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 **Thursday, October 22, 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. 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.
    c. Financial and bookkeeping matters, including payment of the bills and review of investments.
    d. 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. update on Emergency Response Plan.

e. 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; and
  iii. update on operator transition.

f. District security matters.

g. Administrative manager/building matters.

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

i. Discuss changing dates of the November and December Board of Directors meetings due to holidays.

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

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

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.

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