

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 26, 2024, at 9:00 a.m.** at the Pine Mill Ranch Community Center, 28610 Pine Mill Ranch Drive, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. 2024 Directors Election, including:
 - a. Ballot Drawing for the May 4, 2024 Directors Election.
3. Approve minutes.
4. Garbage and recycling matters.
5. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
6. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend the budget.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Operator's report on operation, maintenance, and repair of District water, sanitary sewer, 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. 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. five-year capital improvements plan;
 - b. FM 1463 expansion project;
 - c. second emergency interconnect with Fort Bend County Municipal Utility District No. 58;
 - d. Geographic Information System;
 - e. Water Plant No. 2;
 - f. update on KCF remote monitoring of facilities;
 - g. Pine Mill Ranch and Avalon at Pine Mill outfalls; and
 - h. Wastewater Treatment Plant rehabilitation.

11. Authorize acceptance and/or conveyance of deeds, easements, and consents to encroachment, abandonment of easements, and right-of-way entry request.
12. Review and approve report on electricity consumption and energy efficiency measures and take any necessary action.
13. Texas Commission on Environmental Quality Phase II Small MS4 General Permit.
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., if appropriate; and
 - b. update regarding fence repairs and replacements.
15. Update on District's website, including text alert process.
16. District policy regarding use of District facilities.
17. Attorney's report.
18. Meeting schedule.

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 lunes 26 de febrero de 2024 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:

2. Elección de Directores de 2024, incluyendo,
 - (a) sorteo de lugares en la boleta de votación de la Elección de Directores del 4 de mayo de 2024.

/s/Katie Sherborne
 Attorney for the District
 Abogado del Distrito

(SELLO)
 (SEAL)



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), and Section 551.076 (Deliberations about Security Devices).