitution agreements, direct engineer to notify insurance company, proposals, and service agreements, as appropriate, for construction projects, including for the following:
  - a. Water, sewer, and drainage facilities and paving to serve Fulbrook on Fulshear Creek, Section 11.
  - b. erosion protection along Fulshear Creek bank and channel east of District boundary, including Emergency Watershed Protection Program, agreement(s) with Natural Resources Conservation Service, U.S. Army Corps of Engineers nationwide permit, survey proposals, rights of entry, and service agreements;
  - c. other engineering matters, including resident requests; and
  - d. utility commitments.
12. Accept and convey deeds and easements and approve related phase I environmental proposals, and consents to encroachment of easements.
13. Approve Utility Conveyance and Security Agreements.
14. Park projects, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, substantial completion, authorize final acceptance of projects, and direct engineer to notify insurance company, as appropriate, including for the following:
  - a. Parkside Passage Drive Recreation Center;
  - b. landscape development of Fulbrook on Fulshear Creek, Section 7;
  - c. landscape development of Fulbrook on Fulshear Creek, Sections 17, 18, and 19, including southern detention facility, Phase One and Fulshear Trace proposed sidewalk extensions; and
  - d. landscape development of Fulbrook on Fulshear Creek, Section 11.
15. Mowing and maintenance of District property, including resident requests, proposals, and updates on previously approved proposals.
16. Discuss maintenance of District detention facilities, including Maintenance Agreement with Fulbrook on Fulshear Creek Homeowners Association.
17. Report on development.
18. Attorney's report, including:
  - a. annual report regarding Post-Issuance Compliance Policy; and
  - b. adopt Resolution Adopting Covered Applications Policy.
19. City of Fulshear ("City") matters, including water, sewer, drainage, park and street facilities, tax rebate, utility agreement and development agreement with the City regarding Fulbrook on Fulshear Creek, and City ordinances regarding development and land use.

20. 2025 Director's election, including:
  - a. adopt Order Calling Directors Election; and
  - b. authorize Notice of Election.
21. Discuss meeting schedule.
22. Comments from the public (5 minute limit).
23. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
24. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.

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### AVISO DE ASAMBLEA

#### DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 1 DEL FULSHEAR CONDADO DE FORT BEND

La Junta Directiva del Distrito de servicios públicos municipales No. 1 del Fulshear de condado de Fort Bend, Texas celebrará una asamblea ordinaria **el miércoles 29 de enero de 2025** a las 12:00 p.m. en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, el Salón Brazos, Houston, Texas 77027 para discutir y, según corresponda, obrar en los siguientes puntos:

20. Elección de Directores de 2025, incluyendo,
  - a. adoptar una Orden Para Convocar una Elección de Directores; y
  - b. autorizar el aviso de elección.



*Katherine A. Cane*

Attorney for the District  
Abogado para el Distrito

**\*The Board will conduct an in-person meeting at its physical meeting location. As an accommodation, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. The telephone number is (1-800-340-3471), Access Code (563094).**