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 Monday, June 17, 2024, **at 6:30 p.m.**, at the M.R. Massey Administration Building, 1570 W. Sycamore Road, Fresno, Texas, to discuss and, if appropriate, act upon the following items:

- 1. Parks and recreational facility matters, including:
 - a. development of 10-acre tract;
 - b. update on Master Park and Trail Plan; and
 - c. Texas Parks and Wildlife Recreational Grant.
- 2. Reports from Directors and District consultants on District operations.



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.