

NOTICE OF MEETING

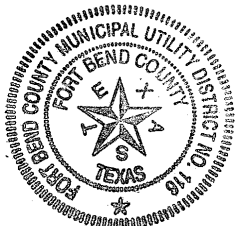
FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 116

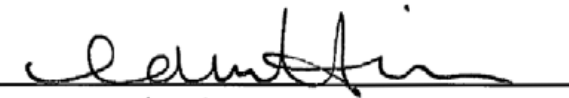
The Board of Directors of Fort Bend County Municipal Utility District No. 116 will hold a regular meeting on Tuesday, February 7, 2023, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas*, to discuss and, if appropriate, 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:
 - i. payment of the bills and review of investments; and
 - ii. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
 - 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. Approve updated District Information Kit.
 - g. Coordination with homeowner associations regarding District business, including approve maintenance agreements.
 - h. Reports from Directors and consultants on District matters.
3. NON-CONSENT AGENDA
 - a. Items removed from Consent Agenda.
 - b. Garbage collection and recycling services, including approve amendment to Residential Solid Waste Collection Agreement or authorize other action, as appropriate.
 - c. Additional financial and bookkeeping matters.
 - d. Additional tax assessment and collection matters, including adopt Resolution Concerning Exemptions for Taxation.
 - e. Receive quarterly report from Revenue Management Services regarding Strategic Partnership Agreement and take appropriate action.
 - f. Operation of District facilities, including:
 - i. billings, repairs and maintenance, customer correspondence, and message language on water bill;
 - ii. update on manhole and valve repairs;
 - iii. update on temporary fence repairs; and
 - iv. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

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. Engineering matters, including:
 - i. District projects, including:
 - aa. water and sanitary sewer extensions near Williams Way and City of Richmond Wastewater Treatment Plant;
 - bb. District-wide lift station modifications;
 - cc. replacement of fences at District facilities;
 - ii. miscellaneous items, including:
 - aa. City of Richmond Wastewater Treatment Plant;
 - iii. developer items, including:
 - aa. Territory at Williams Way;
 - bb. Full Tunnel Carwash and Retail Space;
 - cc. Tesla Dealership;
 - iv. District trail system, including consider land ownership/conveyance matters and take appropriate action;
 - v. GIS system;
 - vi. deeds, easements, plats, consents to encroachment, requests for service, utility commitment letters, wastewater services contracts, and plan approvals; and
 - vii. report on monitoring of Lamar Consolidated Independent School District ("LCISD") usage and any needed adjustment to the number of ESFCs allotted to LCISD.
- h. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval year 4 annual report and public education materials.
- i. District website and communication matters, consider proposals, and take appropriate action.





 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.**

Fort Bend County Municipal Utility District No. 116 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Matters), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

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