

## 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, June 1, 2022, at 12:30 p.m.**, at the **offices of Allen Boone Humphries Robinson LLP**, 3200 Southwest Freeway, Suite 2600, in the **Neches Room, Houston, Texas**, to discuss and, if appropriate, act upon the following items:

1. Public comments.\*
2. Approve minutes.
3. 2022 Directors Election, including:
  - a. approve and distribute Certificates of Election; and
  - b. approve Directors' Sworn Statements and Oaths of Office.
4. Reorganize Board and elect officers.
5. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
6. Open Meetings Act and Public Information Act Training Requirements.
7. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
8. Security services.
9. Tax assessment and collections matters, including delinquent taxes, installment agreements, payment of tax bills, and placement of aged personal property tax accounts on uncollectible list.
10. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
11. Sales tax collections and accounts, including monthly report from Sales Revenue Inc.
12. Financial and bookkeeping matters, including payment of the bills and review of investments.
13. Mowing, maintenance, and repair of District drainage facilities, including related agreements and proposals.
14. Engineering matters, including the following:
  - a. utility commitment letters and annexation requests;
  - b. deeds, easements, and consents to encroachment; and
  - c. evaluation of District's sanitary sewer force main.
15. Operation of District facilities, billings, repairs, and maintenance, including resident communications, authorizing execution of merchant processing agreement for lockbox payments, leak detection survey, sanitary sewer manhole survey, and sidewalk repairs.
16. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

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. Discuss cybersecurity matters.
20. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.

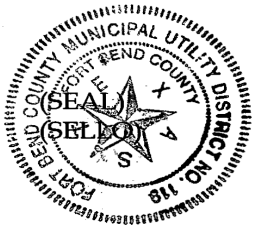
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**AVISO DE REUNION**

**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 1 de junio de 2022 a las 12:30 p.m.** en las oficinas de Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

3. Elección de Directores de 2022, incluyendo,
  - a. aprobar y distribuir Certificados de Elección; y
  - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.



  
 Attorney for the District

\* 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.

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.