NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 25

TO: THE BOARD OF DIRECTORS OF FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 25 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Fort Bend County Municipal Utility District No. 25 (the "District") will hold a regular meeting, open to the public, on Thursday, May 15, 2025, at 5:30 p.m., at the District Administration Building, located at 10347 Clodine Road, Richmond, Texas, 77407, inside the boundaries of the District, said address being a meeting place of the District to consider, discuss and adopt such orders, resolutions or motions and take other direct or indirect actions as may be necessary, convenient or desirable with respect to the matters listed below. Residents who prefer to attend the meeting virtually, join in via Zoom (Meeting ID:820 7381 7112 Password:217353); Telephone Access +1 346 248 7799 (82073817112#). Everyone must identify themselves once admitted to the meeting.

1. **Approve the minutes of previous meeting(s).**

2. **Receive and consider comments and questions from the public (limited to 3 minutes per person). By state law, comments by the Directors on any item not on the agenda shall be limited to: (i) statements of specific factual information given in response to any inquiry; (ii) a recitation of existing policy in response to any inquiry; and (iii) a proposal to place the subject on a future agenda.**

3. **Receive Developer's report.**

4. **Receive Financial Advisor's Report, including:**

   a. **Receive and act upon bids and proposals for the purchase of the District's Series 2025 Bonds;**
   b. **Adopt a Resolution authorizing the issuance, sale and delivery of the District's Series 2025 Bonds;**
   c. **Approve and authorize distribution of a Final Official Statement in connection with the District's Series 2025 Bonds;**
   d. **Approve and execute a Paying Agent/Registrar Agreement by and between the District and Zions Bancorporation, National Association, in connection with the District's Series 2025 Bonds; and**
   e. **Consider and act upon any other matters concerning the Series 2025 Bonds.**

5. **Receive Tax Assessor/Collector's report, including:**
   a. **Approval of checks drawn on the tax account; payment of invoices presented; and tax refunds.**

6. **Receive Delinquent Tax Attorney's report, including:**
   a. **Authorize termination of water service to delinquent taxpayers.**

7. **Receive District Engineer's report, including Projects, Disaster Recovery and Development, and following:**
   a. **Permit Amendments and renewals;**

b. Capacity analysis;
c. Authorize and/or approve Bond application reports;
d. Construction of non-capital projects;
e. Coordination of projects with Project Management Engineer;
f. Developer projects, new development and requests for service;
g. Authorize and/or concur with the design, advertisement for bids and/or award of contracts for the construction of water, sanitary sewer and drainage or other facilities within the District;
h. Approve and/or concur in the approval of pay estimates and change orders on current construction projects within the District;
i. Grant or accept site and/or easement conveyances for facilities constructed or to be constructed for or on behalf of the District;
j. Grant or consent to easements over District property;
k. Review status of the developments within the District;
l. Review summary of pending projects, including the status thereof;
m. Procedures planned for remediation and recovery;
n. Evaluation planned to determine status of storm drainage system; and
o. Reimbursement and payment options.

8. Receive Attorney's Report, including:
   a. Consider requests for annexation of land into the District and authorize all appropriate action, including acceptance of annexation petitions from landowners, execution of petitions to the City of Houston for consent to annexation, adoption of Order(s) Adding Land into the District and approval of Amendment to District Information Form;
   b. Approval of utility commitment letters;
   c. Approval of developer reimbursement agreements;
   d. Approval of resolutions to the Texas Commission on Environmental Quality regarding the release of escrowed funds, the use of surplus funds or a change in use of funds;
   e. Approval of the audit of reimbursements to be made to a developer from the proceeds of the sale of the District's Bonds; and
   f. Adopt amendments to the District's Rate Order.

9. Receive General Manager's Report, including:
   a. <u>Operations and Projects Reports, including:</u>
      i. Overall Field Operations Report;
      ii. Illegal Hookups and/or violations of the District's Rate Order
      iii. Construction, Engineering and project updates;
      iv. Other Operations issues;
      v. General Operations issues;
      vi. General construction issues;
      vii. Detention and outfall updates;
      viii. QLIP items; and
      ix. Review the Consumer Confidence Report and authorize distribution of same.

   b. <u>Building Maintenance and Landscaping/Grounds Maintenance Items, including:</u>
      i. General building items; and
      ii. General landscape and grounds items.

c. Billing & Collections Report, including:
   i. Conduct hearing and authorize termination of water service to delinquent accounts;
   ii. Review of customer communications regarding billing issues;
   iii. Consider Rate Order issues; and
   iv. Consider other actions or issues associated with billing.

d. Information Technology Reports and other information. including:
   i. Fixed Network Update (meter reads and analytics); and
   ii. Other Information Technology related items.

e. Financial Services Report, including:
   i. Approve the District Bookkeeper's Report, the Investment Report, and other Financial Reports and payment of bills.

f. Human Resources, Operations Group Goals, Policies and General Policy matters, including;
   i. Update, review and approve, if appropriate, Policy Manuals, SOPs, etc.; and
   ii. Any other matters deemed appropriate and related to overall Administrative items, Human Resources, etc.

g. Risk Management Policies, Regulatory Compliance Matters, Standard Operations Procedures (SOPs), Red Flag Policies, Safety Reports, Group Goals and other related administrative items, including:
   i. Approve SOPs presented;
   ii. Approve any policy changes and /or amendments;
   iii. Ongoing training items;
   iv. Community Projects and Communication; and
   v. Risk Management items.

h. Executive Management Reports to include Financial/Budget, Group Goals, Strategic, Legal, Engineering, Project and Future Strategic Planning updates, including:
   i. General legal items;
   ii. General engineering items;
   iii. General project items;
   iv. Future/Strategic Planning issues (overall); and
   v. Consider hiring a security company for the District.

9. The Board of Directors reserves the right to convene in Executive Session to deliberate, review and discuss matters as authorized under the Texas Open Meetings Act, Chapter 551, Texas Government Code.

10. Reconvene in public session and authorize any necessary action resulting from Executive Session.

11. **Such other matters that may come before the Board.**

Executive General Manager for the District

(DISTRICT SEAL)

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