

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, March 6, 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. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
4. Security services.
5. 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.
6. Sales tax collections and accounts, including report from Sales Revenue Inc.
7. Adopt Resolution Concerning Exemptions from Taxation.
8. Financial and bookkeeping matters, including payment of the bills and review of investments.
9. Mowing, maintenance, and repair of District drainage facilities, including related agreements and proposals.
10. 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.
11. Operation of District facilities, billings, repairs, and maintenance, including resident communications, leak detection survey, valve survey, sanitary sewer manhole survey, and sidewalk repairs.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
14. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.

15. Review Water Conservation Plan; approve annual report and 5-year water conservation implementation report on implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan; authorize submittal to the North Fort Bend Water Authority.
16. Review Drought Contingency Plan and adopt Order Adopting Amended and Restated Drought Contingency Plan.
17. North Fort Bend Water Authority matters, including Water Provider Conservation Program and Leadership Water Conservation Committee updates.
18. District correspondence, including correspondence by District and correspondence received by District, directors, or consultants.
19. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
20. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
21. Annual Review of Procedures for Continuing Disclosure Requirements.
22. 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.
23. 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

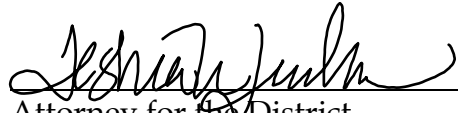
La Junta Directiva del Distrito de servicios públicos municipales No. 119 del Condado de Fort Bend celebrará una asamblea ordinary el miércoles 6 de marzo de 2024 a las 12:30 p.m. en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Salón Neches, Houston, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

3. Elección de Directores de 2024, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;

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.

- b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargosa los Candidatos Sin Oponentes; y
- c. autorizar la cancelación del contrato de servicios electorales del condado.





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.