

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 231

The Board of Directors (“Board”) of Fort Bend County Municipal Utility District No. 231 (“District”) will hold an organizational meeting, on **Tuesday, January 19, 2021, at 11:00 a.m.** Due to emergency conditions, the Board of Directors will hold this meeting by telephone and/or videoconference, as further described at the bottom of this notice, to discuss and, if appropriate, act upon the following:

1. Procedures for participation in telephone and/or videoconference and recordation of proceedings.
2. Roll call and announcement of attendees.
3. Public comments.
4. Sworn Statements, Official Bonds, and Oaths of Office for members of the Board of Directors.
5. Organization of the Board of Directors and election of officers.
6. Open Meetings Act and Public Information Act Training Requirements.
7. Conflict of Interest Disclosure Requirements under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission.
8. District Registration Form.
9. Resolution Establishing Offices and Out-of-District Meeting Places.
10. Resolution Establishing Posting Place for Notice of Board of Director meetings.
11. District Information Form.
12. Engagement letters or contracts with general counsel attorney, engineer, financial advisor, tax assessor-collector, and bookkeeper for the District.
13. Review of qualifications of proposed counsel for bond counsel legal services for the District.
14. Resolution Establishing Fees of Office and Reimbursement Policy.
15. Adoption of the Official Seal for the District.
16. Proposal for District insurance policies.
17. Report on status of development.
18. Approval of all actions taken and expenditures made by developers, attorney, and engineer in connection with the creation of the District.
19. Bond Authorization Report.
20. Park Plan.
21. 2021 Confirmation Election, including:
 - a. Order Calling Confirmation, Director, Bonds, and Operation and Maintenance Tax Election;
 - b. Contract for election services with Fort Bend County;
 - c. Resolution Adopting Voting System;
 - d. Resolution Designating an Agent of the Secretary of the Board of Directors During the 2021 Election Period; and
 - e. Notices of Election.
22. Establishment of regular date and time for the Board of Directors meetings.

AVISO DE REUNIÓN

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DEL CONDADO DE FORT BEND NO. 231

La Junta Directiva del Distrito de Servicios Públicos Municipales Del Condado De Fort Bend No. 231 llevará a cabo una asamblea organizacion el martes 19 de enero de 2021 a las 11:00 a.m. Debido a condiciones de emergencia, la Junta Directiva celebrará esta reunión por teléfono y/o videoconferencia, como se describe más adelante en la parte inferior de este aviso, para discutir y, si corresponde, actuar sobre lo siguiente:

21. Elección de confirmación de 2021, incluyendo:
 - a. Orden Para Convocar una Elección de confirmación, director, bonos y impuestos de operación y mantenimiento;
 - b. Contrato de servicios electorales con el Condado de Fort Bend;
 - c. Resolución adoptando el sistema de votación;
 - d. Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de 2021; y
 - e. Avisos de Elección.



Attorney for the District
Abagádo del Distrito

To Participate by Telephone:

Para participar por teléfono:

[+1 210-728-6937](tel:+12107286937), Conference ID: 668 849 316#

To Participate by Videoconference (note, link not compatible with Safari browser):

Para participar por videoconferencia (nota, enlace no compatible con el navegador Safari):

[Click here to join the meeting](#)

A copy of the written materials for this meeting may be accessible prior to and during the Board meeting at this website (free):

Una copia de los materiales escritos para esta reunión puede ser accesible antes y durante la reunión de la Junta en este sitio web (gratis):

<https://www.dropbox.com/sh/6hekhgustcvzzlh/AAA6hGFkeu5v1PSYvF48kDPSa?dl=0>

Fort Bend County Municipal Utility District No. 231 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).

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 (281) 500-6050 at least three business days prior to the meeting so that appropriate arrangements can be made. 4836-2865-1670, v. 1