

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 57

The Board of Directors of Fort Bend County Municipal Utility District No. 57 will hold a regular meeting on **Monday, December 15, 2025, at 9:00 a.m.** at the Pine Mill Ranch Community Center, 28610 Pine Mill Ranch Drive, Katy, Texas (intersection of Winding Point Ln. and Pine Mill Ranch Dr., adjacent to Keiko Elementary School), to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Pine Mill Ranch Community Association, Inc. and Avalon at Pine Mill Community Association, Inc. matters.
4. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
5. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Operator's report on operation, maintenance, and repair of District water, sanitary sewer, and storm water facilities; customer billing and collection; and maintenance and repair proposals, including the following:
 - a. hearing on termination of water and sewer service to delinquent customers and authorize termination of service;
 - b. Water Provider Conservation Program;
 - c. review of District facilities;
 - d. North Fort Bend Water Authority report;
 - e. automated meter reading replacement;
 - f. amend Rate Order; and
 - g. consider Price Increase Approval request from Inframark.
7. Geographic Information System.
8. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects, if appropriate, for the following:
 - a. capital improvements plan;
 - b. second emergency interconnect with Fort Bend County Municipal Utility District No. 58;
 - c. Water Plant No. 2;
 - d. update on KCF remote monitoring of facilities;
 - e. Pine Mill Ranch and Avalon at Pine Mill outfalls;
 - f. Water Plant Controls Improvements;
 - g. Wastewater Treatment Plant Controls Improvements; and
 - h. Water Plant Groundwater Capacity.

9. Authorize acceptance and/or conveyance of deeds, easements, and consents to encroachment, abandonment of easements, and right-of-way entry requests.
10. Texas Commission on Environmental Quality Phase II Small MS4 General Permit.
11. Detention pond and landscaping maintenance and repairs report(s) and proposals, including:
 - a. approve Amendment to Service Agreement with First Environment Erosion Controls, Inc.; and
 - b. update regarding fence repairs and replacements.
12. Update on District's website, including text alert process.
13. Attorney's report.
14. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
15. Annual Review of Procedures for Continuing Disclosure Compliance.
16. Review and update Eminent Domain Report to the Texas Comptroller.
17. Accept resignation of Director and appoint new director, including:
 - a. approve Sworn Statement, Official Bond, and Oath of Office of new director;
 - b. reorganize the Board and authorize execution of District Registration Form;
 - c. Open Meetings Act and Public Information Act Training Requirements; and
 - d. conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
18. Meeting schedule.
19. Convene in Executive Session, as authorized by Texas Government Code, Section 551.071, to discuss matters relating to potential litigation.
20. Reconvene in Open Session.

(SEAL)



/s/Katie Sherborne
Attorney for the District

Fort Bend County Municipal Utility District No. 57 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 Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).