

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, May 22, 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. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments.
5. Participation in Texas Cooperative Liquid Assets Security System, including:
 - a. resolution to participate; and
 - b. execution of documents related to registration and participation.
6. Amended Engagement Letter for legal services.
7. Travel Reimbursement Guidelines and director expenses for the Association of Water Board Directors summer conference.
8. Tax assessment and collections matters, including:
 - a. delinquent tax collections, installment agreements, and payment of tax bills.
9. 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.
10. Critical Load Spreadsheet filing.
11. Electricity service for District facilities.
12. 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. water and sewer plant capacity matters;
 - f. report on request for inspection of facilities;
 - g. deeds, easements, utility conveyances, consents to encroachment; requests for service or utility commitment letters;
 - h. requests for annexation; and
 - i. update on platted lots.
13. 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.

14. City of Missouri City matters, including:
 - a. district annexation study;
 - b. regional wastewater treatment plant matters;
 - c. surface water distribution facilities; and
 - d. fire protection services and fees.
15. Garbage/recycling matters.
16. Stormwater Management Plan, including public comments and training.



Attorney for 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.