

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, January 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. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend the budget.
4. Accept annual disclosure statements for Investment Officer and bookkeeper. Annual Report regarding Post-Issuance Compliance Policy.
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, 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. adopt Resolution Nominating a Candidate to Serve as a Director on the Board of Directors of the North Fort Bend Water Authority Director Precinct No. 3; and
 - g. approve Completion and Submittal of Water Usage Reporting Form to the North Fort Bend Water Authority.
7. 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.

1157327

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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

8. Authorize acceptance and/or conveyance of deeds, easements, and consents to encroachment, abandonment of easements, and right-of-way entry request.
9. Review and approve report on electricity consumption and energy efficiency measures and take any necessary action.
10. Texas Commission on Environmental Quality Phase II Small MS4 General Permit, including status of compliance, necessary training, public comment, and approval of year 5 annual report and public education materials.
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., if appropriate; and
 - b. update regarding fence repairs and replacements.
12. Update on District's website, including text alert process.
13. District policy regarding use of District facilities.
14. Attorney's report.
15. Meeting schedule.
16. 2022 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contracting for election services with Fort Bend County;
 - d. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.

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 22 de enero 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:

16. Elección de Directores de 2024, 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 2024;

- (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.

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

(SELLO)



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).