

## 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 22, 2018, at 1:30 p.m.**, at the offices of The Muller Law Group, PLLC, 202 Century Square Boulevard, Sugar Land, Texas 77478, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Minutes.
3. Security matters.
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Annual review of Investment Policy and Resolution Adopting Amended and Restated Investment Policy.
6. Resolution Establishing the Authorized Depository Institutions and Adopting List of Broker/Dealers with Whom the District may Engage in Investment Transactions.
7. Tax 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, including:
    - i. Hagerson Road Tract No. 1;
    - ii. Lift Station No. 4; and
    - iii. Hagerson Road WSD Improvements;
  - d. approval of pay estimates, change orders, and final acceptance of projects;
  - e. deeds, easements, utility conveyances, and consents to encroachment;
  - f. reimbursement of Creekstone Section 9 waterline costs to Fort Bend County Municipal Utility District No. 129; and
  - g. Capital Improvement Plan.
10. 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.
11. Report regarding development in the District.
12. Stormwater Quality Management Plan, including:
  - a. public comments and training;
  - b. Year 4 Report;
  - c. Resolution Adopting Stormwater Guidance Manual and Penalties for Violation; and

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.

- d. Amended and Restated Rate Order.
- 13. November and December meeting dates.
- 14. Website matters.
- 15. Action items and resident inquiries.



*Shirina Jalal*

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Attorney for District

4849-3036-2744, v. 1

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