

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 special meeting on **Tuesday, May 12, 2026, at 10:00 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, Phoenix Tower, 3200 Southwest Freeway, Suite 2400, San Bernard Room, Houston, Texas\*, to discuss and, if appropriate, act upon the following items:

- 1. 2026 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.
- 2. Reorganize the Board and execution of District Registration Form.
- 3. Open Meetings Act and Public Information Act Training Requirements.
- 4. 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.
- 5. Cybersecurity and artificial intelligence training requirements.
- 6. Reports from Directors and District consultants on District operations.

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AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES  
NRO. 23 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 23 del Condado de Fort Bend llevará a cabo una asamblea especial el **martes 12 de mayo de 2026 a las 10:00 a.m.**, en las Allen Boone Humphries Robinson LLP, Phoenix Tower, 3200 Southwest Freeway, Suite 2400, San Bernard Room, Houston, Texas, sumo y de ser necesario actuar sobre los siguientes puntos:

- 1. Elección de Directores de 2026, 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.



*[Handwritten Signature]*  
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Attorney for the District

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 the appropriate arrangements can be made