NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 116

The Board of Directors of Fort Bend County Municipal Utility District No. 116 will hold a special meeting on **Wednesday, November 18, 2026, at 10:00 a.m.,** at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Pecos Room**, Houston, Texas*, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. District development and engineering matters.
3. Land substitution matters, including:
   a. conduct Hearing on Exclusion and Inclusion of Certain Lands for Fort Bend County Municipal Utility District No. 116;
   b. enter findings of fact regarding hearing on Exclusion and Inclusion of Certain Lands;
   c. adopt Order Excluding and Including Certain Land;
   d. authorize execution of Amendment to Information Form; and
   e. accept Waiver of Special Appraisal for Benefit of Fort Bend County Municipal Utility District No. 116.
4. Reports from Directors and consultants on District matters.

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 116 FORT BEND COUNTY TEXAS

Attorney for the District

Fort Bend County Municipal Utility District No. 116 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.073 (Deliberations Regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Matters), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

***The Board will conduct an in-person meeting at its physical location. The Board is currently making available a telephone option for members of the public to listen to the meeting and to address the Board during the public comment agenda item. The telephone number is (800) 340-3471, Access Code: 314492.**

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that the appropriate arrangements can be made.