

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, November 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. Audit for fiscal year end July 31, 2017.
5. Financial and bookkeeping matters, including payment of the bills and review of investments.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Resolution Voting for Director for Board of Director Election for Fort Bend Central Appraisal District.
8. Resolution Designating an Agent of the Secretary of the Board of Directors During the 2018 Board of Directors Election Period.
9. Authorization of Notice of Deadline to File Applications for Place on the Ballot.
10. Operation of District water, sanitary sewer, and drainage facilities, including:
 - a. billing, repairs, and maintenance; and
 - b. regional water supply system matters.
11. 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; and
 - e. deeds, easements, utility conveyances, and consents to encroachment.
12. Annexation matters.
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.
14. Garbage/recycling matters, including:
 - a. annual CPI adjustment; and
 - b. Hurricane Harvey clean-up.
15. Report regarding development within the District.
16. District website.


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.

17. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
18. Stormwater Quality Management Plan, including public comments and training.



(SEAL)



Attorney for the District

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**AVISO DE ASAMBLEA
DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES**

NRO. 149 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 149 del Condado de Fort Bend llevará a cabo una asamblea ordinaria el lunes 27 de noviembre de 2017 a las 1:30 de la tarde, en la oficina de Muller Law Group, 16555 Southwest Freeway, Sugar Land, Texas 77479, para discutir y de ser necesario actuar sobre los siguientes puntos:

Elección de directores del 2018, que incluye:

8. La adopción de una resolución para designar un agente del secretario de la Junta Directiva para el período de elección de la Junta Directiva de 2018; y
9. La autorización de un aviso de fecha límite para presentar solicitudes de un lugar en la boleta de votación.



(SEAL)
(SELLO)

Attorney for the District

Abogado para el Distrito

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