

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, July 22, 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. Approve minutes.
3. Discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.
4. Engage auditor to conduct audit for fiscal year end July 31, 2024.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills, and review of investments; and
 - b. adopt budget for fiscal year end July 31, 2025.
6. Authorize renewal of District's insurance policies.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Adopt Resolution Regarding Development Status for 2024 Tax Year.
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. second emergency interconnect with Fort Bend County Municipal Utility District No. 58;
 - c. Geographic Information System;
 - d. Water Plant No. 2;
 - e. update on KCF remote monitoring of facilities;
 - f. Pine Mill Ranch and Avalon at Pine Mill outfalls; and
 - g. 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. Texas Commission on Environmental Quality Phase II Small MS4 General Permit.

13. 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.
14. Update on District's website, including text alert process.
15. Attorney's report.
16. Meeting schedule.

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