NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 116

The Board of Directors of Fort Bend County Municipal Utility District No. 116 will hold a regular meeting on Tuesday, April 5, 2022, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas*, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event the item will be removed and placed on the Non-Consent Agenda.
    a. Approve minutes.
    b. Development in the District.
    c. Financial and bookkeeping matters, including payment of the bills and review of investments.
    d. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
    e. Operations report from City of Richmond for regional wastewater treatment plant.
    f. Coordination with homeowner associations regarding District business, including approve maintenance agreements.
    g. Reports from Directors and consultants on District matters.
3. NON-CONSENT AGENDA
    a. Items removed from Consent Agenda.
    b. Approve audit for fiscal year end December 31, 2021.
    c. Garbage collection and recycling services.
    d. Additional financial and bookkeeping matters.
    e. Additional tax assessment and collection matters.
    f. Operation of District facilities, including:
        i. billings, repairs and maintenance, customer correspondence, and message language on water bill;
        ii. update on manhole and valve survey;
        iii. approve Consumer Confidence Report and authorize operator to deliver Consumer Confidence Report and file certificate of delivery with the Texas Commission on Environmental Quality;
        iv. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment;
        v. authorize operator to send notice on garbage collection services and pool inspections with the water bill; and
        vi. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
    g. Engineering matters, including:
        i. authorize design of District 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 the appropriate arrangements can be made.

(aa) location of Water Plant No. 2 site;

ii. approve plans and specifications and authorize advertisement for bids for construction projects;

iii. review bids and award contract, including:
(aa) lift station modifications;
(bb) water/sewer line extension project;

iv. approve pay estimates, change orders, and final acceptance, and direct engineer to notify insurance company of acceptance, as appropriate;

v. Regional Wastewater Treatment Plant Discharge Permit renewal;

vi. Master Drainage Study required by Fort Bend County Drainage District;

vii. Fort Bend County Levee Improvement District No. 11 drainage improvements;

viii. deeds, easements, plats, consents to encroachment, requests for service, utility commitment letters, wastewater services contracts, and plan approvals;

ix. annexation matters, including authorize engineer to prepare feasibility study;

x. capital improvement plan; and

xi. out-of-District drainage encroachment and take appropriate action.

h. TCEQ Phase II Small MS4 General Permit, including status of compliance, necessary training, and public comment.

i. Report on construction site monitoring and related services from Storm Water Solutions.

j. Approve Out-of-District Service Agreement with Fort Bend County Road and Bridge.

k. Park and recreational facilities matters, including consider land ownership/conveyance matters and take appropriate action.

l. District website and communication matters, consider proposals, and take appropriate action.

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 116 FORT BEND COUNTY TEXAS

Attorney for the District

*** The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is (888) 363-4734, Access Code: 6472076.**

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