

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, July 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. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
 - f. 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.
 - g. Annual Review of Procedures for Continuing Disclosure Compliance.
 - h. Operations report from City of Richmond for regional wastewater treatment plant.
 - i. Coordination with homeowner associations regarding District business, including approve maintenance agreements.
 - j. Reports from Directors and consultants on District matters.
3. NON-CONSENT AGENDA
 - a. Items removed from Consent Agenda.
 - b. 2022 Directors Election, including:
 - i. approve and distribute Certificates of Election; and;
 - ii. approve Directors' Sworn Statements, Bonds and Oaths of Office.
 - c. Reorganize Board and elect officers.
 - d. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
 - e. Garbage collection and recycling services.
 - f. Additional financial and bookkeeping matters, including:
 - i. discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference.

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.

- g. Additional tax assessment and collection matters, including Adopt Resolution Regarding Development Status for 2022 Tax Year.
- h. 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; and
 - iii. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- i. Update on Groundwater Reduction Plan (“GRP”) Fee Increase and, if appropriate, amend the District’s Rate Order.
- j. Discuss and authorize execution of Interlocal Agreement with Fort Bend Subsidence District for Water Conservation Education Program for the 2022 to 2023 school year.
- k. Engineering matters, including:
 - i. District projects, including:
 - aa. waterline loop along FM 762;
 - bb. water and sanitary sewer extensions near Williams Way and City of Richmond Waste Water Treatment Plant;
 - cc. District-wide lift station modifications;
 - dd. Water Plant No. 1 fence repair;
 - ii. miscellaneous items, including:
 - aa. City of Richmond Waste Water Treatment Plant;
 - bb. trail system;
 - cc. Master Drainage Study required by Fort Bend County Drainage District;
 - dd. Fort Bend County Levee Improvement District No. 11 drainage improvements;
 - iii. developer items, including:
 - aa. Territory at Williams Way;
 - bb. Full Tunnel Carwash and Retail Space;
 - cc. 8.3-acre tract – Tesla Dealership;
 - iv. annexation of land into the District, including:
 - aa. CCRC Annexation Tract;
 - bb. 15.76-acre Commercial and Multifamily Development;
 - v. GIS system;
 - vi. future water supply matters, including:
 - aa. Alternative Capacity Request;
 - bb. Water Plant No. 2; and
 - vii. deeds, easements, plats, consents to encroachment, requests for service, utility commitment letters, wastewater services contracts, and plan approvals.
- l. TCEQ Phase II Small MS4 General Permit, including status of compliance, necessary training, and public comment.
- m. Report from Storm Water Solutions on inspections and maintenance in the District, proposals for work, and consider request for contract amendment.

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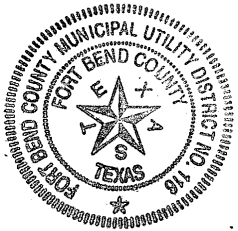
- n. Approve Out-of-District Service Agreement with Fort Bend County Road and Bridge.
- o. Park and recreational facilities matters, including consider land ownership/conveyance matters and take appropriate action.
- p. District website and communication matters, consider proposals, and take appropriate action.
- q. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
- r. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.

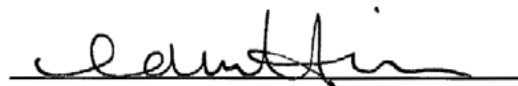
AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 116 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 116 del Condado de Fort Bend, llevará a cabo una asamblea ordinaria el martes 5 de julio de 2022, a las 12:00 p.m., en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Trinity, Houston, Texas*, para discutir y de ser necesario actuar sobre los siguientes puntos:

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





 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) 557-8511, Access Code: 1512581.**

***La Junta llevará a cabo una asamblea presencial en su local físico de reunión. Dados los niveles de transmisión actuales durante esta emergencia de epidemia del virus COVID-19, la Junta está poniendo a disposición la opción de participar por teléfono para que los miembros del público puedan escuchar y dirigirse a la Junta. El número de teléfono es (888) 557-8511, Código de acceso: 1512581.**

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