

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, December 2, 2025, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, San Bernard Room**, Houston, Texas*, to discuss and, if appropriate, act upon the following items:

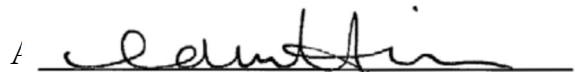
1. Comments from the public.
2. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event the item will be removed and placed on the Non-Consent Agenda.
 - a. Approve minutes.
 - b. Authorize auditor to conduct audit for fiscal year end December 31, 2025.
 - c. Development in the District.
 - d. Garbage collection and recycling matters.
 - e. Financial and bookkeeping matters, including payment of the bills and review of investments.
 - f. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 - g. Operations report from City of Richmond for regional wastewater treatment plant.
 - h. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
 - i. 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 requests for contributions for recreational facilities, streetlights, and security patrol costs, and approve related letter agreements.
 - c. Additional financial and bookkeeping matters, including:
 - i. adopt budget for fiscal year end December 31, 2026; and
 - ii. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
 - d. Additional tax assessment and collection matters, including adopt Resolution Voting for Director for Board of Directors Election for Fort Bend Central Appraisal District.

- e. Receive quarterly report from Revenue Management Services regarding Strategic Partnership Agreement and take appropriate action.
- f. Authorize renewal of District's insurance policies including review of engineer's list of District facilities to be insured.
- 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; and
 - iv. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- 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, review related financing considerations, and Adopt Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds;
 - v. GIS system; and
 - 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.

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.

- 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.
- m. Review and update Eminent Domain Report to the Texas Comptroller.




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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