

## 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 11, 2003, 6:00 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 13, 2003, meeting.
2. Comments and questions from the public and authorize any necessary action.
3. Hear financial advisor's recommendation regarding refunding of certain outstanding District bonds and authorize any necessary actions.
4. Bookkeeper's report, pay bills, including developer reimbursement, and authorize any necessary action.
5. Tax report, pay bills, and authorize any appropriate collection action.
6. Developers' reports.
7. Discuss proposed release of District from City of Houston extraterritorial jurisdiction and authorize any necessary action.
8. Review request for water service to Timothy Schumann property outside the District and authorize any necessary action.
9. Review landowner's appraisal of water plant no. 3 site and related easements and authorize any necessary action.
10. Convene Executive Session pursuant to Chapter 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
11. Reconvene in public session and authorize any necessary action resulting from Executive Session.
12. Discuss Association of Water Board Directors Legislative Update.
13. 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.
14. Reconvene in public session and authorize any necessary action resulting from Executive Session.
15. 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 upgrade;
  - d. waste discharge permit application;
  - e. Chelsea Harbour, Section 1, water, sewer, and drainage facilities and Chelsea Harbour off-site facilities;

- f. Chelsea Harbour, Section 2, water, sewer, and drainage facilities;
  - g. lift stations nos. 5 and 6 emergency generators;
  - h. bond application no. 10.
16. Approve plans and specifications and authorize advertisement for bids for water, sewer, and drainage facilities to serve Orchard Lake Estates, Section 2.
  17. Review engineering feasibility study for proposed annexation of approximately 25 acres to the District and approve annexation agreement, if appropriate.
  18. Review proposals and approve contract for provision of legal services to the District.
  19. General Manager's Operations report.
  20. Discuss installation of Pheasant Creek Drive sidewalk extension and authorize any necessary action.
  21. Discuss District building expansion and authorize any necessary action.
  22. Discuss Board/District policies and authorize any necessary actions.
  23. Discuss District Priorities and authorize any necessary action.
  24. Discuss Tablet Computers and authorize any necessary action.
  25. Adopt amended Rate Order, including revisions regarding Customer Service Backflow Inspection fees.
  26. Discuss appeal of illegal hookup fine and authorize any necessary action.
  27. Conduct hearing and authorize termination of water service to delinquent accounts.
  28. Discuss General Manager's contract and amendment to employment contract and authorize any necessary action.
  29. Such other matters that may come before the Board.

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General Manager for the District