NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

The Board of Directors of Fort Bend County Municipal Utility District No. 23 will hold a special meeting on **Wednesday**, **October 29**, **2025**, **at 5:30 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, Phoenix Tower, 3200 Southwest Freeway, Suite 2400, Comal Room, Houston, Texas*, to discuss and, if appropriate, act upon the items listed below:

- 1. Public comments (maximum 3 minutes per person).**
- 2. District condemnation action.
- 3. Wastewater treatment plant oxidation ditch repair insurance reimbursement.
- 4. Reports from Directors and District consultants on District operations.
- 5. 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.
- 6. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.



Attorney for the District

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rt Bend County Municipal Utility District No. 23 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

*The Board will conduct an in-person meeting at its physical meeting location. The Board is currently making available a telephone option for members of the public to listen to the meeting and to address the Board during the public comment agenda item. The telephone number is 800-340-3471, Access Code: 904553.

** A statement of no more than 3 minutes may be made of items of general relevance or related to items listed on the posted meeting agenda. There will be no yielding of time to another person. State law prohibits the Board from commenting on any statement or engagement in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act. Comments should be directed to the entire Board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges.

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 the appropriate arrangements can be made