AGENDA FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 46

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of Fort Bend County Municipal Utility District No. 46 will meet in <u>special</u> <u>session</u>, <u>open to the public</u>, at <u>4:00 p.m.</u>, <u>on Tuesday</u>, <u>September 12, 2023</u>, at 1 Fluor Daniel Dr., Building D, Suite D1-0, Sugar Land, Texas 77478. At the meeting the following items will be considered and acted on:

- 1. Hear from the public.
- 2. Review and consider law firm services proposals and consider taking any necessary action.
- 3. Review and consider taking action regarding lake dock repair proposal.
- 4. Discuss Touchstone District Services invoices and consider taking any necessary action.

Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations.

EXECUTED this 7th day of September, 2023.

(SEAL)



FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 46

By:

Hicham Chiali Coats | Rose, P.C., Attorneys for the District