

## NOTICE OF MEETING

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

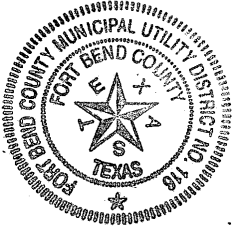
The Board of Directors of Fort Bend County Municipal Utility District No. 116 will hold a regular meeting on Tuesday, September 6, 2022, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas\*, to discuss and, if appropriate, act upon the following items:

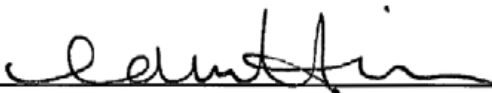
1. Comments from the public.
2. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event the item will be removed and placed on the Non-Consent Agenda.
  - 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. Operations report from City of Richmond for regional wastewater treatment plant.
  - f. Coordination with homeowner associations regarding District business, including approve maintenance agreements and requests for contributions for recreational facilities, streetlights, and security patrol costs.
  - g. Reports from Directors and consultants on District matters.
3. NON-CONSENT AGENDA
  - a. Items removed from Consent Agenda.
  - b. Garbage collection and recycling services.
  - c. Additional financial and bookkeeping matters.
  - d. Receive presentation from Municipal Financial Services regarding 10-year budget forecast and take appropriate action.
  - e. Additional tax assessment and collection matters, including:
    - i. approve depository agreement, security agreement and related documents.
  - f. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
  - g. Receive quarterly report from Revenue Management Services regarding Strategic Partnership Agreement and take appropriate action.
  - h. Operation of District facilities, including:

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. billings, repairs and maintenance, customer correspondence, and message language on water bill;
  - ii. update on manhole and valve repairs; and
  - iii. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- i. Review and amend Rate Order.
- j. 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;
  - iii. developer items, including:
    - aa. Territory at Williams Way;
    - bb. Full Tunnel Carwash and Retail Space;
    - cc. Tesla Dealership;
  - iv. GIS system;
  - v. future water supply matters, including:
    - aa. Alternative Capacity Request;
    - bb. Water Plant No. 2; and
  - vi. deeds, easements, plats, consents to encroachment, requests for service, utility commitment letters, wastewater services contracts, and plan approvals.
- k. Park and recreational facilities matters, including consider land ownership/conveyance matters and take appropriate action.
- 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, including proposals for work.
- n. District website and communication matters, consider proposals, and take appropriate action.
- o. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
- p. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.

- 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.



  
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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) 363-4734, Access Code: 2022815.**

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