NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23

The Board of Directors of Fort Bend County Municipal Utility District No. 23 will hold a regular meeting on **Wednesday, December 2, 2026, at 5:30 p.m.,** at the offices of Allen Boone Humphries Robinson LLP, Phoenix Tower**,** 3200 Southwest Freeway, Suite 2400, San Jacinto Room, Houston, Texas*, to discuss and, if appropriate, act upon the items listed below:

1. Public comments (maximum 3 minutes per person).**
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. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
    c. Operation of District facilities, including billings, repairs and maintenance, customer correspondence, message language on bills, and delinquent back charges.
    d. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training and public comment.
3. NON-CONSENT AGENDA
    a. Items removed from the Consent Agenda.
    b. Garbage and recycling matters, including:
        i. consider approving Amended and Restated Residential Solid Waste Collection Contract;
        ii. update on implementation of curbside household hazardous waste collection program; and
        iii. annual Consumer Price Index adjustment.
    c. Authorize auditor to conduct audit for fiscal year end December 31, 2026.
    d. Review Sales Tax Audit Report.
    e. Authorize renewal of District's insurance policies, including review of engineer's list of district facilities to be insured.
    f. Parks and recreational facilities matters, including:
        i. update on pending repairs and authorize additional repairs and improvements as appropriate;
        ii. design of park facilities, plan approval, advertisement for bids, contract award, and pay estimates for park construction projects, including:
            aa. 10-acre park tract; and

bb. hardscape to serve District trails, including update on Texas Parks and Wildlife Recreational Grant.

iii. update on new Texas Parks and Wildlife grant application.

g. Financial and bookkeeping matters, including:
   i. payment of the bills and review of investments;
   ii. adopt District and regional facilities budgets for fiscal year end December 31, 2027; and
   iii. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.

h. Engineer's report, including:
   i. authorize design of facilities, approve plans and specifications and authorize advertisement for bids for projects in the District, including:
      aa. Teal Run Estates Drainage Channel Rehabilitation;
   ii. review bids and award contracts for projects in the District;
   iii. approve pay estimates, change orders and final acceptance as appropriate, including:
      aa. wastewater treatment plant improvements; and
      bb. Water Supply Plant No. 1 Automatic Transfer Switch and Generator replacement;
   iv. Capital Improvement Plan;
   v. Chimney Rock Road;
   vi. Westenfeldt Road;
   vii. West Sycamore Road;
   viii. deeds, easements, consents to encroachment, and requests for service or utility commitment requests;
   ix. Fort Bend County drainage matters;
   x. development in the District; and
   xi. approve Emergency Response Plan and filing of certification of same with the Environmental Protection Agency.

i. Renew Skymark Waiver of Special Appraisal, if appropriate.

j. Additional operating matters, including:
   i. hearing on the termination of water and sewer service to delinquent customers, authorize termination of service, and process uncollectible accounts as applicable;
   ii. detention and drainage maintenance;
   iii. update on operator transition; and
   iv. amend the District's Rate Order, if appropriate.

k. PFAS class action litigation matters, including:
   i. discuss why the district is a member of the Settlement Class;
   ii. discuss Baseline Testing criteria;

iii. approve and authorize operator's proposal for scheduling and conducting Baseline Testing with an accredited laboratory and report results to Board and Claims Administrator no later than March 16, 2027.

l. District security matters.

m. Administrative manager/building matters.

n. District website and communication matters, including approve related proposals and correspondence.

o. Discuss scheduling a special in-District Board of Directors meeting in early January due to holidays.

p. Review and update Eminent Domain Report to the Texas Comptroller.

q. Reports from Directors and District consultants on District operations.

r. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or settlement offer.

s. Reconvene in Open Session and authorize appropriate action regarding pending or contemplated litigation, or a settlement offer.

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 23 (SEAL) TEXAS

Attorney for the District

Fort Bend County Municipal Utility District No. 23 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 about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), 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 meeting 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: 904553.

** A statement of no more than 3 minutes may be made of items of general relevance or related to items listed on the posted meeting agenda. There will be no yielding of time to another person. State law prohibits the Board from commenting on any statement or engagement in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Act. Comments should be directed to the entire Board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign, or slander any individual shall be cause for termination of time privileges.