

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 **special session, open to the public, at 9:00 a.m., on Wednesday, August 4, 2021**, via video conference call authorized by the suspension of certain provisions of Chapter 551, Texas Government Code, as described below. The video conference can be accessed at <https://us06web.zoom.us/j/83069519395> or +1 346 248 7799, Meeting ID: 830 6951 9395#. At the meeting the following items will be considered and acted on:

1. Discuss Touchstone proposal and consider taking action thereon.
2. Review pump station bids and discuss construction options.

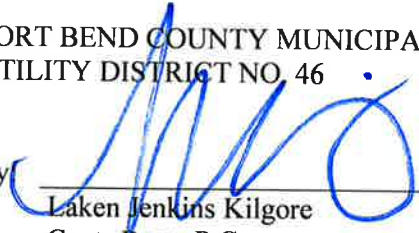
Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts and donations, security devices and/or economic development negotiations. Pursuant to the March 13, 2020, Declaration by the Governor of the State of Texas, certain requirements of Chapter 551, Texas Government Code, have been suspended in response to the COVID-19 pandemic. This action allows governmental bodies to conduct meetings by telephone conference to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19. Electronic copies of the meeting materials are available by contacting [lkilgore@coatsrose.com](mailto:lkilgore@coatsrose.com).

EXECUTED this 27<sup>th</sup> day of July, 2021.

(DISTRICT SEAL)



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UTILITY DISTRICT NO. 46

By   
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