

## 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, September 19, 2018, 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.
  - 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. Review Arbitrage Rebate Report for the Series 2013 Bonds.
5. Additional financial and bookkeeping matters, including approve developer reimbursement report and authorize disbursement of funds.
6. Receive presentation from Fort Bend County Emergency Medical Services.
7. Update on District website.
8. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
9. 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. water plant no. 1 and remote wells improvement project;
  - e. Lake Firethorne bank improvements and erosion control;
  - f. Joan Collier Trace culvert crossing improvements;
  - g. South Firethorne Road extreme event swale improvements;

- h. Texas Department of Transportation sound wall;
  - i. deeds, related environmental proposals, easements, encroachment agreements, right of entry agreements, annexation request(s), and requests for service or utility commitments; and
  - j. update on development in the District, including remaining projects to be funded.
- 10. TCEQ Phase II Small MS4 General Permit matters, including status of compliance, necessary training, and public comment.
  - 11. 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; and
    - b. resident or Firethorne Community Association requests.
  - 12. Management and maintenance of District facilities, including report from Mike Stone Associates, Inc., and Lake Management Services.
  - 13. Operation of District facilities, including billings, repairs, maintenance, and backcharges, customer correspondence and appeals, message language on water bills, and report on manhole survey.
  - 14. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
  - 15. Amend District Rate Order.
  - 16. Authorize filing of updated Critical Load Spreadsheet.
  - 17. Fire protection service matters, including report from the City of Katy Fire Department.
  - 18. Reports from Directors and District consultants regarding correspondence and/or reports received and events and/or activities attended during the month.
  - 19. Discuss meeting schedule, including tour of District facilities.
  - 20. Adopt Resolution Establishing Additional Out-of-District Meeting Place.
  - 21. 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.
  - 22. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.



*Whitney D. Higgins*  
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Attorney for the District