

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, December 4, 2024, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Red River 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 and Proposal for Services.
5. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, requests for estimates of value, and payment of tax bills.
8. 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. Fulbrook on Fulshear Creek, Section 11, including:
 - i. water, sewer, and drainage facilities; and
 - ii. paving facilities.
 - 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 emergency James Lane water line extension project;
 - d. update on surplus funds application, including authorize auditor to prepare supplemental reimbursement report for Series 2024 bond proceeds;

- e. other engineering matters, including resident requests; and
 - f. utility commitments.
9. Accept and convey deeds and easements and approve related phase I environmental proposals, and consents to encroachment of easements.
 10. Approve Utility Conveyance and Security Agreements.
 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. southern detention facility sidewalk improvements, Phase One;
 - d. landscape development of Fulbrook on Fulshear Creek, Sections 17, 18, and 19, including Fulshear Trace and Lake Farm Way proposed sidewalk extensions; and
 - e. landscape development of Fulbrook on Fulshear Creek, Section 11.
 12. Mowing and maintenance of District property, including 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. Attorney's report, including review and update Eminent Domain Report to the Texas Comptroller.
 16. 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.
 17. 2025 Director's election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2025 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
 - c. approve contract for election services with Fort Bend County.
 18. Discuss meeting schedule.
 19. Comments from the public (5 minute limit).
 20. 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.
 21. 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 4 de diciembre de 2024 a las 12:00 p.m. en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, el Salón Red River, Houston, Texas 77027 para discutir y, según corresponda, obrar en los siguientes puntos:

17. Elección de Directores de 2025, incluyendo,
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2025;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
 - c. aprobar el contrato de servicios electorales con el Condado de Fort Bend.




Attorney for the District

***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).**

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

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