

## NOTICE OF MEETING

### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 149

The Board of Directors of Fort Bend County Municipal Utility District No. 149 (“District”) will hold a regular meeting on **Monday, July 22, 2019, 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. Arbitrage report on Series 2014 bonds.
5. Authorize auditor to conduct audit for fiscal year ending July 31, 2019.
6. Financial and bookkeeping matters, including:
  - a. payment of bills;
  - b. review of investments;
  - c. adoption of budget for fiscal year ending July 31, 2020; and
  - d. approval of regional water supply budget for fiscal year ending July 31, 2020.
7. Authorize renewal of District’s insurance policies, including review of engineer’s list of District facilities to be insured.
8. Tax matters, including:
  - a. delinquent tax collections;
  - b. installment agreements;
  - c. payment of tax bills; and
  - d. adoption of Resolution Voting for Water District Nominee for the Election of the Board of Directors of the Fort Bend Central Appraisal District.
9. 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.
10. Engineering matters related to projects, improvements, or services for the District, including:
  - a. authorization for design, including:
    - i. Recoating of hydropneumatic tank at Water Plant No. 1;
    - ii. Recoating of hydropneumatic tank at Water Plant No. 2;
  - b. approval of plans and specifications and authorization for competitive bids or proposals;
    - i. Recoating of hydropneumatic tank at Water Plant No. 1;
    - ii. Recoating of hydropneumatic tank at Water Plant No. 2;
  - c. approval of contracts, letter financing agreements, or cost sharing agreements;
  - d. approval of pay estimates, change orders, and final acceptance of projects, including:
    - i. Hageron Road Tract No. 1;
    - ii. Lift Station No. 4; and
    - iii. Hageron Road WSD Improvements; and
  - e. deeds, easements, utility conveyances, and consents to encroachment.

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.

11. Action against contractor for Lift Station No. 4, including declaration of default, contract termination, and filing surety claim.
12. City of Missouri City Matters, including:
  - a. regional wastewater treatment plant matters;
  - b. surface water distribution; and
  - c. district annexation study.
13. Report regarding development in the District.
14. Stormwater Quality Management Plan, including:
  - a. public comments and training.
15. Action items and resident inquiries.



*Shirina Jalal*  
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Attorney for District

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