

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 **Monday, February 25, 2019, at 12:00 p.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **Suite 2400, Guadalupe 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, including discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference
5. Authorize renewal of District's insurance policies.
6. Approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
7. Annual Review of Procedures for Continuing Disclosure Compliance.
8. Adopt Resolution Concerning Exemptions from Taxation.
9. Cast proxy vote for Build America Mutual Board of Directors.
10. District website and communication matters, including report from Touchstone District Services.
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. Texas Department of Transportation sound wall and FM 1463 expansion project, including approve right of way acquisition offer(s), if appropriate;
 - d. deeds, related environmental proposals, easements, encroachment agreements, right of entry agreements, annexation request(s), and requests for service or utility commitments; and
 - e. 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:
 - a. proposals for additional work;
 - b. resident or Firethorne Community Association requests; and
 - c. pocket parks and landscaping improvements for Firethorne West, Sections 16 and 17.
 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 City of Katy proposal for reimbursement of expanded area 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.




Attorney for the District