

## NOTICE OF MEETING

### FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 151

The Board of Directors of Fort Bend County Municipal Utility District No. 151 will hold a regular meeting on Wednesday, January 16, 2019, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Trinity Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. CONSENT AGENDA: The following items are considered routine by the Board and will be enacted by one motion. No separate discussion will occur on these items unless a Board member so requests, in which event, the item will be removed and placed on the Non-Consent Agenda.
  - a. approve minutes;
  - b. garbage collection and recycling services;
  - c. financial and bookkeeping matters, including payment of bills, budget comparison, and review of investments;
  - d. tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills;
  - e. North Fort Bend Water Authority matters; and
  - f. maintenance and mowing of District facilities, environmental monitoring of facilities, fees for violation, and hearing and opportunity for appeal for withholding tap service for nonpayment of backcharges.
3. Items removed from consent agenda.
4. Additional financial and bookkeeping matters.
5. Accept annual disclosure statements for bookkeeper and Investment Officer.
6. Discuss renewal of District's insurance policies.
7. Annual Report regarding Post-Issuance Compliance Policy.
8. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
9. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers With Whom the District May Engage in Investment Transactions.
10. District website and communication matters, including report from Touchstone District Services and amendment to Consulting Service Agreement.
11. Engineering matters, including preparation and approval of plans and specifications, advertisement for bids, bid review, contract award, pay estimates and change orders, acceptance of projects, as appropriate, for the following:
  - a. Firethorne West, Sections 15 - 19 utilities;
  - b. reclaimed water system phase II;
  - c. wastewater treatment plant access road relocation;
  - d. South Firethorne Road extreme event swale improvements;

- e. Texas Department of Transportation sound wall and FM 1463 expansion project, including approve right of way acquisition offer(s), if appropriate;
  - f. deeds, related environmental proposals, easements, encroachment agreements, right of entry agreements, annexation request(s), and requests for service or utility commitments; and
  - g. update on development in the District, including remaining projects to be funded.
12. TCEQ Phase II Small MS4 General Permit matters, including status of compliance, necessary training, and public comment.
  13. Park and Landscape matters, including proposals for new District park facilities and maintenance, including:
    - a. pocket parks and landscaping improvements for Firethorne West, Sections 16 and 17;
    - b. resident or Firethorne Community Association requests;
    - c. Maintenance Agreement with Firethorne Community Association; and
    - d. proposals for landscape maintenance contract.
  14. Management and maintenance of District facilities, including report from Mike Stone Associates, Inc., and Lake Management Services.
  15. Operation of District facilities, including billings, repairs, maintenance, and backcharges, customer correspondence and appeals, message language on water bills, and report on manhole survey.
  16. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
  17. Fire protection service matters, including report from the City of Katy Fire Department and acceptance of City of Katy proposal for reimbursement of out-of-contract coverage.
  18. Reports from Directors and District consultants regarding correspondence and/or reports received and events and/or activities attended during the month.
  19. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation, or a settlement offer.
  20. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.



*Whitney Higgins*  
Attorney for the District

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 (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.