

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, August 26, 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, including:
 - a. approval of Interlocal Agreement for Additional Law Enforcement Services; and
 - b. authorization for renewal of Cost Sharing Agreement for Law Enforcement Services.
4. Legislative update.
5. Adopt Order Amending and Restating the Records Management Program.
6. Financial and bookkeeping matters, including payment of bills and review of investments.
7. 2019 tax rate, including:
 - a. set public hearing date; and
 - b. authorization for appropriate notices regarding proposed tax rate and hearing.
8. Tax matters, including delinquent tax collections, installment agreements, and payment of tax bills.
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;
 - 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 of projects, including:
 - i. Hagerson Road Tract No. 1;
 - ii. Lift Station No. 4; and
 - iii. Hagerson Road WSD Improvements; and
 - e. deeds, easements, utility conveyances, and consents to encroachment.
11. City of Missouri City Matters, including:
 - a. regional wastewater treatment plant matters;
 - b. surface water distribution; and
 - c. district annexation study.
12. Report regarding development in the District.
13. Stormwater Quality Management Plan, including:
 - a. public comments and training.

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.

- 14. Electricity matters.
- 15. Action items and resident inquiries.





Attorney for 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.