

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, February 26, 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. Financial and bookkeeping matters, including payment of the bills, review of investments, adopt Resolution(s) Expressing Intent to Reimburse, and discuss financing plan for 2025.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, requests for estimates of value, and payment of tax bills.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. 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. City of Fulshear diversion lift station;
 - d. other engineering matters, including resident requests; and
 - e. utility commitments.
8. Accept and convey deeds and easements and approve related phase I environmental proposals, and consents to encroachment of easements.
9. Approve Utility Conveyance and Security Agreements.
10. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.

11. 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;
 - d. landscape development of Fulbrook on Fulshear Creek, Section 11; and
 - e. approve service agreement with Cody's Tree Service, Inc.
12. Mowing and maintenance of District property, including detention facility maintenance, resident requests, proposals, and updates on previously approved proposals.
13. Discuss maintenance of District detention facilities, including Maintenance Agreement with Fulbrook on Fulshear Creek Homeowners Association.
14. Report on development.
15. 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.
16. 2025 Director's election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
17. Discuss meeting schedule.
18. Comments from the public (5 minute limit).
19. 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.
20. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.

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 26 de febrero 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:

16. Elección de Directores de 2025, incluyendo,
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.



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).**