

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 46

**DUE TO EMERGENCY CONDITIONS, THIS MEETING WILL BE CONDUCTED BY
TELEPHONE AND/OR VIDEOCONFERENCE**

The Board of Directors (“Board”) of Fort Bend County Municipal Utility District No. 46 (“District”), will hold a special meeting, on **Tuesday, January 11, 2022, at 12:00 p.m.** The meeting will be held virtually for all SugarStone Perimeter Levee Members and public and held physically at 9 Greenway Plaza, Suite 1000, Houston, Texas 77046 for Fort Bend County MUD 46 Directors*. Due to emergency conditions, the Board will hold this meeting by telephone and/or videoconference**. Instructions to participate in the meeting are set forth at the bottom of this notice. The Board will consider and discuss the following matters and take any action necessary or appropriate with respect to such matters:

1. Introductions.
2. Public comments.
3. Perimeter levee inspection and maintenance matters, including:
 - a. Review and discuss monthly perimeter levee system inspection reports;
 - b. United States Army Corps of Engineers Rehabilitation and Inspection Program and Screening Level Risk Assessment;
 - c. County levee inspection reports;
 - d. Emergency Action Plan of districts; and
 - e. Irrigation of levee.
4. Legislative and regulatory developments related to perimeter levee.
5. Reports on emergency operations, if any, and coordination with other entities.
6. Schedule for perimeter levee participant meetings, including participant responsibilities for agenda, minutes/notes, room rental, and meeting arrangements.

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

To Participate by Telephone:
+1 346-248-7799, Conference ID: 817 0142 6483#

To Participate by Videoconference:
<https://us06web.zoom.us/j/81701426483?pwd=L1pUN3BLSTdNWnBIM3JTNlhIdi9sQT09>
Passcode: **636652**

EXECUTED this 5th day of January, 2022.

(DISTRICT SEAL)



**FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 46**

By: 

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

*Video participation in this meeting is being made available to the Sugarstone Perimeter Levee Members and public due to the ongoing COVID-19 public health crisis (the “Epidemic”). The physical location listed above is for the **Fort Bend County MUD 46 Board only**. Participation via video conference call by the Sugarstone Perimeter Levee Members and public is further authorized under Texas Government Code, Sections 551.125 and 551.045 because there is an imminent threat to public health and safety due to the Epidemic.

**Attorneys, please ensure that an agenda for your respective entity is posted. Furthermore, in order to comply with Chapter 551 of the Texas Government Code, please ensure a physical meeting location is on the agenda. If you do not wish to post an agenda, please ensure only one representative of your district plans to attend the meeting to avoid any violation of the Texas Open Meetings Act.