

## NOTICE OF MEETING

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

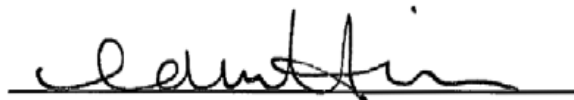
The Board of Directors of Fort Bend County Municipal Utility District No. 116 will hold a regular meeting on Tuesday, November 7, 2023, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas\*, to discuss and, if appropriate, 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. Garbage collection and recycling services.
  - d. Financial and bookkeeping matters, including:
    - i. payment of the bills and review of investments;
    - ii. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
    - iii. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
  - e. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
  - f. Operations report from City of Richmond for regional wastewater treatment plant.
  - g. TCEQ Phase II Small MS4 General Permit, including status of compliance, necessary training, and public comment.
  - h. Reports from Directors and consultants on District matters.
3. NON-CONSENT AGENDA
  - a. Items removed from Consent Agenda.
  - b. Additional financial and bookkeeping matters, including:
    - i. budget for fiscal year end December 31, 2024.
  - c. Additional tax assessment and collection matters, including:
    - i. adopt Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.
  - d. Receive quarterly report from Revenue Management Services regarding Strategic Partnership Agreement and take appropriate action.
  - e. Operation of District facilities, including:
    - i. billings, repairs and maintenance, customer correspondence, and message language on water bill;
    - ii. update on manhole and valve repairs; 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 the appropriate arrangements can be made.

- i. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- f. Engineering matters, including:
  - i. District projects, including:
    - aa. replacement of fences at District facilities;
  - ii. miscellaneous items, including:
    - aa. City of Richmond Wastewater Treatment Plant;
  - iii. developer items, including:
    - aa. Territory at Williams Way;
  - iv. District trail system, including consider land ownership/conveyance matters and take appropriate action;
  - v. GIS system; and
  - vi. deeds, easements, plats, consents to encroachment, requests for service, utility commitment letters, wastewater services contracts, and plan approvals.
- g. Coordination with homeowner associations regarding District business, including approve maintenance agreements and requests for contributions for recreational facilities, streetlights, and security patrol costs.
- h. District website and communication matters, consider proposals, and take appropriate action.
- i. Review and discuss agreement with Acclaim Energy for energy consulting services and approve appropriate action.
- j. Consider and interview potential candidates for future appointment to the Board of Directors.



  
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 Attorney for the District

*Fort Bend County Municipal Utility District No. 116 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 the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Matters), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.*

**\*The Board will conduct an in-person meeting at its physical location. The Board is currently making available a telephone option for members of the public to listen to the meeting and to address the Board during the public comment agenda item. The telephone number is (877) 336-1831, Access Code: 8271130.**

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