

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, November 9, 2001, at 6:00 p.m., at the District's Administration Building, 18230 Old Richmond Road, Sugar Land, Texas 77478**, inside the boundaries of the District, for the following purposes:

1. Approve minutes of the October 12, 2001, meeting.
2. Developers' reports.
3. Tax report, pay bills, and authorize any appropriate collection action.
4. Conduct hearing and authorize termination of water service to delinquent tax accounts.
5. 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. water plant no. 3;
 - c. water plant no. 2 improvements;
 - d. water plant no. 1 painting;
 - e. accept conveyance of Reserve D, Summerfield, Section 3, adjacent to water plant no. 2; site for water plant no. 3; off-site easements for Chelsea Harbour; and sanitary sewer easements for Orchard Lake Estates;
 - f. wastewater treatment plant expansion;
 - g. adopt Resolution Authorizing Application to the Texas Natural Resource Conservation Commission for Approval of Change in Project Scope and Release of Funds from Escrow;
 - 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. water well no. 1 rehabilitation;
 - l. lift stations nos. 5 and 6 emergency generators;
 - m. adopt Resolution Authorizing Application to the Texas Natural Resource Conservation Commission for Use of Surplus Funds;
 - n. administration building and workshop; and
 - o. bond application.
6. Bookkeeper's report, pay bills, and review investment of District funds.
7. General Manager's report on District's utility system operations and authorize any necessary actions.
8. Conduct hearing and authorize termination of water service to delinquent accounts.
9. Discuss installation of backflow equipment and grease trap in Park Pointe Retail Center and authorize any necessary action, including termination of water service.
10. Discuss unauthorized use of District facilities and authorize any necessary action.
11. Approve renewal of District's insurance.
12. Adopt Resolution Voting for a Candidate for the Board of Directors of the Fort Bend Central Appraisal District.
13. Such other matters that may come before the Board.

(SEAL)

Attorney for the District