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, November 23, 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. Approve audit for fiscal year end July 31, 2026.
4. 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.
5. Financial and bookkeeping matters, including:
    a. payment of the bills and review of investments; and
    b. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Operation of District facilities, including:
    a. billings, repairs and maintenance, customer correspondence and appeals, and message language on utility bills;
    b. hearing on termination of water and sewer service to delinquent customers and authorize termination of service;
    c. Water Provider Conservation Program;
    d. review of District facilities;
    e. North Fort Bend Water Authority report;
    f. automated meter reading replacement; and
    g. amend Rate Order, if necessary.
8. Geographic Information System.
9. Garbage and recycling matters, including approve amendment to Residential Solid Waste Collection Contract between the District and Best Trash, L.L.C.
10. Engineering matters, including design, plan approval, advertisement for bids, contract award, 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;

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.

d. Pine Mill Ranch and Avalon at Pine Mill outfalls;
e. Water Plant Controls Improvements and Wastewater Treatment Plant Controls Improvements;
f. Water Plant Groundwater Capacity;
g. Phase 2 Wastewater Treatment Plant Rehabilitation;
h. update on Emergency Response Plan;
i. update on construction contract for pedestrian crossing signal improvements and take appropriate action; and
j. other engineering matters.

11. Authorize acceptance and/or conveyance of deeds, easements, and consents to encroachment, abandonment of easements, and right-of-way entry requests.
12. Texas Commission on Environmental Quality Phase II Small MS4 General Permit, including status of compliance, necessary training, and public comment.
13. Detention pond and landscaping maintenance and repairs report(s) and proposals.
14. Update on District's website, including text alert process.
15. Attorney's report.
16. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
17. Annual Review of Procedures for Continuing Disclosure Compliance.
18. Review and update Eminent Domain Report to the Texas Comptroller.
19. Meeting schedule.

(SEAL)

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