

## 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, January 6, 2026, 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. 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. Accept annual disclosure statements for Investment Officer and bookkeeper.
  - 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. Review District Information Kit
  - i. Reports from Directors and consultants on District matters.
3. NON-CONSENT AGENDA
  - a. Items removed from Consent Agenda.
  - b. 2026 Directors Election, including:
    - i. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
    - ii. authorize Notice of Deadline to File Applications for Place on the Ballot; and
    - iii. approve contracting for election services with Fort Bend County.
  - c. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 7 annual report and public education materials.

- d. Coordination with homeowner associations regarding District matters, including requests for contributions for recreational facilities, streetlights, and security patrol costs, and approve related letter agreements.
- e. Additional financial and bookkeeping matters, including adopt Resolutions Expressing Intent.
- f. Additional tax assessment and collection matters.
- g. Annual Report regarding Post-Issuance Compliance Policy.
- h. Authorize renewal of District's insurance policies including review of engineer's list of District facilities to be insured.
- i. Operation of District facilities, including:
  - i. billings, repairs and maintenance, customer correspondence, and message language on water bill;
  - ii. update on manhole and valve survey repairs and authorize additional survey work, if appropriate;
  - 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.
- j. 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;
    - hh. force main along FM 762;
    - ii. lift station odor control system;
  - ii. City of Richmond Wastewater Treatment Plant;
  - iii. developer items;
  - iv. update on bond application no. 12, review related financing considerations, and take appropriate action;
  - v. GIS system; and
  - vi. deeds, easements, plats, consents to encroachment, requests for service, utility commitment letters, wastewater services contracts, and plan approvals, including sanitary control easements for water plant no. 2.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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.

- k. Consider providing temporary water service to an approximately 8.74-acre tract for multi-family residential development and, if appropriate, approve:
  - i. agreement with Alliance Realty Partners, LLC and City of Richmond for temporary out-of-District water services and payments in lieu of taxes; and
  - ii. other necessary documentation.
- l. Review and, if appropriate, amend the District's Groundwater Reduction Plan Participation Agreement with the City of Richmond.
- m. 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.
- n. Park and recreational facility matters, including consider land ownership/conveyance matters for the proposed District trail system and take appropriate action.
- o. District website and communication matters, consider proposals, and take appropriate action.
- p. Annual cybersecurity and artificial intelligence training.

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## AVISO DE ASAMBLEA

### DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES No. 116 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de Servicios Pùblicos Municipales No. 116 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el martes 6 de enero de 2026 a las 12:00 p.m. en Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Bernard Room, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

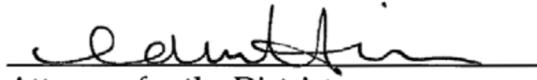
- 3.b. Elección de Directores de 2026, incluyendo:
  - i. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
  - ii. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y

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iii. aprobar la contratación de servicios electorales y cualquier convenio relacionado necesario con el Condado de Fort Bend.



  
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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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