

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 **Tuesday, February 3, 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. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments; and
 - b. accept annual disclosure statements for Investment Officer and bookkeeper.
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, including authorize Manhole surveys;
 - d. North Fort Bend Water Authority report;
 - e. Approve Completion and Submittal of Water Usage Reporting Form to the North Fort Bend Water Authority; and
 - f. automated meter reading replacement.
7. Geographic Information System.
8. Discuss America's Water Infrastructure Act of 2018 and approve Risk and Resilience Assessment and filing of certification of same with the Environmental Protection Agency.
9. 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

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.

- h. Water Plant Groundwater Capacity.
- 10. Authorize acceptance and/or conveyance of deeds, easements, and consents to encroachment, abandonment of easements, and right-of-way entry requests.
- 11. 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.
- 12. 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.
- 13. Update on District's website, including text alert process.
- 14. Attorney's report.
- 15. Annual Report regarding Post-Issuance Compliance Policy.
- 16. Cybersecurity and artificial intelligence training.
- 17. 2026 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directions during the 2026 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contract for election services with Fort Bend County;
 - d. adopt Order Calling Directors Election;
 - e. authorize Notice of Election; and
 - f. adopt Resolution Adopting Voting System.
- 18. 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.
- 19. Meeting schedule.
- 20. Convene in Executive Session, as authorized by Texas Government Code, Section 551.071, to discuss matters relating to potential litigation.
- 21. Reconvene in Open Session.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 57 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de servicios públicos municipales No. 57 del condado de Fort Bend celebrará una asamblea regular el martes 3 de febrero de 2026 a las 9:00 a.m. en las

Pine Mill Ranch Community Center, 28610 Pine Mill Ranch Drive, Katy, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

17. Elección de Directores de 2026, incluyendo,
 - (a) adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
 - (b) autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - (c) aprobar el contrato de servicios electorales con el Condado de Fort Bend;
 - (d) adoptar una Orden Para Convocar una Elección de Directores; y
 - (e) autorizar el Aviso de Elección; y
 - (f) adoptar una resolución para adoptar un sistema de votación.



/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).