

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, February 21, 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. 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; and
 - b. budget for fiscal year end August 31, 2018.
6. Discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
7. Authorize renewal of District's insurance policies.
8. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
9. Adopt Resolution Concerning Exemptions from Taxation.
10. 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.
11. Annual Review of Procedures for Continuing Disclosure Compliance.
12. 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. 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;
 - ii. wastewater treatment plant access road relocation; and
 - iii. water plant no. 1 and remote wells improvement project.
 - 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 and South Firethorne Road culvert crossing improvements.
13. TCEQ Phase II Small MS4 General Permit matters, including status of compliance, necessary training, and public comment.
 14. Update on surplus funds application.
 15. North Fort Bend Water Authority matters.
 16. 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.
 17. 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.
 18. Management and maintenance of District facilities, including report from Mike Stone Associates, Inc., and Lake Management Services.
 19. 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.
 20. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service.
 21. Discuss options for fire protection services for the District and authorize appropriate action, if necessary.
 22. Director and District consultant reports regarding District matters.
 23. 2018 Directors 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 miércoles 21 de febrero 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 Suite 2400, Trinity Room, Houston, Texas, para discutir y de ser necesario actuar sobre los siguientes puntos:

23. Elección de Directores de 2018.





Attorney for the District
Abogado de Distrito

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.