

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, August 9, 2002, 5:30 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 June 29 and July 12, 2002, meetings.
2. Comments and questions from the public and authorize any necessary action.
3. Approve Preliminary Official Statement and Official Notice of Sale for Series 2002 Bonds.
4. Authorize advertisement for sale of the Series 2002 Bonds.
5. Appoint Paying Agent/Registrar.
6. Adopt Resolution Permitting Financial Advisor to Bid on the Series 2002 Bonds.
7. Engage auditor to prepare developer reimbursement report for the Series 2002 Bonds.
8. Retain auditor to prepare the District's audit report for the fiscal year ending September 30, 2002.
9. Tax report, pay bills, and authorize any appropriate collection action.
10. Bookkeeper's report, pay bills, and review investment of District funds.
11. Review draft budget for fiscal year beginning October 1, 2002, and authorize any necessary action.
12. Developers' reports.
13. Discuss proposed annexation of 1.125-acre tract of land and request for interim out-of-district water and sewer service to serve 1.125-acre tract of land and authorize any necessary action.
14. Discuss Old Orchard Golf Course stormwater flows and authorize any necessary action.
15. Convene Executive Session pursuant to Chapter 551.071, Texas Government Code, to conduct a private consultation with District's attorney to discuss contemplated or pending litigation.
16. Reconvene in public session and authorize any necessary action resulting from Executive Session.
17. Receive engineer's report on construction projects, including the following, and authorize any necessary action:
 - a. water plant no. 3;
 - b. acquisition of water plant no. 3 site, access road, sanitary control easement, sanitary sewer easement, and water line easement;
 - c. water plant no. 2 improvements;
 - d. wastewater treatment plant expansion;
 - e. sewage treatment plant concrete cracking;
 - f. Chelsea Harbour, Section 1, water, sewer and drainage facilities and Chelsea Harbour off-site facilities;

- g. award construction contract for Chelsea Harbour, Section 2, water, sewer and drainage facilities;
 - h. lift stations nos. 5 and 6 emergency generators;
 - i. Houstonian Golf Course sanitary sewer line; and
 - j. bond application no. 10.
18. General Manager's report on District's utility system operations and authorize any necessary action.
 19. Conduct hearing and authorize termination of water service to delinquent accounts.
 20. Discuss installation of back flow prevention equipment at Stephen F. Austin High School and Macario Garcia Middle School and authorize any necessary action including termination of water service.
 21. Discuss \$1.49 Dry Clean Super Center wastewater test results and authorize any necessary action.
 22. Review, discuss, and approve Board expectations for District consultants.
 23. Review, discuss, and approve Board expectations for the Executive General Manager.
 24. Review and discuss Annual Group Goals and Objectives for Operations staff, and the results of same, for current year and for fiscal year beginning October 1, 2002.
 25. Such other matters that may come before the Board.

Attorney for the District

(SEAL)