

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 January 22, 2018, 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 Report and filing in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
5. 2018 Directors Election, including:
 - a. approve contract for election services with Fort Bend County; and
 - b. adopt Order Calling Directors Election.
6. Financial and bookkeeping matters, including payment of bills and review of investments.
7. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
8. Operation of District 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.
9. 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;
 - c. approval of contracts, letter financing agreements, or cost sharing agreements;
 - d. approval of pay estimates, change orders, and final acceptance, including:
 - i. Creekstone Village, Section 9; and
 - e. deeds, easements, utility conveyances, and consents to encroachment.
10. Annexation matters, including:
 - a. petition for Addition of Land;
 - b. Financing Development Agreement; and
 - c. authorize execution and filing of petition for city consent.
11. City of Missouri City Matters, including:
 - a. district annexation study;
 - b. regional wastewater treatment plant matters;
 - c. surface water distribution; 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 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.

12. Hurricane Harvey recovery.
13. Director quorum verification procedures.
14. Cub Scouts service project.
15. Report regarding development in the District.
16. Stormwater Quality Management Plan, including public comments and training.



(SEAL)



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 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.

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 22 de enero de 2018 a las doce 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:

- 5. Elección de directores del 2018, que incluye:
 - a. aprobar un contrato para los servicios electorales con el Condado de Fort Bend; y
 - b. adoptar una orden convocando una elección de Directores.



(SEAL)
(SELLO)

Attorney for the District
Abogado para el Distrito

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 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.