

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, October 23, 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. Annual review of Investment Policy and Resolution Regarding Annual Review of Investment Policy.
5. Resolution Establishing Authorized Depository Institution and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
6. Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.
7. Financial and bookkeeping matters, including payment of the bills and review of investments.
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; and
 - b. regional water supply system matters.
10. Engineering matters related to projects, improvements, or services for the District, including:
 - a. authorization for design;
 - b. approval of plans and specifications and authorization for competitive bids or proposals, including:
 - i. Creekstone Village, Section 9;
 - c. approval of contracts, letter financing agreements, or cost sharing agreements;
 - d. approval of pay estimates, change orders, and final acceptance;
 - e. deeds, easements, utility conveyances, and consents to encroachment; and
 - f. update on GIS mapping project
11. Annexation matters.
12. Report regarding development within the District.
13. 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.

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. Stormwater Quality Management Plan, including public comments and training.
15. November and December meeting dates and agenda items.



Attorney for the District

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