

## NOTICE OF MEETING

### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 57

The Board of Directors of Fort Bend County Municipal Utility District No. 57 will hold a regular meeting on Monday, June 22, 2026, at 9:00 a.m., at the Pine Mill Ranch Community Center, 28610 Pine Mill Ranch Drive, Katy, Texas (intersection of Winding Point Ln. and Pine Mill Ranch Dr., adjacent to Keiko Davidson Elementary School), to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Pine Mill Ranch Community Association, Inc. and Avalon at Pine Mill Community Association, Inc. matters, including:
  - a. update on proposed conveyances of land and take appropriate action, including authorize acceptance and/or conveyance of deed, easements, consents to encroachment, and right of entry agreements; and
  - b. review ownership, operation, and maintenance of amenities and, if appropriate, amend existing maintenance agreements and/or enter into new maintenance agreements with homeowners associations.
4. Financial and bookkeeping matters, including:
  - a. Amendment to Agreement for Bookkeeping Services;
  - b. payment of the bills and review of investments;
  - c. discuss Association of Water Board Directors summer conference, approve reimbursement of eligible expenses, and authorize attendance at winter conference; and
  - d. adopt Resolution Expressing Intent to Reimburse, if appropriate.
5. Review insurance proposals and authorize renewal of District's insurance policies, including review of engineer's list of District facilities to be insured.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
8. Operator's report on operation, maintenance, and repair of District water, sanitary sewer, and storm water facilities; customer billing and collection; and maintenance and repair proposals, including the following:
  - a. hearing on termination of water and sewer service to delinquent customers and authorize termination of service;
  - b. Water Provider Conservation Program;
  - c. review of District facilities;
  - d. North Fort Bend Water Authority report; and
  - e. automated meter reading replacement.
9. Geographic Information System.
10. Approve Risk and Resilience Assessment and filing of certification of same with the Environmental Protection Agency.
11. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award,


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 appropriate arrangements can be made.

Pay Estimates and Change Orders, and acceptance of projects, if appropriate, for the following:

- a. capital improvements plan;
  - b. second emergency interconnect with Fort Bend County Municipal Utility District No. 58;
  - c. KCF remote monitoring of facilities;
  - d. Pine Mill Ranch and Avalon at Pine Mill outfalls;
  - e. Water Plant Controls Improvements;
  - f. Wastewater Treatment Plant Controls Improvements;
  - g. Water Plant Groundwater Capacity, including update on agreement with North Fort Bend Water Authority for additional surface water;
  - h. Phase 2 Wastewater Treatment Plant Rehabilitation; and
  - i. other engineering matters.
12. Authorize acceptance and/or conveyance of deeds, easements, and consents to encroachment, abandonment of easements, and right-of-way entry requests.
  13. Texas Commission on Environmental Quality Phase II Small MS4 General Permit, including status of compliance, necessary training, and public comment.
  14. Detention pond and landscaping maintenance and repairs report(s) and proposals, including:
    - a. approve Amendment to Service Agreement with First Environment Erosion Controls, Inc.; and
    - b. update regarding fence repairs and replacements.
  15. Update on District's website, including text alert process.
  16. Attorney's report, including approve First Amendment to Partial Assignment of Water Capacity.
  17. Meeting schedule.
  18. Convene in Executive Session pursuant to Section 551.076, Texas Government Code, to deliberate a security audit, including the Risk and Resilience Assessment.
  19. Re-convene in Open Session and authorize appropriate action regarding the security audit, including the Risk and Resilience Assessment.

(SEAL)



  
Attorney for the District

*Fort Bend County Municipal Utility District No. 57 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 Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development)*

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