

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 116

The Board of Directors of Fort Bend County Municipal Utility District No. 116 will hold a regular meeting on **Tuesday, February 3, 2026, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Bernard Room, Houston, Texas*, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
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. Development in the District.
 - c. Garbage collection and recycling matters.
 - d. Financial and bookkeeping matters, including payment of the bills and review of investments.
 - e. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
 - f. Operations report from City of Richmond for regional wastewater treatment plant.
 - g. TCEQ Phase II Small MS4 General Permit, including status of compliance, necessary training, and public comment.
 - h. Coordination with homeowner associations regarding District matters.
 - i. Approve updated District Information Kit.
 - j. Reports from Directors and consultants on District matters.
3. NON-CONSENT AGENDA
 - a. Items removed from Consent Agenda.
 - b. 2026 Directors Election, including:
 - i. adopt Order Calling Directors Election; and
 - ii. authorize Notice of Election.
 - c. Additional financial and bookkeeping matters, including:
 - i. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at the summer conference; and
 - ii. adopt Resolution Expressing Intent to Reimburse, if appropriate.
 - d. Additional tax assessment and collection matters, including:
 - i. adopt Resolution Regarding Development Status for 2026 Tax Year; and
 - ii. adopt Resolution Concerning Exemptions from Taxation.

- e. Receive quarterly report from Revenue Management Services regarding Strategic Partnership Agreement and take appropriate action.
- f. Operation of District facilities, including:
 - i. billings, repairs and maintenance, customer correspondence, and message language on water bill;
 - ii. update on manhole and valve survey repairs and authorize additional survey work, if appropriate;
 - iii. update on installation of smart meters; and
 - iv. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
- g. Engineering matters, including:
 - i. design, plan approval, advertisement for bids, contract award, and pay estimates for District projects, including:
 - aa. replacement of fences at District facilities;
 - bb. water supply system;
 - cc. cleaning and televising of sanitary sewer lines;
 - dd. water plant no. 2;
 - ee. sanitary sewer force main headers upgrade;
 - ff. Crabb River Road water line loop;
 - gg. sanitary sewer lift station no. 5;
 - hh. force main along FM 762;
 - ii. lift station no. 2 odor control system;
 - ii. City of Richmond Wastewater Treatment Plant;
 - iii. developer items;
 - iv. update on bond application no. 12, review related financing considerations, and take appropriate action;
 - v. GIS system;
 - vi. deeds, easements, plats, consents to encroachment, requests for service, utility commitment letters, wastewater services contracts, and plan approvals, including sanitary control easements for water plant no. 2; and
 - vii. report on monitoring of Lamar Consolidated Independent School District ("LCISD") usage and any needed adjustment to the number of ESFCs allotted to LCISD.
- h. Review and, if appropriate, amend the District's Groundwater Reduction Plan Participation Agreement with the City of Richmond.
- i. Annexation matters, including:
 - i. updates on pending annexations and take appropriate action;
 - ii. update on request for temporary out-of-District service and take appropriate action; and
 - iii. review the District's Annexation Guidelines and consider modifications to same.

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.

- j. Park and recreational facility matters, including consider land ownership/conveyance matters for the proposed District trail system and take appropriate action.
- k. District website and communication matters, consider proposals, and take appropriate action.
- l. Annual cybersecurity and artificial intelligence training.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES No. 116 DEL CONDADO DE FORT BEND

La Junta Directivo del Distrito de Servicios Pùblicos Municipales No. 116 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el martes 3 de febrero de 2026 a las 12:00 p.m. en Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, San Bernard Room, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

- 3.b. Elección de Directores de 2026, incluyendo:
 - i. adoptar una Orden Para Convocar una Elección de Directores; y
 - ii. autorizar el Aviso de Elección.





Attorney for the District

Fort Bend County Municipal Utility District No. 116 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 Regarding Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Matters), 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 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: 314492.**

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