

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 149


The Board of Directors of Fort Bend County Municipal Utility District No. 149 will hold a regular meeting on **Monday, February 27, 2017, at 1:30 p.m.**, at the offices of The Muller Law Group, PLLC, 16555 Southwest Freeway, Sugar Land, Texas 77479, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Minutes.
3. Security matters.
4. Association of Water Board Directors winter conference, reimbursement of eligible expenses, and attendance at summer conference.
5. Resolution Appointing Investment Officer.
6. Financial and bookkeeping matters, including:
 - a. amended budget
 - b. payment of the bills and review of investments;
 - c. disclosure statement for investment officer; and
 - d. amended Depository Pledge Agreement.
7. District Registration Form.
8. Report on Interim Excess Earnings Report for Series 2011 Bonds.
9. Tax assessment and collections matters, including:
 - a. review delinquent tax collections, installment agreements, and payment of tax bills.
10. Operation of District water, sanitary sewer, and drainage facilities, including:
 - a. billing, repairs, and maintenance;
 - b. regional water supply system matters; and
 - c. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
11. Engineering matters, including:
 - a. authorize design for projects in the service area;
 - b. approve plans and specifications and authorize advertisement for bids for projects, including:
 - i. Creekstone Village, Section 9;
 - c. review bids, award contract, and authorize execution of letter financing agreements and any cost sharing agreements for projects in the service area;
 - d. approve pay estimates and change orders, and final acceptance as appropriate for construction projects in the District, including:
 - i. Water plant, expansion phase 4;
 - e. report on request for inspection of facilities;
 - f. deeds, easements, utility conveyances, consents to encroachment; requests for service or utility commitment letters;
 - g. update on platted lots;
 - h. update on GIS mapping proposal; and
 - i. amendment to Professional Services Agreement.
12. Report regarding development within the District.

Fort Bend County Municipal Utility District No. 149 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 Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Personnel or Devices), and Section 551.086 (Economic Development).

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 (281) 500-6050 at least three business days prior to the meeting so that appropriate arrangements can be made.

13. City of Missouri City matters, including:
 - a. regional wastewater treatment plant matters;
 - b. surface water distribution facilities; and
 - c. fire protection services and fees.
14. Update on District website.
 - a. public comments; and
 - b. training.



Attorney for the District

(SEAL)