

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, June 15, 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 May 11, 2001, meeting.
2. Discuss annexation request and authorize any necessary action.
3. Developers' reports.
4. Tax report, pay bills, and authorize any appropriate collection action.
5. Review out-of-District water and sewer service to Sugar Land Church of Christ and authorize any necessary action.
6. 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. water plant no. 2 improvements;
 - e. accept conveyance of Reserve D, Summerfield, Section 3, adjacent to water plant no. 2; site for water plant no. 3; and off-site easements for Chelsea Harbour;
 - f. water well nos. 1 and 2 rehabilitation;
 - g. wastewater treatment plant expansion;
 - h. water, sewer, and drainage facilities to serve Orchard Lake Estates, Section 1;
 - i. Chelsea Harbour, Section 1, facilities and Chelsea Harbour off-site facilities;
 - j. Chelsea Harbour storm water detention pond;
 - k. administration building and workshop and building wiring; and
 - l. bond application.
 - m. approve developer reimbursement agreement regarding conveyance of water plant site and off-site easements.
7. Bookkeeper's report, pay bills, and review investment of District funds.
8. General Manager's report on District's utility system operations and authorize any necessary actions.
9. Conduct hearing and authorize termination of water service to delinquent accounts.
10. Discuss installation of backflow equipment at Park Pointe Retail Center and authorize any necessary action.
11. Discuss detention pond access road flooding in District and authorize any necessary action.

12. Receive user input from the public regarding the preparation of a revised Drought Contingency Plan and adopt Order Adopting Drought Contingency Plan; Providing for Implementation and Enforcement Thereof; Providing Penalties for Violations; and Containing Other Provisions Related to the Subject.
13. Review Dryclean Super Center wastewater test results and authorize any necessary action.
14. Discuss City of Sugar Land extraterritorial jurisdiction and authorize any necessary action.
15. Report on legislative changes affecting water districts.
16. Convene executive session to deliberate employee matters and contract(s) pursuant to Open Meetings Act, Section 551.074, Texas Government Code, and security measures pursuant to Open Meetings Act, Section 551.076, Texas Government Code.
17. Reconvene in public session and authorize any necessary action resulting from executive session.
18. Such other matters that may come before the Board.

Attorney for the District

(SEAL)