

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, September 2, 2025, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity 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 payment of the bills and review of investments.
 - 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. Coordination with homeowner associations regarding District business, including approve maintenance agreements and requests for contributions for recreational facilities, streetlights, and security patrol costs.
 - h. Reports from Directors and consultants on District matters.
3. NON-CONSENT AGENDA
 - a. Items removed from Consent Agenda.
 - b. Receive presentation from Municipal Financial Services regarding EVO report and 10-year budget forecast, consider approving amended and restated agreement with Municipal Financial Services, and take appropriate action.
 - c. Additional financial and bookkeeping matters.
 - d. Annual report to Bond Review Board.
 - e. Additional tax assessment and collection matters, including:
 - i. conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form; and
 - ii. conduct hearing on the termination of water and sewer service to delinquent taxpayers and authorize termination of service.

- f. Phase II Small MS4 General Permit and Storm Water Management Plan including status of compliance, necessary training, public comment, and update from Storm Water Solutions, and take appropriate action.
- g. Operation of District facilities, including:
 - i. billings, repairs and maintenance, customer correspondence, and message language on water bill;
 - ii. update on manhole and valve repairs;
 - iii. update on installation of smart meters;
 - iv. review and, if appropriate, approve Second Amendment to Professional Service Contract;
 - v. review and amend Rate Order;
 - vi. hearing on termination of water and sewer service to delinquent customers and authorize termination of service;
 - vii. discuss Baseline Testing criteria regarding DuPont and 3M class action settlements;
 - viii. approve and authorize operator's proposal for scheduling and conducting Baseline Testing with an accredited laboratory and report results to Board and to Claims Administrator **within forty-five (45) calendar days after receiving the test results and no later than January 1, 2026; and**
 - ix. approve and authorize operator to submit Public Water System Testing Compensation Claims Forms for reimbursement of Baseline Testing prior to January 1, 2026.
- h. Engineering matters, including:
 - i. design, plan approval, advertisement for bids, contract award, and pay estimates for District projects, including:
 - aa. replacement of fences at District facilities;
 - bb. Water Supply System;
 - cc. cleaning and televising of sanitary sewer lines;
 - dd. water plant no. 2;
 - ee. sanitary sewer force main headers upgrade;
 - ff. Crabb River Road water line loop;
 - gg. sanitary sewer lift station no. 5 and force main along FM 762; and
 - hh. sanitary sewer system improvements;
 - ii. City of Richmond Wastewater Treatment Plant;
 - iii. developer items;
 - iv. update on bond application no. 12;
 - v. GIS system; and

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.

- vi. deeds, easements, plats, consents to encroachment, requests for service, utility commitment letters, wastewater services contracts, and plan approvals.
- i. Review and, if appropriate, amend the District's Groundwater Reduction Plan Participation Agreement with the City of Richmond.
- j. Annexation matters, including:
 - i. updates on pending annexations and take appropriate action;
 - ii. update on request for temporary out-of-District service and take appropriate action; and
 - iii. review the District's Annexation Guidelines and consider modifications to same.
- k. Park and recreational facility matters, including consider land ownership/conveyance matters for the proposed District trail system and take appropriate action.
- l. District website and communication matters, consider proposals, and take appropriate action.




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.**

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