

## 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, July 12, 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 14, 2002, meeting.
2. Approve Preliminary Official Statement and Official Notice of Sale for Series 2002 Bonds.
3. Authorize advertisement for sale of the Series 2002 Bonds.
4. Appoint Paying Agent/Registrar.
5. Adopt Resolution Authorizing Financial Advisor to Bid on the Series 2002 Bonds.
6. Engage auditor to prepare developer reimbursement report for the Series 2002 Bonds.
7. Tax report, pay bills, and authorize any appropriate collection action.
8. Bookkeeper's report, pay bills, and review investment of District funds.
9. Developers' reports.
10. Discuss proposed annexation of Lakewind Enterprises, Inc., tract of land and authorize any necessary action.
11. 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;
  - j. bond application no. 9; and
  - k. bond application no. 10.
12. Discuss Old Orchard Golf Course stormwater flows and authorize any necessary action.
13. General Manager's report on District's utility system operations and authorize any necessary action.
14. Review and discuss proposal for interlocal agreement to provide operating services to Fort Bend County Municipal Utility District No. 41 and authorize any necessary action.
15. Conduct hearing and authorize termination of water service to delinquent accounts.
16. Discuss installation of back flow prevention equipment at Stephen F. Austin High School, Macario Garcia Middle School and Park Pointe Retail Center and authorize any necessary action, including termination of water service.
17. Discuss \$1.49 Dry Clean Super Center wastewater test results and authorize any necessary action.
18. Such other matters that may come before the Board.

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Attorney for the District

(SEAL)