

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 116

The Board of Directors of Fort Bend County Municipal Utility District No. 116 will hold a regular meeting on **Tuesday, November 3, 2026, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Guadalupe Room**, Houston, Texas*, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event the item will be removed and placed on the Non-Consent Agenda.
 - a. Approve minutes.
 - b. Development in the District.
 - c. Garbage collection and recycling matters.
 - d. Financial and bookkeeping matters, including:
 - i. payment of the bills and review of investments;
 - ii. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - iii. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
 - e. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 - f. Operations report from City of Richmond for regional wastewater treatment plant.
 - g. TCEQ Phase II Small MS4 General Permit, including status of compliance, necessary training, and public comment.
 - h. Reports from Directors and consultants on District matters.
3. NON-CONSENT AGENDA
 - a. Items removed from Consent Agenda.
 - b. Coordination with homeowner associations regarding District matters, including approve requests for contributions for recreational facilities, streetlights, and security patrol and related letter agreements with homeowners associations.
 - c. Additional financial and bookkeeping matters, including:
 - i. approve Amended and Restated Agreement for Bookkeeping Services, if appropriate; and

- ii. adopt Resolution Expressing Intent to Reimburse, if appropriate.
- d. Additional tax assessment and collection matters.
- e. Operation of District facilities, including:
 - i. billings, repairs and maintenance, customer correspondence, and message language on water bill;
 - ii. approve First Amended and Restated Professional Service Contract with Si Environmental, LLC, if appropriate; and
 - iii. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- f. Smart meter matters, including update on installation of smart meters and take appropriate action.
- g. Annexation and exclusion matters, including:
 - i. establish time and place for hearing on exclusion of land, and authorize publication of notice of hearing; and
 - ii. adopt Order Setting Public Hearing on the Exclusion and Inclusion of Certain Lands.
- h. Engineering matters, including:
 - i. design, plan approval, advertisement for bids, contract award, and pay estimates for District projects, including:
 - aa. water plant no. 2;
 - bb. Crabb River Road water line loop and force main along FM 762;
 - cc. sanitary sewer lift station no. 5;
 - dd. lift station no. 2 odor control system;
 - ee. lift station no. 1 natural gas generator addition;
 - ii. City of Richmond Wastewater Treatment Plant, including Second Amended and Restated Regional Wastewater Treatment Plant Agreement;
 - iii. developer items;
 - iv. update on bond application no. 12;
 - v. GIS system;
 - vi. Capital Improvement Plan; and
 - vii. deeds, easements, plats, consents to encroachment, requests for service, utility commitment letters, wastewater services contracts, and plan approvals, including:
 - aa. sanitary control easements for water plant no. 2.
- i. Easement acquisition matters, including:
 - i. authorize appraisals as needed;
 - ii. review and approve value assessments for easement tracts; and
 - iii. authorize other appropriate action.

- j. First Amendment to Groundwater Reduction Plan Participation Agreement between the District and City of Richmond.
- k. Update on request for temporary out-of-District service and take appropriate action.
- l. Park and recreational facility matters, including update on District Park and Security Enhancement Project, approve design proposal, consider related land ownership/conveyance matters, and take other appropriate action.
- m. District website and communication matters, consider proposals, and take appropriate action.
- n. Convene in Executive Session pursuant to Section 551.076, Texas Government Code, to deliberate a security audit, including the Risk and Resilience Assessment.
- o. Reconvene in Open Session and authorize appropriate action regarding the security audit, including the Risk and Resilience Assessment.
- p. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
- q. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.




Attorney for the District

Fort Bend County Municipal Utility District No. 116 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Matters), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

***The Board will conduct an in-person meeting at its physical location. The Board is currently making available a telephone option for members of the public to listen to the meeting and to address the Board during the public comment agenda item. The telephone number is (800) 340-3471, Access Code: 314492.**

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that the appropriate arrangements can be made.