

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 regular meeting on **Thursday, January 25, 2024, at 5:30 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, Phoenix Tower, 3200 Southwest Freeway, Suite 2400, San Jacinto Room, Houston, Texas*, to discuss and, if appropriate, act upon the items listed below:

1. Public comments (maximum 3 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 collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 - c. Operation of District facilities, including billings, repairs and maintenance, customer correspondence, message language on bills, and delinquent back charges.
 - d. Garbage and recycling matters.
3. NON-CONSENT AGENDA
 - a. Items removed from the Consent Agenda.
 - b. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training public comment, and approval of year 5 annual report.
 - c. Parks and recreational facilities matters, including:
 - i. update on pending repairs and authorize additional repairs and improvements as appropriate;
 - ii. authorize design of park/recreational facilities;
 - iii. approve plans and specifications and authorize advertisement for bids for park/recreational facilities;
 - iv. review bids and award contracts for park/recreational projects;
 - v. approve pay estimates, change orders and final acceptance as appropriate for park/recreational facilities;
 - vi. development of 10-acre tract;
 - vii. update on Master Park and Trail Plan; and
 - viii. Texas Parks and Wildlife Recreational Grant.
 - d. Development in the District.
 - e. Financial and bookkeeping matters, including:
 - i. payment of bills and review of investments;
 - ii. accept annual disclosure statements for Investment Officer and bookkeeper; and

- iii. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
- f. Annual Report regarding Post-Issuance Compliance Policy.
- g. Engineer's report, including:
 - i. authorize design of facilities, approve plans and specifications and authorize advertisement for bids for projects in the District, including:
 - aa. waterline and sanitary sewer extensions along South Post Oak Boulevard;
 - bb. 16-inch water line installation on Buckwood Court; and
 - cc. wastewater treatment plant improvements;
 - ii. review bids and award contracts for projects in the District, including:
 - aa. Winfield Lakes Section 19;
 - iii. approve pay estimates, change orders and final acceptance as appropriate, including:
 - aa. water supply plant no. 1 motor control center improvements;
 - iv. update on TCEQ Alternate Capacity Request for Water System;
 - v. update on wastewater treatment plant oxidation ditch repair insurance reimbursement;
 - vi. proposal for rerating the wastewater treatment plant;
 - vii. update on TPDES permit renewal for the wastewater treatment plant;
 - viii. Capital Improvement Plan;
 - ix. South Post Oak Boulevard extension, including sidewalks;
 - x. Lake Olympia Parkway;
 - xi. Chimney Rock Road;
 - xii. Westenfeldt Road;
 - xiii. West Sycamore Road;
 - xiv. deeds, easements, consents to encroachment, requests for service or utility commitment requests, including conveyance of various tracts to the District;
 - xv. requests for consents to encroachments or utility commitment letters;
 - xvi. expansion of the regional water system; and
 - xvii. Fort Bend County drainage matters.

Fort 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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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.

- h. Annexation matters.
- i. Authorize preparation of report on electricity consumption and energy efficient measures.
- j. Additional operating matters, including:
 - i. hearing on the termination of water and sewer service to delinquent customers, authorize termination of service, and process uncollectible accounts as applicable; and
 - ii. water smart matters.
- k. District security matters.
- l. Administrative manager/building matters.
- m. District website and communication matters, including approve related proposals and correspondence.
- n. 2024 Directors Election, including:
 - i. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
 - ii. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - iii. approve contract for election services with Fort Bend County;
 - iv. adopt Order Calling Directors Election; and
 - v. authorize Notice of Election.
- o. Reports from Directors and District consultants on District operations.

AVISO DE ASAMBLEA
DISTRITO MUNICIPAL NO. 23 DE SERVICIO
PÚBLICO DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito Municipal No. 23 de Servicio Público del Condado de Fort Bend, Texas, llevará a cabo una asamblea ordinaria el **jueves de enero 25 de 2024, a las 5:30 p.m.**, en las Allen Boone Humphries Robinson LLP, Phoenix Tower, Suite 2400, San Jacinto Room, 3200 Southwest Freeway, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 3.n. Elección de Directores de 2024, incluyendo:
 - i. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;

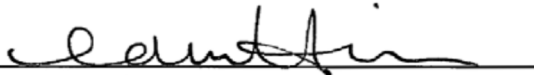
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- ii. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
- iii. aprobar el contrato de servicios electorales con el Condado de Fort Bend;
- iv. adoptar una Orden Para Convocar una Elección de Directores;
- y
- v. autorizar el Aviso de Elección.





Attorney for the District
Abogado del Distrito

***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 888-204-5984, Access Code: 2868263.**

**** 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.**

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