

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 12:00 p.m., on Thursday, February 23, 2023**, 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. Discuss legal fee agreement with Coats Rose, P.C. and consider taking any necessary action, including:
  - a. Review Legal Fee Agreement with Coats Rose, P.C. and consider taking any necessary action;
  - b. Review legal invoices in question and consider taking any necessary action, including requests for credits or adjustments;
  - c. Discuss attorney billable rates and consider taking any necessary action;
  - d. Discuss time entry procedures and invoice itemization and consider taking any necessary action; and
  - e. Discuss lead attorney and junior attorney roles and responsibilities and consider taking any necessary action.

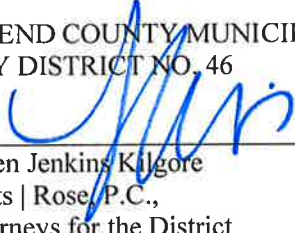
Pursuant to V.T.C.A., Government Code, Chapter 551, the Board of Directors may convene in closed session to receive advice of legal counsel, discuss matters relating to pending or contemplated litigation, personnel matters, real estate transactions, gifts, and donations, security devices and/or economic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

EXECUTED this 16<sup>th</sup> day of February, 2023.



FORT BEND COUNTY MUNICIPAL  
UTILITY DISTRICT NO. 46

By: \_\_\_\_\_

  
Laken Jenkins Kilgore  
Coats | Rose, P.C.,  
Attorneys for the District