

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, January 27, 2025, at 9:00 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. Approve minutes.
3. Pine Mill Ranch Community Association, Inc. matters.
4. Review Arbitrage Rebate Report for the Series 2019 Refunding Bonds.
5. Financial and bookkeeping matters, including payment of the bills, and review of investments and amend the budget.
6. Accept annual disclosure statements for Investment Officer and bookkeeper.
7. Annual Report regarding Post-Issuance Compliance Policy.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Operator's report on operation, maintenance, and repair of District water, sanitary sewer, 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;
 - e. automated meter reading replacement; and
 - f. amend Rate Order.
10. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, and acceptance of projects, if appropriate, for the following:
 - a. five-year capital improvements plan;
 - b. second emergency interconnect with Fort Bend County Municipal Utility District No. 58;
 - c. Geographic Information System;
 - d. Water Plant No. 2;
 - e. update on KCF remote monitoring of facilities;
 - f. Pine Mill Ranch and Avalon at Pine Mill outfalls;
 - g. Water Plant Rehabilitation Project;
 - h. Water Plant Controls Improvements; and
 - i. Wastewater Treatment Plant Controls Improvements.

11. Authorize acceptance and/or conveyance of deeds, easements, and consents to encroachment, abandonment of easements, and right-of-way entry request.
12. Texas Commission on Environmental Quality Phase II Small MS4 General Permit.
13. 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.
14. Update on District's website, including text alert process.
15. Attorney's report, including adopt Resolution Adopting Covered Applications Policy.
16. Meeting schedule.

/s/Katie Sherborne
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).