

## 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, May 10, 2002, at 5:30 p.m., at Vinson & Elkins L.L.P., Conference Room 2711, First City Tower, 1001 Fannin, Houston, Texas**, outside the boundaries of the District, for the following purposes:

1. Approve minutes of the April 12, 2002, meeting.
2. Adopt Order Canvassing Returns and Declaring Results of Directors Election.
3. Approve Certificate of Election and distribute to each newly elected Board member.
4. Approve Sworn Statements, Bonds, and Oaths of Office.
5. Elect officers.
6. Authorize preparation and filing of District Registration Form.
7. Tax report, pay bills, and authorize any appropriate collection action.
8. Conduct hearing and authorize termination of water service to delinquent tax accounts.
9. Developers' reports.
10. Receive engineer's report on construction projects, including the following, and authorize any necessary action:
  - a. water plant no. 3;
  - b. water plant no. 2 improvements;
  - c. wastewater treatment plant expansion;
  - d. Chelsea Harbour, Section 1, water, sewer and drainage facilities and Chelsea Harbour off-site facilities;
  - e. plans and specifications for Chelsea Harbour, Section 2, water, sewer and drainage facilities;
  - f. lift stations nos. 5 and 6 emergency generators;
  - g. Houstonian Golf Course sanitary sewer line;
  - h. bond applications; and
  - i. administration and maintenance buildings.
11. Review Old Orchard Golf Course correspondence regarding stormwater flows and authorize any necessary action.
12. Bookkeeper's report, pay bills, and review investment of District funds.
13. General Manager's report on District's utility system operations and authorize any necessary action.
14. Conduct hearing and authorize termination of water service to delinquent accounts.
15. Adopt amended Rate Order.
16. Approve Consumer Confidence Report, authorize General Manager to mail Consumer Confidence Report, and authorize General Manager to file the Consumer Confidence Report with the Texas Natural Resource Conservation Commission.
17. Discuss installation of backflow prevention equipment at Stephen F. Austin High School and Macario Garcia Middle School and authorize any necessary action.
18. Consider request for out-of-district water service to Tim Schumann and authorize any necessary action.
19. Discuss unauthorized water usage and authorize any necessary action.

20. Discuss Dryclean Super Center wastewater test results and authorize any necessary action.
21. Review request from homeowners' association to use District's Administration Building for meetings and authorize any necessary action.
22. Adopt Resolution Establishing Posting Place for Notice of Board of Directors meetings.
23. Adopt Order Adding Land.
24. Approve Amendment to Information Form.
25. Authorize execution of Voting Rights Act Submissions letter to U. S. Department of Justice.
26. Such other matters that may come before the Board.

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**AVISO DE REUNION  
DISTRITO MUNICIPAL NO. 25 DE SERVICIO PUBLICO  
DEL CONDADO DE FORT BEND**

- A. LA MESA DIRECTIVA DEL DISTRITO MUNICIPAL NO. 25 DE SERVICIO PUBLICO DEL CONDADO FORT BEND, Y A TODAS LAS OTRAS PERSONAS INTERESADAS:

Se notifica por el presente que la Mesa Directiva del Distrito Municipal No. 25 de Servicio Público del Condado de Fort Bend, efectuará una reunión ordinario, abierta al público, **el viernes, 10 de mayo de 2002, a las 5:30 p.m., en las oficinas de Vinson & Elkins L.L.P., First City Tower, 1001 Fannin, Sala de Conferencias 2711, Houston, Texas**, fuera de los límites del Distrito, con los siguientes propósitos:

2. Adoptar la Orden para Escutar los Resultados y Declarar los Resultados de la Elección de Directores.
3. Aprobar certificado de elección y distribuir a cada miembro de la junta elegido recientemente.

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Attorney for the District  
Abogado del Distrito

(SEAL)  
(SELLO)