

## 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 8, 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 October 11, 2002, meeting.
2. Comments and questions from the public and authorize any necessary action.
3. Bookkeeper's report, pay bills, and review investment of District funds.
4. Tax report, pay bills, and authorize any appropriate collection action.
5. Conduct hearing and authorize termination of water service to delinquent tax accounts.
6. Adopt Order Levying Taxes for 2002 and approve Amendment to Information Form.
7. Developers' reports.
8. Discuss and accept Petition to the Board of Directors for Addition of Certain Land to the District.
9. Authorize execution of Petition to the City of Houston for Consent to Annex Land into District.
10. Hear request from City of Sugar Land regarding interim out-of-district sanitary sewer service for Sugar Land Regional Airport.
11. Review proposed use of wastewater plant effluent for irrigation on District property, including Texas Commission on Environmental Quality regulations, and authorize any necessary action.
12. Discuss \$1.49 Dry Clean Super Center wastewater test results and authorize any necessary action.
13. Review proposed automobile paint and body shop installation in the District and authorize any necessary action.
14. Report on Fort Bend County Surface Water Supply Corporation meeting, surface water regulation meetings, and authorize any necessary action.
15. Discuss memorandum regarding regulatory controls under two proposed stormwater discharge general permits and authorize any necessary action.
16. 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.
17. Reconvene in public session and authorize any necessary action resulting from Executive Session.
18. 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.
19. Reconvene in public session and authorize any necessary action resulting from Executive Session.

20. 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. wastewater treatment plant expansions;
  - d. Chelsea Harbour, Section 1, water, sewer and drainage facilities and Chelsea Harbour off-site facilities;
  - e. award construction contract 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; and
  - h. bond application no. 10.
21. General Manager's report on District's utility system operations and authorize any necessary action.
22. Conduct hearing and authorize termination of water service to delinquent accounts.
23. Discuss Rate Order amendment and authorize any necessary action.
24. Convene Executive Session pursuant to Chapter 551.074, Texas Government Code, to deliberate employee matters.
25. Reconvene in public session and authorize any necessary action resulting from Executive Session.
26. Convene Executive Session pursuant to Chapter 551.074, Texas Government Code, to deliberate employee evaluation matters.
27. Reconvene in public session and authorize any necessary action resulting from Executive Session.
28. Such other matters that may come before the Board.

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Attorney for the District

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