

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 **1:00 p.m., on Tuesday, September 21, 2021**, at **9 Greenway Plaza, Ste. 1000, Houston, Texas 77046**, a designated meeting place outside the boundaries of the District. The meeting will also be held via video conference. The video conference can be accessed at <https://us06web.zoom.us/j/81218004773> or +1 346 248 7799, Meeting ID: 812 1800 4773. At the meeting the following items will be considered and acted on:

1. Review pump station bids and discuss construction options.
2. Consider awarding pump station contract.
3. Conduct Director discussions.

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. Although the Board will be physically present at the meeting location, to the extent necessary to comply with Chapter 551 of the Texas Government Code, participation via video conference call by the public and District consultants 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.

EXECUTED this 13th day of September, 2021.

FORT BEND COUNTY MUNICIPAL
UTILITY DISTRICT NO. 46

(DISTRICT SEAL)



By: _____

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