

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, January 22, 2018, at 10:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, **First Floor Conference Room**, Houston, Texas to discuss and, if appropriate, act upon the following items:

1. Minutes of prior meeting(s).
2. Comments from the public.
3. Garbage collection and recycling services.
4. District website.
5. Financial and bookkeeping matters, including:
 - a. payment of bills, budget comparison, and review of investments;
 - b. budget for fiscal year end August 31, 2018;
 - c. surplus operating funds available for projects; and
 - d. accept annual disclosure statements for bookkeeper and Investment Officer.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy and Adoption of Amended Investment Policy.
7. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers With Whom the District May Engage in Investment Transactions.
8. Discuss renewal of District's insurance policies.
9. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
10. Annual Report regarding Post-Issuance Compliance Policy.
11. Engineering matters, including:
 - a. authorization to design District construction projects;
 - b. approval of plans and specifications and authorization to advertise for bids for construction projects;
 - c. review of bids, award of contracts, and approval of letter financing agreements for construction projects, including:
 - i. wastewater treatment plant access road relocation;
 - ii. water plant no. 1 and remote wells improvement project; and
 - iii. Firethorne West, Sections 15 - 19 utilities.
 - d. approval of pay estimates, change orders, and final acceptance as appropriate, for the construction projects, including:
 - i. reclaimed water system phase II; and
 - ii. FM 1463 waterline extension.
 - e. right-of-entry requests for surveying of District property;

- f. annexation request(s);
 - g. deeds and easements and related phase I environmental assessment proposals, consents to encroachment, requests for service, or utility commitments;
 - h. remaining water, sewer, and drainage projects to be funded;
 - i. update on development in the District;
 - j. Lake Firethorne bank improvements and erosion control; and
 - k. Joan Collier Trace culvert crossing improvements.
12. TCEQ Phase II Small MS4 General Permit matters, including status of compliance, necessary training, and public comment.
 13. Update on surplus funds application.
 14. North Fort Bend Water Authority matters, including approve Completion and Submittal of Water Usage Reporting Form to the North Fort Bend Water Authority.
 15. 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.
 16. Park and Landscape matters, including proposals for new District park facilities and maintenance, including:
 - a. mail kiosks and landscaping improvements for Firethorne West, Sections 16 and 17;
 - b. remaining park projects to be funded;
 - c. plans for reserve for replacements; and
 - d. resident or Firethorne Community Association requests.
 17. Management and maintenance of District facilities, including report from Mike Stone Associates, Inc., and Lake Management Services.
 18. Operation of District facilities, including billings, repairs, maintenance, and backcharges, customer correspondence and appeals, message language on water bills, valve survey, and smart meter installation.
 19. Acknowledge letter from Inframark Water and Infrastructure Services regarding name change and authorize execution of District Registration Form.
 20. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
 21. Discuss Fire Protection Agreement and options for fire protection for the District.
 22. Director and District consultant reports regarding District matters.
 23. 2018 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2018 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contract for election services with Fort Bend County;

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. 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.

- d. consider use of electronic voting system and authorize notice of exemption;
 - e. set pay for election officials;
 - f. adopt Order Calling Directors Election; and
 - g. authorize Notice of Election.
24. 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.
25. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation, or a settlement offer.

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 22 de enero de 2018 a las 12:00 p.m.**, en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, en el salón **First Floor Conference Room**, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

23. Elección de Directores de 2018, incluyendo:
- a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2018;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar el contrato de servicios electorales con el Condado de Fort Bend;
 - d. considerar el uso de un sistema de votación electrónico y autorizar el aviso de exención;
 - e. establecer el pago de los funcionarios electorales;
 - f. adoptar una Orden Para Convocar una Elección de Directores; y
 - g. autorizar el Aviso de Elección.



Whitney Higgins
Attorney for the District
Abogado de Distrito

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