

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 will hold a regular meeting, open to the public, on ***Friday, January 19, 2001, at 5:30 p.m., at Vinson & Elkins L.L.P., Conference Room 2710, First City Tower, 1001 Fannin, Houston, Texas 77002-6760***, outside the boundaries of the District, for the following purposes:

1. Approve minutes of the December 8, December 11, 2000 and January 15, 2001, meetings.
2. Approve audit report for fiscal year ending September 30, 2000.
3. Developers' reports.
4. Discuss and accept Petitions to the Board of Directors for Addition of Certain Land to the District.
5. Authorize execution of Petitions to City of Houston for Consent to Annex Land into the District.
6. Tax report, pay bills, and authorize any appropriate collection action.
7. Receive engineer's report on construction projects, including the following, and authorize any necessary action:
 - a. sanitary sewer line and storm sewer repairs in Pheasant Creek, Sections 1 and 2;
 - b. TPDES permit amendment application to Texas Natural Resource Conservation Commission;
 - c. water plant no. 3;
 - d. improvements to water plant no. 2;
 - e. accept Special Warranty Deed conveying Reserve D, Summerfield, Section 3, to the District;
 - f. water plant no. 1 rehabilitation, including painting;
 - g. water plant no. 2 rehabilitation;
 - h. wastewater treatment plant expansion;
 - i. water, sewer, and drainage facilities to serve Orchard Lake Estates, Section 1;
 - j. Orchard Lake Estates, Section 1, storm water detention pond;
 - k. Chelsea Harbour, Section 1, facilities and Chelsea Harbour off-site facilities;
 - l. Chelsea Harbour storm water detention pond;
 - m. administration building and workshop;
 - n. bond application.
8. Bookkeeper's report, pay bills, and review investment of District funds.
9. General Manager's report on District's utility system operations and authorize any necessary actions.
10. Conduct hearing and authorize termination of water service to delinquent accounts and hear report regarding occupied builder accounts, conduct hearing, and authorize termination of water service.
11. Adopt Amended Rate Order.

12. Discuss out-of-District water and sewer service to or annexation of property outside the boundaries of the District and authorize any necessary action.
13. Discuss City of Sugar Land extraterritorial jurisdiction and authorize any necessary action.
14. Approve District membership in Credit Bureau of Rosenberg/Richmond.
15. Such other matters that may come before the Board.

Attorney for the District

(SEAL)