

NOTICE OF MEETING

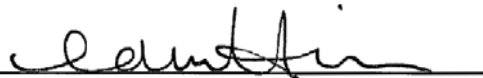
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 24

The Board of Directors of Fort Bend County Municipal Utility District No. 24 will hold a regular meeting on **Thursday, May 2, 2024, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Sabine Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Receive comments from the public.
3. District security matters.
4. Report on development in the District.
5. Maintenance of District drainage facilities.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
8. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Operation of District facilities, including:
 - a. billings, repairs and maintenance, customer correspondence, and message language on water bills; and
 - b. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality.
10. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Engineering and park construction matters, including:
 - a. design, plan approval, advertisement for bids and contract award, and approval of pay estimates and change orders, and materials and field testing, including:
 - i. Olympia Fields Phase 1 Detention and Drainage;
 - ii. Olympia Fields, Section 1;
 - iii. Facilities to serve the annexation tracts, including:
 - aa. construction of new wastewater treatment plant;
 - bb. construction of new water plant;
 - cc. additional water line extensions to serve the annexation tract;
 - iv. hardscape and landscape to serve Winfield Lakes North, Section 7; and
 - v. Sidewalk Improvements Phase 2;
 - b. update on amending the District's Park Plan;
 - c. water reuse study;

- d. deeds, easements, plats and consents to encroachment; and
 - e. requests for service or utility commitment letters.
12. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
 13. District website and communication matters and related proposals.
 14. Reports from Directors and District consultants on District operations.




Attorney for the District