

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 119

The Board of Directors of Fort Bend County Municipal Utility District No. 119 will hold a regular meeting on Wednesday, January 3, 2024, at 12:30 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.*
2. Approve minutes.
3. 2024 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors during the 2024 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
 - c. approve contract for election services with Fort Bend County.
4. Security services.
5. Garbage and recycling collection matters, including approval of First Amendment to Residential Solid Waste Collection Contract.
6. Approve audit for fiscal year end September 30, 2023.
7. Tax assessment and collections matters, including delinquent taxes, installment agreements, payment of tax bills, placement of aged personal property tax accounts on uncollectible list, and approval of depository pledge agreement, security agreement and related documents.
8. Sales tax collections and accounts, including report from Sales Revenue Inc.
9. Financial and bookkeeping matters, including payment of the bills and review of investments.
10. Accept annual disclosure statements for Investment Officer and bookkeeper.
11. Mowing, maintenance, and repair of District drainage facilities, including related agreements and proposals.
12. Engineering matters, including the following:
 - a. utility commitment letters and annexation requests;
 - b. deeds, easements, and consents to encroachment; and
 - c. Fort Bend County's McKaskle Road project update.
13. Operation of District facilities, billings, repairs, and maintenance, including resident communications, leak detection survey, valve survey, sanitary sewer manhole survey, and sidewalk repairs.
14. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
15. North Fort Bend Water Authority matters, including:
 - a. Water Provider Conservation Program and Leadership Water Conservation Committee updates; and
 - b. approve completion and submittal of Water Usage Reporting Form.

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.

16. District correspondence, including correspondence by District and correspondence received by District, directors, or consultants.
17. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
18. Annual Report regarding Post-Issuance Compliance Policy.
19. Convene in executive session to consult with attorney pursuant to Section 551.071, Texas Government Code, to seek the advice of attorney regarding pending or contemplated litigation or to seek and receive legal advice by the District's attorney.
20. Reconvene in open session and authorize appropriate action regarding pending or contemplated litigation or the legal advice by the District's attorney.

AVISO DE REUNION

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 119 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de servicios públicos municipales No. 119 del Condado de Fort Bend celebrará una asamblea ordinary el miércoles 3 de enero de 2024 a las 12:30 p.m. en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Salón Neches, Houston, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

3. 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; y
 - c. aprobar el contrato de servicios electorales con el Condado de Fort Bend.



[Handwritten Signature]

 Attorney for the District
 Abogada del Distrito

* A statement of no more than 3 minutes may be made of items of general relevance. There will be no yielding of time to another person. State law prohibits the Board from commenting on any statement or engagement in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act. Comments should be directed to the entire board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges.

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