

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, September 13, 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 August 9 and August 28, 2002, meetings.
2. Comments and questions from the public and authorize any necessary action.
3. Tax report, pay bills, and authorize any appropriate collection action.
4. Reapprove adoption of Resolution Authorizing Application to the Texas Natural Resource Conservation Commission Requesting Approval of Modified Tax Rate.
5. Bookkeeper's report, pay bills, and review investment of District funds.
6. Adopt Resolution Regarding Annual Review of District's Investment Policy and approve updated disclosures as required by Public Funds Investment Act.
7. Developers' reports.
8. Discuss proposed annexation of 1.125-acre tract of land and authorize any necessary action.
9. 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.
10. Reconvene in public session and authorize any necessary action resulting from Executive Session.
11. Discuss memorandum regarding New Law Requiring Community Water Systems to Assess Vulnerability of Drinking Water to Terrorist Attacks or Other Public Health Emergencies.
12. Convene Executive Session pursuant to Chapter 551.076, Texas Government Code, to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.
13. Reconvene in public session and authorize any necessary action resulting from Executive Session.
14. Receive engineer's report on construction projects, including the following, and authorize any necessary action:
 - a. water plant no. 1 repainting;
 - b. water plant no. 3;
 - c. acquisition of water plant no. 3 site, access road, sanitary control easement, sanitary sewer easement, and water line easement;
 - d. water plant no. 2 improvements;
 - e. wastewater treatment plant expansions;
 - f. sewage treatment plant concrete cracking;
 - g. Chelsea Harbour, Section 1, water, sewer and drainage facilities and Chelsea Harbour off-site facilities;

- h. award construction contract for Chelsea Harbour, Section 2, water, sewer and drainage facilities;
 - i. lift stations nos. 5 and 6 emergency generators;
 - j. Houstonian Golf Course sanitary sewer line; and
 - k. bond application no. 10.
15. Accept Special Warranty Deed from Pheasant Creek, Ltd., for Reserves C and D, Summerfield, Section 3.
 16. General Manager's report on District's utility system operations and authorize any necessary action.
 17. Conduct hearing and authorize termination of water service to delinquent accounts.
 18. Approve budget for fiscal year beginning October 1, 2002.
 19. Discuss installation of back flow prevention equipment at Stephen F. Austin High School and authorize any necessary action including termination of water service.
 20. Discuss \$1.49 Dry Clean Super Center wastewater test results and authorize any necessary action.
 21. Review proposed automobile paint and body shop installation in the District and authorize any necessary action.
 22. Review and approve Annual Performance Goals for the General Manager.
 23. Review and approve Annual Performance Objectives for Consultants.
 24. Discuss, review, and approve Operations Group Annual Performance Objectives.
 25. Discuss attendance of District employees at Association of Water Board Directors winter conference and authorize any necessary action.
 26. Review proposed Fort Bend Subsidence District surface water conversion regulations and authorize any necessary action.
 27. Discuss memorandum regarding State Energy Conservation Office Reduction Program and authorize any necessary action.
 28. Such other matters that may come before the Board.

Attorney for the District

(SEAL)