

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, March 25, at 12:00 p.m.**, at the offices of Inframark LLC, 2002 West Grand Parkway North, Suite 100, Katy, TX 77449, 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. tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills;
 - c. 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;
 - d. review Drought Contingency Plan and adopt Order Adopting Amended and Restated Drought Contingency Plan;
 - e. review Water Conservation Plan; approve annual report and 5-year water conservation implementation of Water Conservation Plan; adopt Order Adopting Amended and Restated Water Conservation Plan; authorize submittal to the Texas Water Development Board and the North Fort Bend Water Authority;
 - f. approve and authorize operator to file annual water loss audit;
 - g. review Critical Load Spreadsheet for District's facilities and authorize annual filing;
 - h. report on lake maintenance; and
 - i. fire protection services matters, including maintenance of fire station.
3. Items removed from consent agenda.
4. Financial and bookkeeping matters, including payment of bills, budget comparison, review of investments, and report on fire protection billing matters.
5. Garbage collection and recycling services.
6. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
7. 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. Texas Department of Transportation sound wall and FM 1463 road widening project;

- b. wastewater treatment plant improvement project;
 - c. Lift Station No. 1 Improvement project;
 - d. Water Well No. 1 Rework;
 - e. water plant inspection;
 - f. Lead and Copper Rule Revision; and
 - g. deeds, related environmental proposals, easements, encroachment agreements, right of entry agreements, conflicts waivers, and requests for service or utility commitments.
8. TCEQ Phase II Small MS4 General Permit matters, including status of compliance, necessary training, and public comment.
 9. Park and landscape maintenance matters, including:
 - a. proposals for additional work; and
 - b. resident or Firethorne Community Association requests.
 10. Park and landscaping development matters.
 11. Operation of District facilities, including:
 - a. billings, repairs, maintenance, and backcharges, and customer correspondence and appeals;
 - b. discuss DuPont and 3M Class Action Settlements, and authorize appropriate action; and
 - c. hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
 12. District website and communication matters.
 13. Reports from Directors and District consultants regarding correspondence and/or reports received and events and/or activities attended during the month.
 14. Attorney's report.
 15. 2024 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
 16. Conduct annual evaluation of Agreement for Automatic Aid Assistance with the City of Katy.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 151 DEL CONDADO DE FORT BEND

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 151 del Condado de Fort Bend, llevará a cabo una asamblea ordinaria **el lunes 28 de marzo de 2024 a las 12:00 p.m.**, en las oficinas de Inframark LLC, 2002 West Grand Parkway North, Suite 100, Katy, TX 77449, para discutir y de ser necesario actuar sobre los siguientes puntos:

15. Elección de Directores de 2024, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.



Whitney D. Higgins

Attorney for the District

Fort Bend County Municipal Utility District No. 151 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) or Section 551.076 (deliberation regarding security matters).

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.

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