

NOTICE OF MEETING

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 149

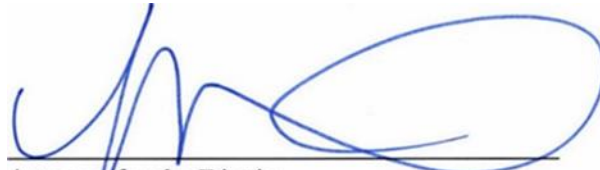
The Board of Directors of Fort Bend County Municipal Utility District No. 149 will hold a regular meeting on **Monday February 26, 2018, at 1:30 p.m.**, at the offices of The Muller Law Group, PLLC, 16555 Southwest Freeway, Sugar Land, Texas 77479, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Minutes.
3. Security matters.
4. 2018 Directors Election.
5. Association of Water Board Directors winter conference, including reimbursement of eligible expenses and attendance at summer conference.
6. Financial and bookkeeping matters, including payment of bills and review of investments.
7. Arbitrage yield report on Series 2013 Bonds.
8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Operation of District facilities, including:
 - a. electronic payment processing matters, including Payment Services Agreement;
 - b. billing, repairs, and maintenance;
 - c. regional water supply system matters; and
 - d. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
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;
 - 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.
11. Annexation matters, including:
 - a. Order Adding Land;
 - b. Amendment to Information; and
 - c. Waiver of Special Appraisal.
12. City of Missouri City Matters, including:
 - a. district annexation study;

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.

- b. regional wastewater treatment plant matters;
 - c. surface water distribution; and
 - d. fire protection services and fees.
13. Stormwater marker service project.
 14. District website.
 15. Report regarding development in the District.
 16. Stormwater Quality Management Plan, including public comments and training.



Attorney for the District

(SEAL)

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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 26 de febrero 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:

- 4. Elecciones de directores de 2018.



(SEAL)
(SELLO)

A handwritten signature in blue ink, consisting of a large, stylized 'M' followed by a long horizontal stroke and a large loop.

Attorney for the District
Abogado para el Distrito

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