

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 special meeting on **Monday, May 13, 2024, at 10:00 a.m.** at the Pine Mill Ranch Community Center, 28610 Pine Mill Ranch Drive, Katy, Texas, to discuss and, if appropriate, act upon the following items:

- 1. Public comments.
- 2. 2024 Directors Election, including:
 - a. adopt Order Canvassing Returns and Declaring Results of Directors Election;
 - b. approve and distribute Certificates of Election; and
 - c. approve Directors’ Sworn Statements, Bonds and Oaths of Office.
- 3. Reorganize the Board and elect officers.
- 4. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
- 5. Open Meetings Act and Public Information Act Training Requirements.
- 6. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 57 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de servicios públicos municipales No. 57 del condado de Fort Bend celebrará una asamblea especial el lunes 13 de mayo de 2024 a las 10:00 a.m. en las Pine Mill Ranch Community Center, 28610 Pine Mill Ranch Drive, Katy, Texas, para discutir y, según corresponda, obrar en los siguientes puntos:

- 2. Elección de Directores de 2024, incluyendo:
 - a. adoptar Orden de Escrutinio y Declaración de Resultados de la Elección de Directores;
 - b. aprobar y distribuir Certificados de Elección; y
 - c. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

/s/Katie Sherborne
Attorney for the District
Abogado del Distrito

(SELLO)

(SEAL)



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), and Section 551.076 (Deliberations about Security Devices).