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03/22/2023 PERSONAL
$9.00 MPR - 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, March 28, 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.
4. Security matters.
5. Garbage collection matters.
6. Series 2023 Unlimited Tax Bonds, including:
   a. review bids and award sale of the District's $9,330,000 Unlimited Tax Bonds, Series 2023;
   b. adopt Resolution Authorizing the Issuance of the District's $9,330,000 Unlimited Tax Bonds, Series 2023;
   c. approve Paying Agent/Registrar Agreement;
   d. approve Official Statement;
   e. execution of Certificate Regarding Provision of Financial Advice;
   f. authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
   g. approve payment to Attorney General relating to bond issue transcript review; and
   h. execution of Amendment to Information Form.
7. Financial and bookkeeping matters, including payment of the bills and review investment of the District's funds.
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. Operations matters, including billing, operation, maintenance and repair of District water, sewage and drainage facilities, sidewalk and manhole repairs, District interconnects, electricity evaluation, electronic meters, and amend Rate Order, if needed.
11. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.

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12. Approve annual report on implementation of Water Conservation Plan and authorize submittal to the Texas Water Development Board and North Fort Bend Regional Water Authority.
13. Conduct Annual Review of Drought Contingency Plan.
14. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
15. Approve and authorize operator to file water loss audit.
16. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
17. North Fort Bend Water Authority matters, including surface water delivery and update on Water Provider Conservation Program initiatives.
18. 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; and
    c. other engineering matters.
19. Developer Financing Agreements.
20. Accept, convey, and abandon deeds and easements and approve consents to encroachment of easements; utility deeds; Environmental Site Assessments; permits.
21. Utility commitments, capacity requests, out-of-district service agreements, joint facility construction, interconnect agreements, and/or non-taxable user.
22. Texas Commission on Environmental Quality Phase II Small MS4 General Permit, including status of compliance, necessary training, and receive public comment.
23. Joint facilities for proposed development and related agreements, and/or financial deposits.
24. Report on development.
25. Convene in executive session, if appropriate.*
26. Reconvene in open session and authorize appropriate action.

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 30

Attorney for the District

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2023 MAR 22 AM 8:49
COUNTY CLERK
HARRIS COUNTY TEXAS

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).

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 appropriate arrangements can be made.

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