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01/25/2023 PERSONAL  
\$9.00 RFR - NOTICE MTG

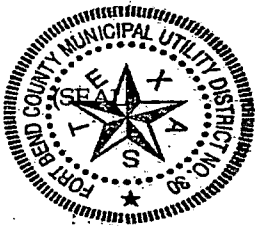
## NOTICE OF MEETING

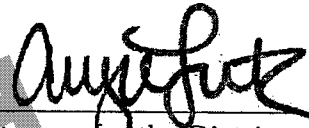
### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 30

The Board of Directors of Fort Bend County Municipal Utility District No. 30 will hold a regular meeting on Tuesday, January 31, 2023, at 6:00 p.m., at Municipal District Services L.L.C, 406 West Grand Parkway South, Suite 260, Katy, Texas 77494, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Correspondence received by the District, directors, or consultants, including:
  - a. drainage improvements by Big Oaks MUD.
4. Security matters.
5. Garbage collection matters, including amendment to garbage contract.
6. Approve audit for the fiscal year ending September 30, 2022.
7. Financial and bookkeeping matters, including:
  - a. payment of the bills and review investment of the District's funds; and
  - b. annual disclosure statements for Investment Officer and bookkeeper.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, requests for estimates of taxable value, delinquent tax report, and hearing regarding water and sewer service termination.
9. Mowing and maintenance of District property, including detention ponds, drainage channels and plant sites, annual budget, and related agreements and proposals.
10. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of annual report and public education materials.
11. Operations matters, including billing, operation, maintenance and repair of District water, sewage and drainage facilities, sidewalk and manhole repairs, District interconnects, electricity evaluation, and electronic meters.
12. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
13. North Fort Bend Water Authority matters, including surface water delivery and update on Water Provider Conservation Program initiatives.
14. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement of bids, review bids and award construction contracts, rescind award/termination of construction contracts, approve pay estimates and change orders, and authorize final acceptance of projects, including for the following:
  - a. Wastewater Treatment Plant No. 2, Phase 2;

- b. Wastewater Treatment Plant No. 2, Phase 3;
  - c. update on bond application no. 16; and
  - d. other engineering matters.
15. Developer Financing Agreements.
  16. Accept, convey, and abandon deeds and easements and approve consents to encroachment of easements; utility deeds; Environmental Site Assessments; permits.
  17. Utility commitments, capacity requests, out-of-district service agreements, joint facility construction, interconnect agreements, and/or non-taxable user.
  18. Joint facilities for proposed development and related agreements, and/or financial deposits.
  19. Annual report regarding Post-Issuance Compliance Policy.
  20. Convene in executive session, if appropriate.\*
  21. Reconvene in open session and authorize appropriate action.



  
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 Attorney for the District

*\*Fort Bend County Municipal Utility District No. 30 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 Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).*

Jennifer Williams  
 COUNTY CLERK  
 HARRIS COUNTY TEXAS

2023 JAN 25 PM 2:41

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