

## 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 26, 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. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference;
  - c. tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills;
  - d. 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;
  - e. report on lake maintenance; and
  - f. 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. Adopt Resolution Concerning Exemptions from Taxation.
6. Garbage collection and recycling services.
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. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 5 annual report and public education materials.
- 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. Review Crisis Management and Media Relations Plan.
- 14. Reports from Directors and District consultants regarding correspondence and/or reports received and events and/or activities attended during the month.
- 15. Attorney's report.



*Whitney D. Higgins*  
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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).*