

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, February 23, 2026, 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. Best Trash matters, including annual consumer price index.
5. Financial and bookkeeping matters, including:
 - a. Amendment to Agreement for Bookkeeping Services;
 - b. payment of the bills and review of investments; and
 - c. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. Adopt Resolution Regarding Development Status for 2026 Tax Year.
9. 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; and
 - e. automated meter reading replacement.
10. Geographic Information System.
11. 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;

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.

- e. Pine Mill Ranch and Avalon at Pine Mill outfalls;
 - f. Water Plant Controls Improvements;
 - g. Wastewater Treatment Plant Controls Improvements;
 - h. Water Plant Groundwater Capacity, including consider agreement with North Fort Bend Water Authority for additional surface water; and
 - i. Phase 2 Wastewater Treatment Plant Rehabilitation.
12. Authorize acceptance and/or conveyance of deeds, easements, and consents to encroachment, abandonment of easements, and right-of-way entry requests.
 13. Texas Commission on Environmental Quality Phase II Small MS4 General Permit, including status of compliance, necessary training, public comment, and approval of annual report and public education materials.
 14. 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.
 15. Update on District's website, including text alert process.
 16. Attorney's report.
 17. Cybersecurity and artificial intelligence training.
 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)




 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).

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