

## **NOTICE OF SPECIAL 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 special meeting, open to the public, on **Wednesday, May 26, 2004, 5:30 p.m., at the District Office, 18230 Old Richmond Road, Sugar Land, TX. 77478** outside the boundaries of the District, for the following purposes:

- 1. Adopt Order Canvassing Returns and Declaring Results of Directors Election.**
- 2. Approve Certificate of Election and distribute to each newly elected Board member.**
- 3. Approve Directors' Sworn Statements, Bonds, and Oaths of Office.**
- 4. Elect officers.**
- 5. Authorize filing of District Registration Form.**
- 6. Adopt Resolution Appointing Investment Officers for the District.**
- 7. Accept and authorize filing of disclosures required by Public Funds Investment Act.**
- 8. Adopt Resolution Authorizing the Texas Commission on Environmental Quality for Release of Funds from Escrow.**
- 9. New elected officers will sign bank forms.**

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General Manager for the District